



financial inability on the part of the Lacombe Foundation. Carried.

Eckville Municipal Library – Board Members Re-appointment Res.064/10 5.5 A letter was received from the Eckville Municipal Library Board requesting approval for Anna Henkelman and Therese Kleeberger to be re-appointed to the Eckville Municipal Library Board effective January 13, 2010 for a three year term.  
  
Moved by Councillor Kinley that Council approve the request from the Eckville Municipal Library Board to re-appoint Anna Henkelman and Therese Kleeberger to the Eckville Municipal Library Board effective January 13, 2010 for a three year term. Carried.

Local Improvement Tax – NE Industrial Park (57 Ave. Road Construction) 5.6 Council has approved the construction of 57 Avenue within the NE Industrial Park. The project includes the construction of a paved roadway excluding curb and gutter with the estimated cost being \$270,000. Council intends to proceed with the local improvement tax process for this project. Council reviewed the MGA (Municipal Government Act) requirements with respect to local improvement tax. A draft Local Improvement Plan was also reviewed by Council.

Res.065/10 Moved by Councillor Walker that Council approve the Local Improvement Plan for the NE Industrial Park with an improvement tax levy against the properties in the NE Industrial Park using the total lot area model. Carried.

Res.066/10 Moved by Councillor Walker that Council approve the Local Improvement Plan for the NE Industrial Park with the cost of the project to be financed over a maximum 20 year term. Carried.

Res.067/10 Moved by Councillor Walker that Council approve the Local Improvement Plan for the NE Industrial Park with an improvement tax levy to include the estimated costs of \$270,000 plus interest. One opposed. Carried.

Res.068/10 Moved by Councillor Walker that Council approve the Local Improvement Plan for the NE Industrial Park with the noted amendments. Carried.

Eckville Agricultural Society – Multi-purpose Fund Account Withdrawal Request 5.7 The Eckville Agricultural Society submitted a request to pay an outstanding accountant’s invoice in the amount of \$3218.62. Under the agreement with the Town of Eckville, the Eckville Agricultural Society is required to submit a request to Council for a motion of approval and to disburse funds.

Res.069/10 Moved by Councillor Ebden that the request from the Eckville Agricultural Society to pay the Perry Cruickshank invoice in the amount of \$3218.62 be approved. Carried.

6. **Bylaws, Policies, Projects** 6.1 None

7. **Reports** **Foreman’s Report**  
Street Maintenance 7.1 Street plowing is ongoing.  
Lift Stations It has been noted that some of the torch-on crosswalks are chipping off. We will have Alberta Traffic Supply come out in the spring to take a look at it. The West Lift Station check-valve broke off Pump #2 and the air valve was plugged as well. We disassembled the piping and put in a new check-valve. Everything has been working fine since.  
Garbage The garbage truck has been working fine. I went to Calgary on Feb.3 to look at the new garbage truck. I gave them a list of deficiencies at that time. The new truck should be delivered right after the Family Day weekend. It looks similar to our existing truck except it is white.  
Pumphouse We have been sanding the rust on the pipes in the pumphouse and will start painting them as time permits.  
Vehicles All has been fine.  
Other Loader – we took the loader to Kasha’s to see why it had no pushing power. Due to the complexity of the system they were unable to check the pressure so it had to be sent to Red Deer to Brandt Tractor. A pressure valve had to be replaced and it should be ready by Feb.5<sup>th</sup>.  
Grader – we had to order some parts to drive the turning of the blade. It took approx. a week to get the parts, thus the reason for the delay in grading the streets. It has been running fine since.

Year End, Financials 7.2 **Administrator’s Report**  
LRFS Handbook Still completing year end tasks, financials. Audit scheduled to start Mar. 4/10. Lacombe Regional Fire Services sent out a copy of the revised information

Revised handbook. Minor changes made in wording, additions that link with the new Joint Fire Quality Management Plan and changes in the delivery methods for training courses.

Water Meters – Batteries, Register Replacements Claude Perrault, Neptune, called to say that they will be sending out a couple of people over a 1 to 2 week span to change out batteries/registers in those meters that haven't been replaced. They will provide us with a couple of dates when they will be available to do the work. There will be sufficient time prior to the start of the project to notify and communicate with the residents. A letter is forthcoming from Neptune in response to the letter sent by Council.

ICSP Plan A draft Integrated Community Sustainability Plan is being prepared and will be coming before Council shortly for review.

JEA Agreement Lacombe County Council has approved the agreement. Arrangements are being made to have a news story done with Mayor Posti and Reeve Engen.

Recreation Grant Funding The deadline for applications under the recreation grant program was Feb. 1/10. Applications are being reviewed.

Project Updates -Lift Station/Forced Main: final design plans not received yet. Utility R/W easement being drafted for the forced main.  
-NE Industrial Park: nothing new to add since last meeting.  
-North Outlet Storm Water: nothing new to add since last meeting.

Upcoming Mtgs, Seminars Feb. 4/10: Preparation of draft implementation plan for the Strategic Plan with Wayne Page postponed to Mar 4/10.

Holidays I will be on holidays from Feb. 11 to Feb. 24/10.

**7.3 Financial Report**

The February 8, 2010 Accounts Payable Report was reviewed.

**7.4 Lacombe County Enforcement Report**

The January 2010 and the 2009 Year End Lacombe County Enforcement Reports were reviewed by Council.

Res.070/10 Moved by Councillor Humphrey that the Foreman's, Administrator's, Financial and Lacombe County Enforcement reports be received for information. Carried.

**8. Committee, Board Reports**

8.1

Mayor Posti Attended a CAEP meeting regarding Regional Transportation.

Councillor Walker February 1 – MPC Meeting  
February 4 – Chamber of Commerce meeting

Res.071/10 Moved by Councillor Kinley that the Committee and Board reports be received for information as presented. Carried.

**9. Correspondence, Information Items**

Neptune Technology Group (Canada) Ltd. – Water Meter Installation 9.1 A letter was received from Neptune Technology in response to the letter sent by the Town of Eckville regarding the issues the town has had with some of the water meters. Neptune advises they are planning on performing corrective action on all meters which were part of the original water meter installation project.

Federation of Canadian Municipalities (FCM) – FCM Survey Results 9.2 A new FCM Survey shows Canadians want federal infrastructure funding protected as the government reduces its deficit.

Federation of Canadian Municipalities (FCM) – Member's Advisory – Proposal to Federal Government for Reconstruction Response to Haiti 9.3 The FCM proposed to the Government of Canada a broad-based national municipal reconstruction response for Haiti. The FCM is advised on a daily basis of decisions by councils across Canada who have expressed their commitment to contributing expertise in a coordinated way toward Canada's reconstruction efforts in Haiti.

Res. 072/10 Moved by Councillor Krecsy that the correspondence and information items be received for information. Carried.

**10. Seminars, Meetings, Special Events**

10.1 Travel Alberta – Open Houses February-March, 2010  
10.2 Food Grains Bank Supper – February 12, 2010. Mayor Posti to attend.

Res.073/10 Moved by Councillor Krecsy that the Seminars, Meetings, and Special Events be received for information and to approve attendance as indicated. Carried.

Press left the meeting at 7:13 p.m.

Councillor Walker left the meeting at 7:13 p.m.

**12. Committee of the Whole**  
Review of Proposed Policies  
Res.074/10

12.1 Moved by Councillor Humphrey that the meeting move to Committee of the Whole. Time: 7:14 p.m. Carried.

Councillor Walker re-entered the meeting at 7:15 p.m.

Council reviewed the following draft policies:  
-Communication Device Usage During Meetings  
-Credit Card Usage  
-Public Complaints

Some amendments were noted and the policies will be updated and brought back before Council for approval.

Res.075/10

Moved by Councillor Humphrey that the meeting reverts back to the regular Council meeting. Time: 7:29 p.m. Carried.

Randy Eliuk entered the meeting at 7:29 p.m.

**11. In Camera**  
Res.076/10

Moved by Councillor Ebden that the meeting move in camera excluding all persons except Council members, Administrator Kleeberger, Staff Member Susan Norberg and Randy Eliuk to discuss matters relating to Development. Time: 7:30 p.m. Carried.

Randy Eliuk left the meeting at 8:12 p.m.

Res.077/10

Moved by Councillor Krecsy that the meeting come out of camera and reverts back to the regular meeting. Time: 8:40 p.m. Carried.

**13. Adjournment**  
Res.078/10

13.1 Moved by Councillor Walker that the meeting be adjourned. Time: 8:42 p.m. Carried.

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Mayor

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Administrator