



Vehicles  
Other

All is well

The loader still is not working properly. Brandt was out last week and went through all the pressure checks again and could not find anything wrong. They will send out another technician to check the hydraulic motor to see if there is anything wrong with it. For now we are going to just keep driving it since there is nothing more it can hurt.

The grader has a head gasket gone on it, so it now leaks anti-freeze but not into the oil. We will keep driving it till winter is over and then change out the gasket. By the looks of it we can probably do it ourselves.

The lights have been changed out in the Town Office and also at the Town Shop - what a difference that makes. Now we don't have to use a trouble light to check oil on the equipment.

I have been approved to write my final test for Alberta Environment on March 8 at Banff. Then I will be there the rest of the week for a water seminar.

Public Works Foreman, Rick McKinnon, advised Council that the Loader may now be fixed. The pressure on the pumps was changed and it seems to be working now. They will try it again tomorrow.

The modifications on the new garbage truck have been completed and the truck should be delivered next week.

The grader will need some repairs in the spring but Rick is hoping they can do the work themselves.

Rick will be taking his Class 3 Driver's Test at Bentley tomorrow.

Rick left the meeting at 6:22 p.m.

**Bylaws, Policies,  
Projects**  
Policy 1204 – Public  
Complaints  
Res.085/10

6.2 Council reviewed Policy 1204 – Public Complaints. A number of amendments were noted.

Moved by Councillor Walker to refer Policy 1204 – Public Complaints to the Quality Management Committee for further clarification. Carried.

Policy 1551 – Credit  
Card Usage  
Res.086/10

6.3 Council review Policy 1551 – Credit Card Usage.

Moved by Councillor Ebden that item #6 on the Credit Card Usage Policy be amended to read "Any personal use of the card will lead to forfeiture of the card and the cardholder will be subject to disciplinary actions". Carried.

Res.087/10

Moved by Councillor Ebden that Policy 1551 – Credit Card Usage be approved with the amendment. Carried.

7.2 **Administrator's Report**  
Not available.

7.3 **Financial Report**  
The December 2009 Financial Report and February 22, 2010 Accounts Payable Report were reviewed.

7.4 **Website Usage Statistics**  
The May 2009-January 2010 Website Usage Statistics report was reviewed by Council.

Res.088/10

Moved by Councillor Walker that the Foreman's, Financial and Website Usage Statistics reports be received for information. Carried.

**8. Committee, Board  
Reports**  
Mayor Posti

8.1

February 10 – Mayors Caucus  
February 11 – Brownlee LLP Emerging Trends in Municipal Law Seminar  
February 17 – Municipal Administration Workshop

Mayor Posti also read an email that was received by Administration from a couple on Vancouver Island regarding Mellisa Hollingsworth and how proud the Town of Eckville must be of Mellisa's accomplishments.

Mayor Posti requested that the Town of Eckville sign at the south end of Eckford Street be changed to read "Mellisa – We Still Believe!"

Councillor Walker

January 27 – Red Deer River Watershed Alliance Workshop  
February 1 - MPC  
February 4 – Chamber of Commerce

February 11 - Brownlee LLP Emerging Trends in Municipal Law Seminar  
February 17 – Municipal Administration Workshop

Res.089/10

Moved by Councillor Ebden that the Committee and Board reports be received for information as presented. Carried.

Press left the meeting at 7:09 p.m.

**9. Correspondence,  
Information Items**

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|--|------|---|
| Alberta Municipal Affairs – 2010 Municipal Sustainability Initiative (MSI)   | 9.1  | Correspondence was received from Alberta Municipal Affairs advising that the MIS allocation for the Town of Eckville for 2010 is \$319,555 which includes capital project funding of \$259,525 and conditional operating funding of \$60,030.   |
| Federation of Canadian Municipalities (FCM) – Update on Canada-US Agreement on Buy America   | 9.2  | A Members’ Advisory was received from FCM with an update on the Canada-US agreement on Buy America.   |
| AUMA – 2010 Provincial Budget Preliminary Analysis   | 9.3  | A Preliminary Analysis by AUMA on the 2010 Alberta Budget was reviewed by Council.  |
| SeeVirtual360.com Tour Visit Statistics  | 9.4  | The SeeVirtual360.com Tour Visits Statistics were reviewed by Council.  |
| Federation of Canadian Municipalities (FCM) – Deadline for Federally-funded Stimulus Projects  | 9.5  | A Members’ Advisory was received from FCM with information regarding the March 31, 2011 deadline for federally-funded stimulus projects.  |
| Central Alberta Child and Family Services Authority (CFSA) – Response to letter from Town of Eckville                                    | 9.6  | At the January 26, 2010 meeting Council requested that, due to the uncertainty of funding for Eckville Neighborhood Place, Administration send a letter to the Central Alberta Child & Family Services Authority advising that the Town of Eckville supports the services being provided by Eckville Neighborhood Place. A response was received from CFSA advising that no decisions have been made with respect to the Community Building Initiative contracts for 2010-2011. |
| Alberta Municipal Affairs – Municipal Sustainability Strategy Meeting January 22, 2010   | 9.7  | A summary of the Municipal Sustainability Strategy Meeting held on January 22, 2010 was received.   |
| Federation of Canadian Municipalities (FCM) – Update from the FCM/Railway Association of Canada Rail Proximity Issues Steering Committee | 9.8  | A Members’ Advisory was received from FCM with an update from the FCM/Railway Association of Canada Rail Proximity Issues Steering Committee.   |
| Multi-Agency Emergency Preparedness in Parkland County: Issues and Recommendations Report – February 2010                                | 9.9  | A Multi-Agency Emergency Preparedness in Parkland County: Issues and Recommendations Report was reviewed by Council.  |
| Lacombe Regional Solid Waste Authority (LRSWA) – Meeting Minutes February 10, 2010, Waste Haul Summary January 2010                      | 9.10 | The February 10, 2010 LRSWA Meeting Minutes and January 2010 Waste Haul Summary were reviewed by Council.   |
| Wolf Creek Public Schools – Public Engagement Session  | 9.11 | The Wolf Creek Public Schools – January 21, 2010 Public Engagement Session Report was reviewed by Council.  |

Report

Res. 090/10 Moved by Councillor Krecsy that the correspondence and information items be received for information. Carried.

- 10. Seminars, Meetings, Special Events**
- 10.1 Clean Technologies – The Status of Clean Technologies Forums (Edmonton – March 1, 2010, Calgary – March 3, 2010)
  - 10.2 Alberta Emergency Management Agency – Stakeholders Meeting March 4, 2010. Councillor Ebden to attend.

Res.091/10 Moved by Councillor Ebden that the Seminars, Meetings, and Special Events be received for information and to approve attendance as indicated. Carried.

- 12. Committee of the Whole**
- 12.1 None

- 11. In Camera**
- None

- 13. Adjournment**  
Res.092/10
- 13.1 Moved by Mayor Posti that the meeting be adjourned. Time: 7:21 p.m. Carried.

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Mayor

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Administrator