



changes to the agreement. Carried.

Electoral Boundaries 5.5 The Electoral Boundaries Commission was appointed in 2009. The existing electoral map of Alberta was reviewed by the commission and recommendations made on the areas and boundaries of the electoral divisions. The proposed division as well as a proposed amendment by the Rocky Mountain House Constituency, both of which Eckville is a part of, were reviewed by Council.

Res.122/10 Moved by Councillor Walker that Council supports the electoral changes as proposed by the Rocky Mountain House Constituency. Three in favour, three opposed. Defeated.

Set a Meeting Date (with 5.4 Bentley Council) Council previously met with Council members from the Town of Bentley and at that time it was suggested that another meeting be scheduled in the spring. Council suggested a supper meeting be held, with both Councils and Administration, with some of the agenda items being the sharing of resources (staff and equipment) and Succession Planning. The dates previously provided to the Town of Bentley do not work for them. Council set a new date of May 6, 2010 and asked that Administration follow-up to see if this date will work.

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

7. **Reports** 7.1 **Foreman's Report**  
Street Maintenance All the snow is off the streets and they are drying up nicely. When I was in Banff I talked to the supplier for the torch-on cross walks and they said that they will help us out with some free product to replace what has come off the pavement.  
I will be ordering crack filling material pretty soon so that it will be here by the middle of May and we can get it down right away. I am also going to order more pot hole filler because there is getting to be a few holes around town again.

Lift Stations All has been well.

Garbage The new garbage truck is now here and will be going to work on Friday March 19 for the first time. We did some work to it ourselves when it got here – that's why it did not go to work right away.

Pumphouse Throughout the winter as we have had time we have been sanding and painting the water lines in the pump house and have managed to do around 50 % of the piping. But with spring approaching we are going to finish what has been primed and that will be it until next winter.

Vehicles I would like to see if we can find a used small gravel box for the one ton. We would take the existing deck off and put the gravel box on which will make that truck more diversified.

Other Last year we could not get a new main wiring harness for the grader because it is just too old. Last winter we had trouble with the wires breaking where the grader articulates so this summer I guess we will pull out the harness and rebuild it. The furnaces and duct work is all in at the town office. When the frost comes out of the ground we will pour a pad on the west side of the office and put the condensers on it for the air conditioners. We still have to reframe around the duct work downstairs so that the T bar ceiling can go back in. Installing the furnaces took longer than I thought it would but they will be nice.  
I wrote my water test in Banff so I will find out in a couple of weeks how I did. But I did learn lots at the seminars and also from talking to others at Banff.

MSP Grant – Town Office Retrofit 7.2 **Administrator's Report**  
Alberta Municipal Affairs advises that they have approved the Town's grant application under the 2009 Municipal Sponsorship Program. The town will receive \$16, 219.00 towards the Town Office Retrofit project (lighting, heating, ventilation upgrades).

Strategic Plan Implementation Draft Projects Wayne Page Facilitation was on site March 16, 2010 to go over the implementation plan for the Strategic Plan. A draft copy will be prepared in the next week. A lot of time and effort is being put in to get the designs and paperwork completed so the projects can be put out to tender. In depth reviews of final designs being done, continuing to get easements, crossing agreements, etc. in place as well. Projects include:

- Lift Stations, Forced Main
- NE Industrial Park – 57 Ave. Road Construction
- North Outlet Storm Water

PCPS Funding Deficit I attended a meeting with the membership and staff of Parkland Community

Assessment Notices	Planning Services to discuss their funding deficit and proposed strategy. Refer to Action Items for more details.
Town Office Retrofit	The assessment roll has been prepared for 2010. Assessment notices mailed March 20, 2010. Assessment roll will be open for 60 days.
Upcoming Mtgs, Seminars	The upgrades to the lighting is complete. Installation of the new heating, air conditioning and ventilation system is nearing completion. Mar. 17-19 – Local Government Administrators Conference – Red Deer April 12-14 – Planning Conference – Red Deer

**7.3 Financial Report**

The March 22, 2010 Accounts Payable Report was reviewed.

**7.4 Recreation, Cultural Grant Program**

The Council of the Town of Eckville is committed to making a significant and sustainable contribution to the quality of life of its residents by supporting recreational and cultural services, facilities, programs, and events. The Recreation/Cultural Funding Program offers grants to community groups and organizations for recreational purposes and for projects focused on building a healthy community using recreation as a vehicle to attain positive outcomes for the community.

Twelve (12) applications were received and approvals for funding under the program are as follows:

Eckville Junior Curling (equipment, activities)  
\$ 500.00

Eckville U18 Girls Club Volleyball (seed, activities,  
equipment)  
\$1,500.00

Eckville Junior Rodeo (special events)  
\$ 500.00

Eckville Children's Playgroup (equipment, activities,  
operating, special events)  
\$1,500.00

Eckville Community Youth Society (operating, wages)  
\$1,370.00

Eckville Recreation Board (operating, programs,  
equipment)  
\$1,500.00

Eckville Municipal Library (equipment, programs)  
\$1,261.00

Eckville Community Development Assn.  
Withdrawn

Eckville Neighbourhood Place (operational, summer  
day program wages)  
\$ 950.00

Eckville Chamber of Commerce (special events)  
\$ 650.00

Eckville Figure Skating Club (operating, wages)  
\$ 750.00

Eckville Playschool (equipment, activities)  
\$ 800.00

Total Grant Funds Approved for Disbursement  
\$11,281.00

Total Grant Funds Remaining (including 2010 Budget  
of \$15,000.00)  
\$10,639.00

Res.123/10 Moved by Councillor Ebden that the Foreman's, Administrator's, Financial, and Recreation, Cultural Grant Program reports be received for information. Carried.

**8. Committee, Board Reports** 8.1

Councillor Ebden March 16 – Eckville Community Hall Board Meeting  
March 18 – Eckville Emergency Management Agency Meeting  
Administrator March 10 – Library Meeting  
Kleeberger (on behalf of Councillor van Boeschoten)  
Councillor van Boeschoten February 17 – Municipal Administration Workshop  
February 24 – Eckville Library Board Meeting  
February 25 – Parkland Regional Library Meeting  
Councillor Walker March 3 – Eckville Recreation Board Meeting  
March 17 – Eckville Credit Union Annual Meeting  
March 22 – Lacombe Foundation Meeting

Res.124/10 Moved by Councillor Walker that the Committee and Board reports be received for information as presented. Carried.

Lacombe Foundation Capital Borrowing Res.125/10 Moved by Councillor Walker that Council agrees to amortize the Lacombe Foundation Capital Borrowing requirements over five years. One opposed. Carried.

Mayor Posti requested that Councillor Humphrey attend the Eckville Minor Ball meetings, replacing Councillor Ebden, for the remainder of the Council term.

Press left the meeting at 7:04 p.m.

**9. Correspondence, Information Items**

Alberta Municipal Affairs – 2009 Municipal Sponsorship Program 9.1 A letter was received from Hector Goudreau, Minister of Municipal Affairs, advising that the Town of Eckville has been approved for a grant of \$16,218 to help support the Eckville Town Office Retrofit project.

Blaine Calkins, MP – Government of Canada Program, New Horizons for Seniors (NHSP) 9.2 A letter was received from Blaine Calkins, MP advising that the federal program, New Horizons for Seniors (NHSP) is accepting applications for funding.

Parkland Regional Library Board (PRL) – February 25, 2010 Meeting Minutes 9.3 Council reviewed the February 25, 2010 PRL meeting minutes.

Municipal Affairs – Municipal Sustainability Strategy Meeting February 19, 2010 – Summary 9.4 A summary of the February 19, 2010 Municipal Sustainability Strategy meeting was reviewed by Council.

Newalta – Notification to Upgrade an Existing Facility Tank Farm and Increase Tank Storage Volumes at its Eckville Area Oilfield Waste Management Facility 9.5 Correspondence was received from Newalta regarding an upgrade and expansion to its Eckville Waste Management facility.

Red Deer River Watershed Alliance (RDRWA) Board of Directors – Land Use Framework's South Saskatchewan Regional Plan (SSRP) 9.6 A copy of some correspondence sent by the RDRWA Board of Directors to the Minister of Sustainable Resource Development regarding the Land Use Framework's SSRP was reviewed by Council.

Res. 126/10 Moved by Councillor Walker that the correspondence and information items be

