

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, May 10, 2010
Council Chambers

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| 1. Call to Order | 1.0 | Mayor Posti called the meeting to order at 6:04 p.m.
Present: Mayor Posti, Councillors Gord Ebden, Geoff Humphrey, Scott Kinley, Mitch Krecsy, Grant van Boeschoten, John Walker
Staff: Administrator Therese Kleeberger, Asst. Admin. Susan Norberg
Press: Carson Papke |
| 2. Delegations | 2.1 | None |
| 3. Agenda | 3.1 | Additional Agenda Items:
5.3 – Milenet: Amendment to Master Agreement – MEMPS
5.4 – 57 Avenue Road Construction: Award Tender
5.5 – Lift Stations/Forced Main Project |
| Res.184/10 | | Moved by Councillor Walker that the agenda be adopted as presented with the amendments. Carried. |
| 4. Minutes
Minutes of Regular
Council Meeting – April
26, 2010
Res.185/10 | 4.1 | Moved by Councillor Krecsy that the Minutes of the regular Council meeting of April 26, 2010 be adopted with Resolution 162/10 amended to read “Moved by Councillor Krecsy that Administration thoroughly research, working in close consultation with the Eckville Recreation Board, absolutely every possible property for a Splash Park outlining the benefits and problems with each property with a final recommendation that is endorsed by the Eckville Recreation Board to be brought to Council no later than July 1, 2010.” Carried. |
| 5. Action Items
Sports Scholarship in
Recognition of Mellisa
Hollingsworth’s
Achievements | 5.1 | At the April 12, 2010 meeting Council approved a five year annual Sports Scholarship in recognition of Mellisa Hollingsworth’s achievements. Council then requested that Administration, with input from the Eckville High School Administration, draft the criteria for the scholarship. The suggested criteria is:
<u>a student who:</u>
-is pursuing an academic program with a sports related focus, including but not limited to education, athletic therapist, sports medicine, kinesiology
-has demonstrated a commitment to personal excellence
-has demonstrated leadership in physical and mental preparation
-has demonstrated sportsmanship
-is recognized as an ambassador for the way the game should be played |
| Res.186/10 | | Moved by Councillor Krecsy that Council accept the criteria for the Mellisa Hollingsworth Scholarship as drafted by Administration and the Eckville High School Administration. Carried.

Councillor Kinley entered the meeting at 6:10 p.m. |
| CAO Evaluation | 5.2 | As per the Municipal Government Act, Council must provide the Chief Administrative Officer with an annual written performance evaluation of the results he/she has achieved with respect to fulfilling his/her responsibilities. |
| Res.187/10 | | Moved by Councillor Walker that Council complete the CAO’s Performance Evaluation by the end of the first Council meeting in June and meet after a Council meeting to complete. One opposed. Carried. |
| Milenet: Amendment to
Master Agreement –
MEMPS | 5.3 | Milenet is a secure internet application that enables Municipal Affairs to receive, access and use information for the purposes of responding to or participating in matters under their administration and it allows the stakeholders (the Town) and its authorized users to also access, receive and submit various types of information. Alberta Emergency Management Agency (AEMA) is encouraging municipalities to sign up for the new Municipal Emergency Management Program System (MEMPS) which will be accessed through milenet. |
| Res.188/10 | | Moved by Councillor Walker that Council enters into “Amending Agreement No.4” to the milenet Master Agreement with Municipal Affairs to include the new Municipal Emergency Management Program System (MEMPS). Carried. |
| 57 Avenue Road
Construction: Award
Tender | 5.4 | Tenders closed on May 6, 2010 for the 57 Avenue Road Construction project. One tender was received from Border Paving in the amount of \$270,478.69. |

Res.189/10 Moved by Councillor Kinley that Council awards the tender for the construction of 57 Avenue to Border Paving in the amount of \$270,478.69. One opposed. Carried.

Lift Stations/Forced Main Project 5.5 The Town of Eckville had contacted Stantec Consulting Ltd. to inquire about increasing the power supply at both Lift Stations to 480 VAC, 3 ph. Due to the upgrades, generator modifications were also required to enable them to run on the modified power supply and a Summary of Generator Options was provided for review.

Res.190/10 Moved by Councillor Walker that Council approve Option 2 for both Lift Stations being the installation of new generators and changing supply voltages bringing the total estimated project cost to \$1,949,500.00. One opposed. Carried.

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

7. **Reports** 7.1 **Foreman's Report**
Street Maintenance I talked to the owner of the new development across from the welding shop and weather permitting we will dig the new services in next week.
Lift Stations We have been taking snow fence down as we have had time and as weather permits. I had Brandt Tractor out to look at the generator at the West Lift Station as it will not start automatically – it had to manually be started. We had a fuel leak and the low oil pressure light comes on. The primary pump was not working properly so we have a new one coming next week.
Garbage All is well.
Pumphouse The call out system failed at the pumphouse so we had to get Telus out to fix a broken wire somewhere between the pedestal and the pumphouse. It took Telus three days to come out and repair the phone line.
Vehicles There is a recall on the new ½ ton so at my earliest convenience I will take it in and get it looked after.
Other Lacombe Solid Waste decided they do not want us to do the eWaste program under them because of the paper shuffle, so they don't figure its worth their time. We will have to enter into an agreement with Ecycle ourselves, which Lacombe Solid Waste wants us to do as it will save them time and money.
We are going to put a page-wire fence around the compost site as there have been people that just drive over the snow fence so that they could unload beside the compost pile instead of in the designated area.
I will be away until Wednesday for my grandmother's funeral in Moosomin Saskatchewan.

Municipal Grants Information Session 7.2 **Administrator's Report**
April 28/10: There was an overview of the changes to municipal grant programs and improvements to the grant administration process. There was a brief introduction to the new municipal grants and a demonstration of the new municipal grants web portal.

Subdivision Approval Lacombe County 57 Ave. Road Construction Lift Stns/Forced Main Lacombe County advises that they have approved the subdivision application by Brian McMann to subdivide a portion of lands from S ½ 15-39-3-W5M. Tenders closed May 6, 2010. Tenders being reviewed by Stantec with a recommendation to follow.

North Outlet Storm Water Tagish Engineering completing final designs and drawings. Will be reviewed and then advertised for tender.

TCA's, Fixed Assets Drainage – 51 and 52 Ave, 48 and 49 St. Project close to completion. Financial statements can now be completed. Surface drainage between 51 and 52 Ave. and 48 and 49 St. has been a problem for many years. Public Works is doing some re-sloping of the alley to divert water away from yards. More work will be done throughout the summer in hopes that the problem can be fixed.

Upcoming Mtgs, Seminars May 11-13: Municipal Refresher Course
May 20: Eckville Emergency Management Agency

7.3 **Financial Report**
The May 10, 2010 Accounts Payable Report was reviewed.

7.4 **Development Officer's Report**
As at April 30th there have been 6 Development Permits issued with a value of \$38,000. One Demolition Permit has been issued to date in 2010. For the same period in the prior year 11 Development permits were issued, total value \$699,784., and one Demolition Permit.
Kilian Estates – there are presently 27 lots rented in Phase I with 3 lots vacant and

three lots are rented in Phase II with another mobile moving into the park in May. Fourteen lots have been sold in McDonald Heights, with 11 homes completed.

- 7.5 **SeeVirtual360.com Tour Visits Report**
The April 2010 SeeVirtual360.com Tour Visits Report was reviewed by Council.
- 7.6 **Alberta Animal Services**
The Alberta Animal Services Report from January-April 2010 was reviewed by Council.
- 7.7 **Website Usage Statistics**
The Website Usage Statistics Report from May 2009-April 2010 was reviewed by Council.

Res.191/10
Moved by Councillor Walker that the Foreman's, Administrator's, Financial, Development Officer's, SeeVirtual360.com, Alberta Animal Services and Website Usage Statistics reports be received for information. Carried.

8. Committee, Board Reports

Mayor Posti

8.1

April 29 – FCSS Annual Meeting, Neighborhood Place Annual Meeting
May 5 – Cabinet Ministers Luncheon
May 6 – PCPS Board Meeting
May 6 – Joint meeting with Bentley Council and Administration
May 8 – Municipal Breakfast

Councillor Ebdon

April 20, May 4 – Eckville Community Hall Board Meetings
May 13 – will be attending a meeting in Lacombe to choose a consultant to work with the communities in preparing an Emergency Plan for the Lacombe County region.

Councillor Humphrey

April 27 – Eckville Ag Society Meeting
May 4 – Eckville Arena Board Meeting

Councillor Krecsy

April 21 – Eckville Co-op AGM

Councillor Walker

April 26 – Lacombe Foundation Meeting
May 3 – MPC
May 5 – Cabinet Ministers Luncheon
May 6 – Joint meeting with Bentley Council and Administration
May 6 – Interagency Meeting
May 6 – Chamber of Commerce

Res.192/10

Moved by Councillor Van Boeschoten that the Committee and Board Reports be received for information. Carried.

9. Correspondence, Information Items

Community EcoAction Challenge – Invitation to Participate

9.1

Correspondence was received from Mayor Linda Bruce, City of Airdrie inviting municipalities to participate in the Community EcoAction Challenge. Council suggested information about the challenge be advertised and also included on the Town of Eckville website.

Central Alberta Rodeo Association (CARA) – Letter of Thanks, Rodeo Passes

9.2

A letter was received from CARA thanking the Town of Eckville for their continued support of their association. Also included was an award photograph from the 2009 Season Championship Awards and donor passes to their 2010 rodeos.

Kids Help Phone – Request for Support

9.3

A request for support was received from the Kids Help Phone organization.

Canada Post – Fact Sheet on Rural Post Offices

9.4

A Fact Sheet on Rural Post Offices was received from Canada Post.

Government of Alberta – Tourism, Parks and Recreation – 2010 Energize Workshop/Recreation Volunteer Recognition Awards

9.5

Correspondence was received from Alberta Tourism, Parks and Recreation to advise that the Recreation Volunteer Recognition Awards will be part of the 2010 Energize Workshop which will be held October 21-23, 2010. Municipalities are being asked to consider nominating an individual from the community who has made significant contributions to recreation development.

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| Alberta Municipal Affairs – Minister’s Awards for Municipal Excellence | 9.6 | A letter was received from the Minister of Municipal Affairs, Hector Goudreau, inviting the Town of Eckville to provide submissions for the Minister’s Awards for Municipal Excellence, which formally recognize local government excellence and promote knowledge sharing among municipalities. |
| Alberta Municipal Affairs – High Intensity Residential Fires | 9.7 | Correspondence was reviewed with respect to the province’s amendments to building and fire codes to help make homes safer from the spread of fire, and to provide more time for occupants to escape and firefighters to respond when there is a fire. |
| Res. 193/10 | | Moved by Councillor Walker that the correspondence and information items be received for information. Carried. |
| 10. Seminars, Meetings, Special Events | 10.1 | CAEP Workshop – Renewable Energy Toolkit for Economic Development – May 18, 2010 |
| | 10.2 | Eckville Chamber of Commerce Chili Cook-Off – June 4, 2010. Town staff will take part in this event. |
| | 10.3 | Town of Rocky Mountain House Annual Rodeo Parade – June 12, 2010. Mayor Post to attend. |
| | 10.4 | CAEP AGM – June 10, 2010 |
| | 10.5 | Lacombe Foundation – Invitation to the Official Opening of Blackfalds Affordable Housing – June 4, 2010 |
| | 10.6 | Central Alberta Child & Family Services Authority – Creating Child Care Choices Rounding the Turn event – May 26, 2010 |
| Res.194/10 | | Moved by Councillor Krecsy that the Seminars, Meetings, and Special Events be received for information and to approve attendance as indicated. Carried. |
| Res.195/10 | | Moved by Councillor Krecsy that the meeting move to Committee of the Whole. Carried. Time: 7:02 p.m. |
| 12. Committee of the Whole
Strategic Plan and Implementation Plan
Res.196/10 | 12.1 | Council reviewed the Strategic Plan and Implementation Plan prepared by Wayne Page Facilitation Services.

Moved by Councillor Kinley to adopt the Strategic Plan and Implementation Plan as an outline for a future Strategic Plan. Two opposed. Carried. |
| Res.197/10 | | Moved by Councillor Walker to pass the Strategic Plan and Implementation Plan onto the Quality Assurance Committee for review of the Implementation Plan. Three opposed. Carried. |
| CAEP Community Investment Readiness (CIR) Project – Phase III
Res.198/10 | 12.2 | Council reviewed the CAEP Community Investment Readiness (CIR) Project – Phase III.

Moved by Councillor Walker to approve the CAEP Community Investment Readiness (CIR) Project – Phase III as presented. One opposed. Carried.

Press left the meeting at 7:47 p.m.
Staff member Susan Norberg left the meeting at 7:47 p.m. |
| 11. In Camera
Land & Personnel Issues
Res.199/10 | | Moved by Councillor Van Boeschoten that the meeting moves in camera excluding all persons except Council members and Administrator Kleeberger to discuss matters relating to land and personnel. Time: 7:48 p.m. Carried. |
| Res.200/10 | | Moved by Councillor Humphrey that the meeting come out of camera and reverts back to the regular meeting. Time: 9:15 p.m. Carried. |
| 13. Adjournment
Res.201/10 | 13.1 | Moved by Mayor Posti that the meeting be adjourned. Time: 9:16 p.m. Carried. |

Mayor

Administrator