

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, June 14, 2010
Council Chambers

- 1. Call to Order** 1.0 Mayor Posti called the meeting to order at 6:05 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:
5.2 – SDAB Appointments
5.3 – North Outlet Storm Water Management Project
5.4 – Fireworks - Canada Day
10.9 – CAEP Information Session
- Res.223/10 Moved by Councillor Kinley that the agenda be adopted as presented with the
amendments. Carried.
- 4. Minutes** 4.1 Moved by Councillor Walker that the Minutes of the regular Council meeting of
Minutes of Regular 4.1 Moved by Councillor Walker that the Minutes of the regular Council meeting of
Council Meeting – May May 25, 2010 be adopted as presented. Carried.
25, 2010
Res.224/10
- Minutes of Special 4.2 Moved by Councillor Krecsy that the Minutes of the Special Council meeting of
Council Meeting – June June 7, 2010 be adopted as presented. Carried.
7, 2010
Res.225/10
- 5. Action Items**
- Letter from Resident – 5.1 A letter was received from a resident that is concerned with Council’s decision to
Removal of Sidewalks remove the sidewalks on 52 Avenue from the back alley to 51 Street. The resident
on 52 Avenue is hoping Council will reconsider their decision and make repairs to the sidewalk
rather than removing it.
- Res.226/10 Moved by Councillor van Boeschoten to re-introduce Resolution 206/10, which
reads “Moved by Councillor Kinley that the sidewalk on the south side of 52
Avenue between the back alley and 51 Street be removed and then re-landscaped
and seeded to grass. Three in favor, two opposed. Carried”, with further
information to be provided by Administration with respect to the costs to repair the
sidewalk versus the costs of removing it and re-landscaping the area. Carried.
- Res.227/10 Moved by Councillor Walker that a letter of response be sent to the resident
advising him that Council is further investigating the matter of removing the
sidewalks on 52 Avenue from the back alley to 51 Street and he will be informed of
the final decision. Carried.
- SDAB Members 5.2 An application to appeal a decision of the Municipal Planning Commission has
been made to the Subdivision & Development Appeal Board (SDAB) and must be
heard within 30 days of receiving written notice of an appeal. The SDAB Bylaw
states “The Board shall consist of at least 5 persons, the majority of which shall be
citizens-at-large” and the Chair and Vice-Chair of the Board shall be appointed
annually by resolution of Council. The Board is presently short two members and
there are two residents that have expressed interest in sitting on this Board.
- Res.228/10 Moved by Councillor van Boeschoten that Barb Powers and Matt Amesbury be
approved to sit as members at large on the Subdivision & Development Appeal
Board. Carried.
- Res.229/10 Moved by Councillor Walker that Barb Powers be appointed as the Chair and Luke
Powers as Vice-Chair of the Subdivision & Development Appeal Board. Carried.
- North Outlet Storm 5.3 The tender for the North Outlet Storm Water Management Project closed on June
Water Management 11, 2010. Five tenders were received as follows:
Project
- | | |
|------------------------|--------------|
| Northside Construction | \$223,459.36 |
| Urban Dirtworks | \$238,848.22 |

Pidherney's Trucking	\$266,836.19
Grayson Excavating	\$293,458.12
Central Oilfield Services	\$311,525.45

All tenders include a 10% Contingency Allowance, 5% GST, Bonding and Surety. Tagish Engineering recommends the project be awarded to Northside Construction.

Res.230/10 Moved by Councillor Kinley that the tender for the North Outlet Storm Water Management Project be awarded to Northside Construction for the tender amount of \$223,459.36 including GST. Carried.

Fireworks – Canada Day 5.4 The Town is having fireworks on Canada Day. Administration requested that Council set an alternate date in case of rain.

Res.231/10 Moved by Councillor Ebden that the Canada Day fireworks be changed to July 2nd in case of rain on Canada Day. Carried.

6. Bylaws, Policies, Projects

6.1 Council reviewed Public Complaint Policy 1204.

Public Complaint Policy 1204 Moved by Councillor Kinley to approve Public Complaint Policy 1204. Carried.

Res.232/10

7. Reports

7.1 Foreman's Report

Street Maintenance

We have gotten a good start on crack filling but now are on hold until the rain stops. I am going to order more pot hole filler as there are still more holes to be filled.

Lift Stations

As soon as we can arrange it, the sewer dig on railway will be paved. I was called out the morning of June 10th around 3:30 a.m. because the West Lift Station could not handle the incoming flow. Pump 2 was the only one running and Pump 1 worked when I turned it on manually. I got the water levels down to normal and every-thing worked fine again. I started pulling man hole covers off to see where the flow was coming from and determined it was from 53 street north of 54 avenue. So between the rain and filters backwashing there was just too much flow.

Garbage

The old garbage truck is back so we are going to run both for a while. It is actually better to run the old truck rather than let it sit. After the recalls get done on the new truck does Council want to get rid of the old truck?

Pumphouse

We had to replace the Call-out system at the Pumphouse. Twice now we have had to reset the Breaker for Well Pump 2 so I have been phoning around to get pricing on replacing the pump and shocking the well at the same time. Hopefully I will have that done in the next day or two. That pump has been working for quite a few years so it is time to be replaced. By the looks of it Well Pump 3 is older but the well drilling company I spoke to said leave alone what's not broken, because Stantec recommends shocking both wells. Well 3 has a pitless adaptor so in order to shock the well we would have to pull the pump in order to discharge the rust, bacteria and bleach. There are not provisions set up inside the Pumphouse to bypass the filters and reservoir.

Vehicles

We are currently fixing the gravel truck, there had to be a new reservoir built and we are re-arranging the hydraulic lines.

Other

Conoco phoned the week of June 7th and said that maybe we should not put the arena dirt back where we normally put it. The Landman has been on holidays and has not had time to review the situation yet. The only other areas for the dirt that we could think of is east side of Andrew Field, west of the Elementary School trees or on the west side of town, north of the fire hall in the hay field. The bad thing about north of the fire hall is we would need to build an approach off 54 avenue and also fence the dirt pile so it will not get used as a race track. Due to the fact the Rec board wants to use the arena July 1 the dirt has to come out in the near future. I think we should just put the dirt back to the same spot and if it has to be moved later than we will do that. There is between 450 and 500 yards of dirt in the arena.

Just for information if we have to move the arena dirt we will also have to move the compost piles and also the compost site.

Res.233/10 Moved by Councillor Ebden that the old garbage truck be disposed of at auction. Carried.

7.2 Administrator's Report

Gypsy Moth Traps

The Canadian Food Inspection Agency is setting up gypsy moth traps around town to monitor and identify if gypsy moth is in the area.

Debenture Approvals	The applications to Alberta Capital Finance Authority for debenture borrowing have been approved.
North Outlet Storm Water Project 57 Ave. Road Construction Lift Stn/Forced Main Project Chili Cook-off Audit, TCA's	Tenders close June 11, 2010. Tenders received will be reviewed with a recommendation forthcoming to Council. Border Paving plan to start the project in July pending the weather and completion of other projects they are working on. Stantec working on the redesign and final approvals from other outside agencies. Staff participated in the cook off and had a good time. Collins Barrow were out on June 1 to complete the final onsite work for the 2009 financial statement. They indicate that the TCA part of the audit is going very well thus far.
Capital Works Plan	I have completed my review of the document. There were some minor revisions. Stantec is now preparing the final draft.
Upcoming Mtgs, Seminars	Jun 7: Quality Assurance Committee Jun 10: Lacombe Foundation 50 th Anniversary celebration Jun 16: Mayor's/CAO Caucus Jun 18: LGA Zone meeting.

7.3 Financial Report

The June 14, 2010 Accounts Payable Report was reviewed.

7.4 Development Officer's Report

As at May 31st there have been 12 Development Permits issued with a value of \$124,400. One Demolition Permit has been issued to date in 2010. For the same period in the prior year 19 Development permits were issued, total value \$710,034., and one Demolition Permit.
Kilian Estates – there are presently 26 lots rented in Phase I with 4 lots vacant and 4 lots are rented in Phase II.
Thirteen lots have been sold in McDonald Heights, with 11 homes completed.

7.5 Website Statistics Report

The website stats report from May 2009 – May 2010 was reviewed.

Res.234/10

Moved by Councillor Walker that the Foreman's, Administrator's, Financial, Development Officer's and Website Statistics Reports be received for information. Carried.

8. Committee, Board Reports

Mayor Posti

8.1

May 12 – FCSS Regional meeting
May 14 – PCPS meeting
May 17 – PCPS presentation to City of Red Deer Council
May 26 – Mayors Meeting
May 29 – Eckville Graduation
June 4 – Chili Cook-off Judging
June 5 – Eckville Rodeo Parade and Coffee Party for attending Mayors
June 7 – Quality Assurance Meeting, MPC Meeting, Special Council Meeting, Petunia Tree Dedication
June 9 – Seniors Week – Greetings to Manor House residents
June 10 – PCPS Board Meeting, Lacombe Foundation 50th Anniversary celebration
June 12 – Rocky Rodeo Parade

Councillor Walker

June 4 – Official Opening Blackfalds Affordable Housing (Lacombe Foundation)
June 7 – Lacombe Foundation meeting, Petunia Tree Dedication
June 10 – Lacombe Foundation 50th Anniversary celebration
June 7 – MPC, Special Council meeting

Res.235/10

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

9. Correspondence, Information Items

Alberta Transportation – 9.1
Amendment to the Traffic Safety Act

Alberta Transportation is proposing to introduce mandatory helmet use for drivers and riders of off-highway vehicles when being operated on public lands throughout the province. The proposed changes would mean municipalities would no longer have to develop individual bylaws to address helmet use for off-highway vehicles and prosecution would become the responsibility of the province.

Canadian Council of the Blind (CCB) – Programs 9.2

Correspondence was received from CCB requesting that the information provided about the programs offered by the organization be placed in a prominent area.

- Alberta Tourism, Parks and Recreation – 2013 Alberta 55 Plus Summer Games 9.3 A letter was received from Alberta Tourism, Parks and Recreation inviting municipalities to consider submitting a bid for the right to host the 2013 Alberta 55 Plus Summer Games.
- Minister for Seniors and Community Supports – World Elder Abuse Awareness Day 9.4 Information was received from Mary Anne Jablonski, Minister for Seniors and Community Supports on the June 15th World Elder Abuse Awareness Day.
- Government of Alberta – Active Alberta Consultation 9.5 A draft policy on recreation, active living and sport (Active Alberta), was received from the Government of Alberta requesting feedback from municipalities on the policy.
- Parkland Regional Library – 2009 Annual Report 9.6 The 2009 Parkland Regional Library Annual Report was reviewed by Council.
- Recycling Council of Alberta – Proposed Construction & Demolition Program Waste Reduction Program 9.7 A summary fact sheet on Alberta’s proposed Construction and Demolition waste reduction program was reviewed by Council.
- FCM – Wastewater Regulations 9.8 An update was received from FCM regarding the new federal wastewater regulations that will require the replacement or reconstruction of one-in-four public wastewater systems across Canada.
- Red Deer Action Group Society – Subsidy Ride Program in Central Alberta 9.9 A request was received from the Red Deer Action Group Society for financial support for the Subsidy Ride Program in Central Alberta.
- Farber Financial Group – Movie Gallery Canada Inc. 9.10 Correspondence was received from Farber Financial Group regarding the Notice of Intention that was filed under the Bankruptcy and Insolvency Act by Movie Gallery Canada Inc.
- Parkland Regional Library – 2009 Audited Financial Statement 9.11 The December 31, 2009 Audited Financial Statements for Parkland Regional Library were reviewed by Council.
- Alberta Culture and Community Spirit – Stars of Alberta Volunteer Awards 9.12 Information was received regarding the Government of Alberta’s Stars of Alberta Volunteer Awards Program.
- Res. 236/10 Moved by Councillor Walker that the correspondence and information items be received for information. Carried.

- 10. Seminars, Meetings, Special Events**
- 10.1 Ponoka Stampede Parade – July 2, 2010. Councillor Walker to attend.
- 10.2 Rimbey Rodeo Parade – June 19, 2010. Councillor Walker to attend.
- 10.3 Parkland Community Planning Services – Semi-Annual Meeting June 25, 2010.
- 10.4 Bowden Daze Parade – July 24, 2010. Mayor Posti to attend.
- 10.5 Lacombe Days Parade – July 17, 2010. Councillor Walker to possibly attend.
- 10.6 Family Fun Fundraiser – June 26, 2010. Mayor Posti to attend.
- 10.7 Stantec Architecture & Consulting Engineers – Annual Golf Classic July 15, 2010.
- 10.8 Red Deer River Watershed Alliance – Annual General Meeting – June 24, 2010. Councillor Walker to attend.
- 10.9 CAEP Information Session – June 21, 2010. Mayor Posti to attend.

Res.237/10 Moved by Councillor Krecsy that the Seminars, Meetings, and Special Events be received for information. Carried.

Press left the meeting at 7:58 p.m.

- 11. In Camera**
- Land Issues, Work Force Needs Review
- Moved by Councillor Kinley that the meeting moves in camera excluding all persons except Council members, Administrator Kleeberger and Staff member Susan Norberg to discuss matters relating to land and labour matters. Time: 7:59 p.m. Carried.

Res.238/10

Res.239/10

Moved by Councillor van Boeschoten that the meeting comes out of camera and reverts back to the regular meeting. Time: 8:33 p.m. Carried.

Work Force Needs
Review
Res. 240/10

Moved by Councillor Walker that Council approves the Work Force Needs Review and that Administration proceed accordingly. Carried.

**12. Committee of the
Whole
Strategic Plan**

12.1 Council reviewed/discussed the Strategic Plan. Two priorities were chosen, those being Performance Management and Financial Management. The Quality Assurance Committee will start working on strategies specific to those priorities.

13. Adjournment
Res.241/10

13.1 Moved by Mayor Posti that the meeting be adjourned. Time: 8:50 p.m. Carried.

Mayor

Administrator