

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
**Monday, July 12, 2010**  
**Council Chambers**

- 1. Call to Order**                    1.0 Mayor Posti called the meeting to order at 6:03 p.m.  
Present: Mayor Posti, Councillors Geoff Humphrey, Scott Kinley, Mitch Krecsy,  
Grant van Boeschoten, John Walker  
Staff: Administrator Therese Kleeberger, Asst. Admin. Susan Norberg  
Absent: Councillor Gord Ebden  
Press: Carson Papke
- 2. Delegations**                    2.1 None
- 3. Agenda**                            3.1 Additional Agenda Items:  
7.6 – Website Usage Stats  
10.3 – Alix Parade Invitation
- Res.261/10                            Moved by Councillor van Boeschoten 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                    June 28, 2010 be adopted with the following amendments:  
Council Meeting – June                -Resolution 246/10 should read “Councillor Walker in favour. Mayor Posti,  
28, 2010                                    Councillors Ebden, Humphrey, Kinley, Krecsy and van Boeschoten opposed.”  
Res.262/10                                    -Foreman’s Report – Lift Stations should read “and backed up all the sewage from  
the town” instead of “and backed up all the sewer from the town”  
-Foreman’s Report – Other should read “There was a complaint about the  
dandelions” instead of “There was a complaint about the dandelions”.  
Carried.
- 5. Action Items**
- Dry Camping Request                5.1 A letter was received from an individual requesting permission to park RV’s in the  
Community Centre parking lot during a function she has booked at the hall.
- Res.263/10                            Moved by Councillor Kinley that Council approves the request to allow RV parking  
in the Eckville Community Centre parking lot on August 6, 7, 8, 2010 subject to:  
-the Lion’s Campground being utilized first,  
-fire lanes being left open,  
-all applicable municipal Bylaws being adhered to,  
-RV’s only being parked in the parking lot area between the arena and curling rink,  
and  
-a \$20 fee per unit for the weekend being collected in advance, which would allow  
the use of the Eckville Lion’s Campground showers and RV sewer dumping station,  
with such monies being given to the Eckville Lion’s Club.  
One opposed. Carried.
- Res.264/10                            Moved by Councillor Krecsy that Administration draft a Policy regarding parking  
and camping on municipal land to be presented to Council by August 31, 2010.  
One opposed. Carried.
- Eckville 50’s & 60’s                    5.2 A request was received from the Eckville 50’s and 60’s Dance Jamboree Committee  
Dance Jamboree                            to barricade the two entrances into Memorial Park and allow Dry Camping in  
Memorial Park and the Peace Park for their event which will be held on August 27,  
28, and 29, 2010. The Committee also requested the barricading of 51 Street from  
52 Avenue north into Memorial Park to accommodate an RV display.
- Res.265/10                            Moved by Councillor Walker that Council approves the barricading of the two  
entrances into Memorial Park, one by the arena and one by the curling rink, and to  
also allow Dry Camping in Memorial Park and at the Peace Park for the Eckville  
50’s & 60’s Dance Jamboree being held on August 27, 28, 29, 2010. Carried.
- Res.266/10                            Moved by Councillor Walker that Administration send a letter to ConocoPhillips to  
advise them of Council’s approval for the use of the Peace Park as a Dry Camping  
area for the Eckville 50’s & 60’s Dance Jamboree being held on August 27, 28, 29,  
2010. Carried.
- Res.267/10                            Moved by Councillor Kinley to deny the request from the Eckville 50’s and 60’s  
Dance Jamboree Committee to barricade 51 Street from 52 Avenue north into  
Memorial Park to accommodate an RV display.  
Mayor Posti requested a recorded vote.

Councillors Humphrey, Kinley, Krecsy and van Boeschoten in favor. Mayor Posti and Councillor Walker opposed. Carried.

**6. Bylaws, Projects**

None

**7. Reports**

Street Maintenance

**7.1 Foreman's Report**

We received more pothole filler and filled a bunch more holes around town. The Torch-on rep. from the US should be here sometime in July to look at/repair the crosswalks and handicap stalls.

Waiting for ATCO to get gas line into the new bldg on 50 Ave. then paving company will be in to patch the dig there and at the Lift Station. The 53 St & 54 Ave intersection will also be fixed at that time as well as the pavement at the Fire Hall.

Lift Stations

Ran water line to West Lift Station. It was done now so the street can be repaved when the paving company is in town.

Lift Stations have been running fine.

Garbage

Garbage tonnage is up a bit. Have been using both trucks for garbage pickup. The new truck will be going in within next few weeks to have recall work completed.

Pumphouse

Have had some trouble with the chorine analyzer but as it is due for re-certification we will try to get it fixed asap.

Vehicles

Gravel truck – the hoist broke and the truck is at welding shop.

Old Fire Truck has been taken to Leslieville to the Antique Club. They were very happy to receive it.

Other

The metal is here for the Friendship Centre Roof – hope to put it on next week.

The dirt is off the sidewalk on 52 Avenue and the excavation has been filled in.

Plan to remove sidewalk on 52 Avenue over the next few weeks.

Border Paving has started to move in equipment for 57 Avenue construction.

The new air-conditioning unit has been hooked up in the Town Office.

Administrator Kleeberger further advised that some of the aerators at the sewage lagoon need repairs. The cost of the repairs will be approximately \$10,000.00.

Regional Emergency Management Plan

**7.2 Administrator's Report**

Gord Ebdon and I met with the consultant who is preparing the new Lacombe Regional Emergency Management Plan. Reviewed changes to the Emergency Management Act, the new proposed program, governance and framework. Next step is to meet with individual municipalities to complete hazard identification and risk assessment. A draft emergency plan will be developed with a final draft by November. Once plan is completed, training will start.

Millennium Park Lease Agreement

At the June 28/10 meeting, Council requested Administration to contact Wolf Creek Public Schools to amend the term of the agreement from 14 years to 20 years due to the plan to locate a potential splash park on the site. After reviewing the termination clause of the agreement the term is for 14 years with the option to renew for 15 additional years. No further action was taken.

57<sup>th</sup> Ave Project

Work to start week of July 12, 2010

Lift Station/Forced Main Project

Revised project schedule – construction period changed from Aug. 26/10 - Feb. 1/11 to Aug. 26/10 – Jan. 15/11. Adjustments made to different components of project to avoid winter works.

North Outlet Storm Project

Project to start end of July, first part of August.

Dirt Pile, Excavation 5019-52 Ave.

The dirt pile has been removed from the boulevard and the excavation filled in at 5019 – 52 Ave.

Meetings, Workshops, Functions Attended

Canada Day – very successful event, good turn out, many good comments from public attending.

Quality Assurance Committee July 5/10: working on Strategic priority - Financial Management

**7.3 Financial Report**

Not available.

**7.4 Development Officer's Report**

As at June 30<sup>th</sup> there have been 15 Development Permits issued with a value of \$272,200. One Demolition Permit has been issued to date in 2010. For the same period in the prior year 23 Development permits were issued, total value \$834,534., and one Demolition Permit.

Kilian Estates – there are presently 26 lots rented in Phase I with 4 lots vacant and 5 lots are rented in Phase II.

Fourteen lots have been sold in McDonald Heights, with 11 homes completed.

7.5 **SeeVirtual360.com Tour Visits Report**  
The June 2010 SeeVirtual360.com Tour Visits report was reviewed.

7.6 **Website Usage Stats Report**  
The June 2010 Website Usage Stats Report was reviewed.

Res.268/10  
Moved by Councillor Walker that the Foreman's, Administrator's, Development Officer's, SeeVirtual360.com Tour Visits and Website Usage Stats Reports be received for information. Carried.

**8. Committee, Board Reports**

Councillor Walker

8.1

June 16 – Kasha Farm Supplies Anniversary Celebration  
June 19 – Rimbey Parade  
June 23 – SDAB Hearing  
June 24 – RDRWA Annual Meeting  
July 1 – Canada Day Activities  
July 2 – Ponoka Parade  
July 5 - MPC

Res.269/10  
Moved by Councillor Krecsy that the Committee and Board Reports be received for information. Carried.

**9. Correspondence, Information Items**

Central Region  
Emergency Management  
Newsletter – Summer  
2010

9.1 Council reviewed the Central Region Emergency Management Newsletter.

Canadian Union of  
Postal Workers (CUPW)  
– The Canadian Postal  
Service Charter and the  
Future

9.2 Correspondence was received from CUPW regarding their concerns with the future of the Canadian Postal Services.

Alberta Municipal  
Affairs (AMA) –  
Municipal Internship  
Program

9.3 Council reviewed the information received from AMA regarding the Municipal Internship Program.

AUMA Member Notice  
– Bill 203

9.4 A Member Notice was received from AUMA regarding their concerns with Bill 203 and the effect it would have on municipalities with respect to franchise fees.

Blaine Calkins, MP –  
Wastewater Systems  
Effluent Regulations

9.5 Correspondence was received from Blaine Calkins, MP acknowledging the copy of the letter he received that was sent to the Minister of Environment from the Town of Eckville regarding the Wastewater Systems Effluent Regulations.

Minister of Transport,  
Infrastructure and  
Communities – CN Rail  
Ties

9.6 A letter was received from John Baird, MP regarding the pile of rail ties located on CN property south of Main Street. Administration will respond advising that the ties have not yet been removed.

Res. 270/10

Moved by Councillor Walker that the correspondence and information items be received for information. Carried.

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

10.1 Eckville Fall Registration and Information Fair – September 8, 2010  
10.2 Town of Bentley Parade – August 5, 2010. Mayor Posti to attend.  
10.3 Village of Alix Parade – August 14, 2010

Res.271/10

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

Press left the meeting at 7:31 p.m.

Mayor Posti called a recess at 7:32 p.m.  
The meeting reconvened at 7:38 p.m.

**12. Committee of the Whole**  
Strategic Planning –

**12.1** Council reviewed the Strategic Planning – Financial Management document and was in agreement to the proposed goals and actions.

Financial Management

CAEP Regional  
Transportation Strategy  
– Request for Support in  
Principle  
Res.272/10

**12.2** Council reviewed the CAEP Regional Transportation Strategy.

Moved by Councillor Krecsy that a letter be sent to CAEP advising that Council feels the Regional Transportation Strategy would offer no benefit to the residents of the Town of Eckville and therefore Council is not prepared to offer their support of the initiative. Carried.

**11. In Camera**  
Land and Legal Issues  
Res.273/10

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 legal issues. Time: 8:35 p.m. Carried.

Res.274/10

Moved by Councillor Humphrey that the meeting comes out of camera and reverts back to the regular meeting. Time: 8:43 p.m. Carried.

**13. Adjournment**  
Res.275/10

**13.1** Moved by Mayor Posti that the meeting be adjourned. Time: 8:44 p.m. Carried.

---

Mayor

---

Administrator