

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
**Monday, July 26, 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 Gord Ebdon, Geoff Humphrey, Scott Kinley,  
Grant van Boeschoten, John Walker  
Staff: Administrator Therese Kleeberger, Asst. Admin. Susan Norberg  
Absent: Councillor Mitch Krecsy  
Press: Carson Papke
- 2. Delegations**                    2.1 None
- 3. Agenda**                            3.1 Additional Agenda Items:  
5.2 – Mini Samborree
- Res.276/10                            Moved by Councillor Humphrey that the agenda be adopted as presented with the  
amendment. Carried.
- 4. Minutes**                            4.1 Moved by Councillor Walker that the Minutes of the regular Council meeting of  
Minutes of Regular                    July 12, 2010 be adopted as presented. Carried.  
Council Meeting – July  
12, 2010  
Res.277/10
- 5. Action Items**
- Request for Tax                    5.1 Two mobile homes have moved out of Kilian Estates and the owners are requesting  
Cancellations – Kilian                that the 2010 tax levy be pro-rated for the time period that the mobile homes were  
Estates                                    situated in the park and that the remaining balance be cancelled.
- Res.278/10                            Moved by Councillor Kinley that Council approves the 2010 tax cancellation  
requests for the mobile homes that were situated at #320 and #323 in the Kilian  
Estates Mobile Home Park. Carried.
- Mini Samborree                    5.2 The Alberta Good Sam Club will be hosting a Mini Samborree in Eckville on  
September 9-12, 2010 and they are requesting permission for dry camping in  
Memorial Park and at the Peace Park.
- Res.279/10                            Moved by Councillor Walker that Council approves the request by the Alberta  
Good Sam Club for dry camping in Memorial Park and at the Peace Park on  
September 9-12, 2010 and that the Arena Operating Committee and Friendship  
Centre be notified of the event. Carried.
- 6. Bylaws, Projects**
- Dog Control Bylaw                    6.1 Council reviewed Bylaw #699/10, being a Bylaw to license, restrain and regulate  
#699/10                                    the running at large of dogs.
- Res.280/10                            Moved by Councillor Walker to give Bylaw #699/10 first reading. Three in favour,  
three opposed. Defeated.
- Rick McKinnon, Public Works Foreman entered the meeting at 6:27 p.m.
- Local Improvement Plan            6.2 Council reviewed Bylaw #700/10, being a Bylaw to impose a local improvement tax  
Bylaw – 57 Avenue                    in respect of all lands that directly benefit from the construction of the 57 Avenue  
#700/10                                    Local Improvement Project.
- Res.281/10                            Moved by Councillor Kinley to give Bylaw #700/10 first reading. Carried.
- Res.282/10                            Moved by Councillor Humphrey to give Bylaw #700/10 second reading. Carried.
- Res.283/10                            Moved by Mayor Posti to introduce Bylaw #700/10 for third and final reading. One  
opposed. Defeated.
- A typing error on Bylaw #700/10 will be amended and the bylaw will be included  
on the August 23, 2010 Council meeting agenda for third and final reading.
- 7. Reports**                            7.1 **Foreman’s Report**  
Street Maintenance                    The technician from the Torch-on crosswalk material was out last week and  
went over why the product did not stick as it should have. Due to the  
pavement being so old, when the product was being put on last year the  
applicators did not heat the pavement up enough so there was fresh tar

coming to the top. Also the regulator was turned down so that the torch could not create enough heat to bond the pavement and the Torch-on product. Everyone has taken a refresher course and has learned the correct way to apply the material.

Between the manufacturer and supplier they are going to come up with a deal to help us financially repair the crosswalks. We don't know yet what that will be.

Atco is putting the gas into the new building on Railway Ave. so now we can get the pavers out to fix all of the sewer digs.

I met with Stantec and Border Paving over the repairs at McDonald Heights and they will be planning on doing them in the near future.

Lift Stations

I spent our wedding anniversary evening (July 20) at the East Lift Station because the power went out due to a lightning storm. Fortis was quite busy that evening so did not get the power reset until 10:30 the next morning.

Garbage

The new garbage truck is in Red Deer getting the warranty issues looked after and will hopefully be back this week some time. We now are currently using the old truck.

I have let some people know that we will be getting rid of the old truck so will see what comes out of that.

Pumphouse

Had some trouble with a globe valve at the Pumphouse and had to get All Pro in to repair it. It is patched for now and are waiting for new parts to do the job correctly.

Due to the wet weather our water volumes are not nearly as high as they were last year.

Vehicles

The gravel truck has been repaired and seems to be working fine. The welds that broke were old cracks that just deteriorated with time.

I am still looking for a used dump box for the 1 ton so if any one hears of one please let me know.

Other

We have taken 5 aerators out of the lagoon and gotten all the motors rebuilt; most of them just needed bearings and cleaned up. Two had to be sent away to get new windings. Three are now back working in the lagoon and we are waiting on parts to get the last two in.

As soon as we get a couple of nice days in a row we will install the metal on the roof of the Friendship Centre.

Rick McKinnon also reported:

- the old garbage truck will go to auction in mid-August.
- he has obtained all his tickets for his Water & Wastewater License

Discussion about the portable generator at the Emergency Services Facility – Rick to obtain pricing to install an exhaust system and purchase proper hitch.

Rick left the meeting at 6:55 p.m.

## 7.2 Administrator's Report

57<sup>th</sup> Ave Road  
Construction Project  
Lift Station/Forced Main  
Project

Work is progressing however the weather has not been co-operative. It is hoped that the project will be completed by August 1.

Final design review and changes completed. Project has gone to tender July 22, 2010 and will close on August 5, 2010.

North Outlet Storm  
Project  
Capital Works Plan

Pre-project meeting will be held the week of July 26 with project to start shortly thereafter.

Reviewed final draft with minor changes. Stantec will now complete and submit final copies.

Municipal Internship  
Program

Lacombe County was contacted to find out their interest in applying for and sharing an intern under the program. Their Administration had discussed applying for a student and will be looking at this for the year 2012. They will keep in mind our interest and will contact the Town when they bring it forward for consideration again.

50's/60's Jamboree  
Overflow Camping

ConocoPhillips has responded that they have no issues with the Peace Park area being used for overflow camping during the music jamboree. They have a lease located in the area of which Council requested they be notified for their consent.

Meetings, Workshops,  
Functions Attended

July 9 – Penhold Multi-plex Grand Opening Gala Evening: very nice facility housing the arena, library, walking path, dance studio, fitness room, meeting rooms, to name a few.

July 21/10: PCPS (Parkland Community Planning Services): discussion of options for restructuring - information will be compiled with a package coming to Council shortly for their review and feedback.

7.3 **Financial Report**

The July 26, 2010 Accounts Payable Report was reviewed by Council.

7.4 **Lacombe County Bylaw Enforcement Report/Emergency Management Report**

Council reviewed the Lacombe County Bylaw Enforcement Report for June 2010 and the Emergency Management Regional Plan Update.

Res.284/10

Moved by Councillor Walker that the Foreman's, Administrator's, Financial and Lacombe County Bylaw Enforcement Report/Emergency Management Reports be received for information. Carried.

8. **Committee, Board Reports**

8.1 None

9. **Correspondence, Information Items**

FCM – Wastewater Effluent Systems Regulations

9.1 Correspondence was received from FCM advising that due to the number of concerns over the federal government's proposed Wastewater Effluent Systems Regulations, Environment Canada staff will meet with a group of municipal representatives to review the key concerns.

Alberta Health Services – *Action On* (Information Series)

9.2 Alberta Health Services' materials, entitled *Action On*, were received and reviewed.

FCM – 2011 Canadian Census

9.3 It was previously announced that the federal government would alter the format of the 2011 Canadian Census and replace the mandatory long-form questionnaire with a voluntary household survey. Municipalities, researchers and businesses have raised concerns that this change may harm the quality and reliability of census data. FCM will continue to call on the government to ensure that a reduction in census information quality does not occur from these changes.

AMSC Member Notice – Municipal Election Finance and Contribution Disclosure

9.4 The Local Authorities Election Act now requires financial disclosure of campaign contributions and expenses. If a candidate's entire election campaign is funded exclusively out of his own funds and he/she has not contributed more than \$10,000, he/she is not required to file a disclosure statement.

Alberta Municipal Affairs (AMA) Notice – Permits for Stages and Tents

9.5 A notice was received from AMA advising that event organizers are required to apply for a building permit any time a stage, tent or other festival-type structure is constructed, installed or erected.

Anderson Energy Ltd. – Notice of Construction, Drilling, Completion and Possible Flaring of Wellsite (MedRiv 4-20-39-3 W5M)

9.6 A notice was received from Anderson Energy Ltd. regarding the construction, drilling, completion and possible flaring of a wellsite located at 4-20-39-3 W5M.

AUMA Member Notice – Bill 203

9.7 A Member Notice was received from AUMA regarding Bill 203 which would impose a single formula on municipalities for the calculation of franchise fees and the way municipalities record the revenue collected from franchise fees.

FCM News Release – Inadequate Infrastructure Investment

9.8 A report released by the Residential and Civil Construction Alliance of Ontario shows that continued underinvestment by governments in infrastructure will slow economic growth, reduce profitability by businesses and cost the average Canadian a substantial amount in reduced wages over the course of their career.

Res. 285/10

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

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

10.1 None

Press left the meeting at 7:00 p.m.

12. **Committee of the Whole**

12.1 None

11. **In Camera**

None

**13. Adjournment**  
Res.286/10

13.1 Moved by Mayor Posti that the meeting be adjourned. Time: 7:01 p.m. Carried.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator