

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, March 7, 2016
Council Chambers

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:00 p.m.

Present:

Mayor Helen Posti
Deputy Mayor Scott Kinley
Councillor Stuart Carde
Councillor Colleen Ebdon
Councillor Dwayne Meyers
Councillor Kevin See
CAO Jack Ramsden
Finance & Administration Supervisor Darcy Webb

Absent:

Councillor Sandra Hallgren

Press:

Jasmine O'Halloran-Han, Eckville Echo

2. Delegations/Public Hearings

2.1 Norie.

3. Agenda

3.1 Additional Agenda Items
5.4 Vacation Carryover
5.5 Parking Lot Lighting
5.6 Friendship Centre Parking
11.1 Land Item

3.2 Adoption of Agenda

Res. 54/16

Moved by Councillor Carde that the agenda be adopted with the additions.
Carried.

Minutes

Regular Council Meeting 4.1 Regular Council Meeting – February 22, 2016
February 22, 2016

Res. 55/16

Moved by Councillor Ebdon that the Minutes of the Regular Council meeting of
February 22, 2016 be adopted as presented. Carried.

- 5. Action Items**
- Request for Decision – Eckville Co-op 5.1 Council received a request from the Eckville Co-op to use Millennium Park to host their annual Easter Egg Hunt.
- Res. 56/16 Moved by Councillor Ebden that Council approve the request from the Eckville Co-op to use Millennium Park on Saturday, March 19th, 2016 for their Co-op 16th Annual Easter Egg Hunt. Carried.
- Request for Decision – One Ton Truck 5.2 Administration presented Council with the results of the request for quotes to replace the 2005 Chevrolet 3500HD.
- Res. 57/16 Moved by Councillor See that administration be authorized to purchase a new one ton truck from Furlane Ford at a cost of \$32,532 plus applicable fees and taxes. Carried.
- Linear Assessment 5.3 Council had a general discussion over the recommendations resulting from the AUMA Review of Linear Taxation in the Province of Alberta. Mayor Posti asked Council to advise her should they have any issues with respect to those recommendations.
- Vacation Carry Over 5.4 CAO, Jack Ramsden discussed the CAO Vacation Summary as at December 31, 2015.
- Res. 58/16 Moved by Deputy Mayor Kinley that the CAO be authorized to carry forward his 5 remaining vacation days from 2015 to the 2016 calendar year. Carried.
- Request for Decision – Parking Lot Lighting 5.5 Council reviewed preliminary construction documentation provided by Fortis outlining the location and cost of ten (10) LED light fixtures to be placed in Memorial Park.
- Res. 59/16 Moved by Councillor Carde to approve the installation of 10 LED light fixtures by Fortis Alberta in Memorial Park for a cost of \$15,714.07. Carried.
- Friendship Centre Parking 5.6 Council had a general discussion with respect to parking initiatives at the Friendship Centre.
- 6. Bylaws, Policies**
- 6.1 None.
- 7. Reports**
- 7.1 Management Report – Council discussed the management report by Jack Ramsden, CAO.
- 7.2 Financial Reports – the February 26, 2016 and March 4, 2016 accounts payable reports were reviewed by Council.
- 7.3 See Virtual360 Stats – Week 4 February, 2016 and Week 1 March, 2016 were reviewed.
- 7.4 Lacombe County Council Highlights of February 25, 2016 were reviewed.
- Res. 60/16 Moved by Councillor Meyers to accept the reports for information as presented. Carried.

8. Committee, Board Reports

8.1 Councillor See informed Council that the Arena Board meeting had been rescheduled to March 10th.

Deputy Mayor Kinley discussed the identification sign that the Community Centre would be placing on the front of the newly constructed canopy. He also emceed the recent Figure Skating Carnival.

Councillor Ebden gave an update on the Parkland Regional Library.

Councillor Carde gave an update on the Town audit committee.

Mayor Posti gave an update on a Lacombe Regional Emergency Advisory Committee meeting she attended, as well as the upcoming Alberta Speech From the Throne and Emergency Social Services Network of Alberta events.

Res. 61/16

Moved by Councillor Meyers to accept the Committee and Board Reports for information. Carried.

9. Correspondence, Information Items

9.1 Rural Physician Action Plan

9.2 Communities in Bloom – 2016 Program

9.3 Community Planning Association of Alberta – 2016 Conference

Res. 62/16

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

10. Seminars, Meetings, Special Events

10.1 None.

11. In Camera

11.1 Land Item.

Res. 63/16

Moved by Councillor See that the meeting move into a closed session excluding all persons except Council members, the CAO and the Recording Secretary. Time: 7:35 p.m. Carried.

Res. 64/16

Moved by Councillor Meyers that the meeting revert back to open session. Time: 7:55 p.m. Carried.

Councillor Carde left the meeting at 7:56 p.m.

Res. 65/16

Moved by Councillor Ebden that the meeting move back into a closed session excluding all persons except Council members, the CAO and the Recording Secretary. Time: 7:58 p.m. Carried.

Res. 66/16

Moved by Councillor Meyers that the meeting revert back to open session. Time: 8:15 p.m. Carried.

12. Committee of the Whole

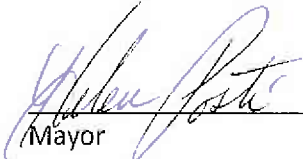
12.1 None.

13. Adjournment

13.1

Res. 67/16

Mayor Posti adjourned the meeting at 8:25 p.m.



Mayor



CAO