

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, March 21, 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 Ebden
Councillor Sandra Hallgren
Councillor Dwayne Meyers
Councillor Kevin See
Finance & Administration Supervisor Darcy Webb

Absent:

CAO Jack Ramsden

Press:

Jasmine O'Halloran-Han, Eckville Echo

2. Delegations/Public Hearings

2.1 None.

3. Agenda

3.1 Additional Agenda Items
5.7 Sale of 1991 Elgin Street Sweeper

3.2 Adoption of Agenda

Res. 69/16

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

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – March 7, 2016
March 7, 2016

Res. 70/16

Moved by Councillor Ebden that the Minutes of the Regular Council meeting of
March 7, 2016 be adopted as presented. Carried.

5. Action Items

Communication Policy

5.1 Council had a brief discussion with respect to the development of a
communication policy which is a Town of Eckville 2016 strategic Priority with a

target date of May, 2016.

- Request for Decision – Eckville Public Library 5.2 Council received a request from the Eckville Public Library to appoint Charity Bryant of Money Matters to review their 2015 financial statements.
- Res. 71/16 Moved by Councillor Hallgren that Council approve the request from the Eckville Public Library to appoint Charity Bryant of Money Matters to review the 2015 Financial Statements for the Eckville Public Library. Carried.
- Request for Decision – Advertising Request 5.3 Council reviewed a request from the Red Deer Advocate to purchase advertising space for an insert commemorating the Red Deer Arena.
- Res. 72/16 Moved by Councillor Hallgren that the Town decline the request from the Red Deer Advocate to purchase advertising space for an insert commemorating the Red Deer Arena. Carried.
- Request for Decision – Approval of Concept Plan 5.4 Council received a request from administration to approve the Westview Subdivision Concept Plan.
- Res. 73/16 Moved by Councillor Meyers that Westview Subdivision Conceptual Plan, dated September 30, 2015 be accepted in principle as presented. Carried.
- Request for Decision – Award of Servicing Contract 5.5 Administration reported that the Town received fourteen tenders for the servicing contract with respect to Westview Residential Subdivision Phase 1. The tenders ranged from a high of \$972,573.32 to the low tender of \$477,237.55 (both excluding GST).
- Res. 74/16 Moved by Councillor Ebdon that the contract for servicing of Westview Residential Subdivision Phase 1 be awarded to Carbon Earthworks Ltd. of Red Deer, Alberta at the tendered price of \$477,237.55 plus GST. Carried.
- Request for Decision – Award of Electrical Services 5.6 Administration reported to Council that the Town received two tenders for the installation of underground power to each of the 11 lots, one transformer and 4 LED streetlights located in Westview Residential Subdivision Phase 1. The bids ranged from a high of \$112,466 to \$63,752 from the low bidder. Both tenders reflect a rebate of \$25,608 from Fortis.
- Res 75/16 Moved by Councillor Carde that CANA Utilities Ltd. of Calgary, Alberta be contracted to construct the electrical services required for Westview Residential Subdivision Phase 1 at the tendered price of \$63,752.00 plus GST. Carried.
- Request for Decision – Disposal of Assets 5.7 Administration asked for permission from Council to dispose of the 1991 Elgin Sweeper. It was noted that the sweeper is no longer in use since the purchase of the new unit in 2015 and that there was no book value remaining.
- Res. 76/16 Moved by Councillor Hallgren that administration be authorized to sell the 1991 Elgin Street Sweeper for the best offer and that proceeds of the sale be placed in the tax stabilization reserve for future capital purchases. Carried.

6. Bylaws, Policies

Request for Decision –
Bylaw 730/16

6.1 Administration advised Council that subsequent to receiving first reading on February 22, 2016 Borrowing Bylaw 730/16 was advertised twice in the Eckville Echo per legislative requirements. As of close of business on March 18th, the last day for submission of a petition, no such petitions had been received with respect to passing the bylaw.

Res. 77/16

Moved by Councillor Ebden that Borrowing Bylaw 730/16, to finance the development and servicing of Westview Residential Subdivision Phase 1, be presented and given second reading. Carried.

Res. 78/16

Moved by Councillor Meyers that Borrowing Bylaw 730/16, to finance the development and servicing of Westview Residential Subdivision Phase 1, be presented and given second reading. Carried.

7. Reports

- 7.1 Management Report – Council discussed the management report by Jack Ramsden, CAO.
- 7.2 Financial Reports – the March 18, 2016 accounts payable report was reviewed by Council.
- 7.3 SeeVirtual360 Stats – Weeks 2 & 3 March, 2016 were reviewed.
- 7.4 Lacombe County Council Highlights - March 10, 2016 were reviewed.
- 7.5 Lacombe County Enforcement Report - February, 2016 was reviewed.
- 7.6 Parkland Regional Library Board Highlights – February 25, 2016 were reviewed.

Res. 79/16

Moved by Councillor Ebden to accept the reports for information as presented. Carried.

8. Committee, Board Reports

8.1 Councillor Carde reported on the Annual General Meeting of the Eckville Credit Union along with Recreation Board and EEMA meetings that he attended.

Deputy Mayor Kinley gave an update on the Community Centre.

Councillor See gave an update on the Arena Board.

Mayor Posti gave an update on a Mayors Caucus meeting she attended, the Lacombe Foundation and Emergency Social Services Network of Alberta.

Res. 80/16

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

9. Correspondence, Information Items

- 9.1 MacEwan University – Lobby Government Effectively Workshop
- 9.2 2016 Minister's Seniors Service Awards

Res. 81/16

Moved by Councillor Hallgren that the correspondence and information items be accepted for information as presented. Carried.

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

10.1 None.

11. In Camera

11.1 Land Item.

Res. 82/16

Moved by Councilor See that the meeting move into a closed session excluding all persons except Council members, the CAO and the Recording Secretary. Time: 7:45 p.m. Carried.

Res. 83/16

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

12. Committee of the Whole

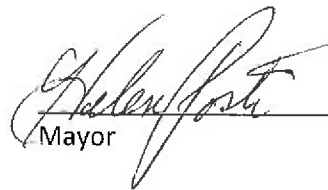
12.1 None.

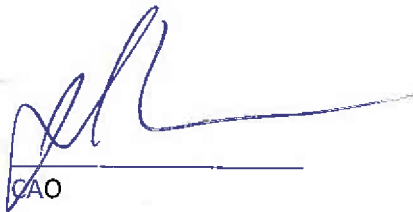
13. Adjournment

13.1

Res. 84/16

Mayor Posti adjourned the meeting at 7:58 p.m.


Mayor


CAO