

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
**Monday, May 9, 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

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Press:

Jasmine O'Halloran-Han, Eckville Echo

**2. Delegations/Public Hearings**

2.1 None.

**3. Agenda**

3.1 Additional Agenda Items  
11.1 Land Item

3.2 Adoption of Agenda

Res. 123/16

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

**4. Minutes**

Regular Council Meeting  
April 25, 2016

4.1 Regular Council Meeting – April 25, 2016

Res. 124/16

Moved by Councillor Ebden that the Minutes of the Regular Council meeting of April 25, 2016 be adopted as presented. Carried.

**5. Action Items**

Request for Comments –  
Lacombe County

5.1 Council received a request from Lacombe County for comments with respect to Development Permit Application 50/16. This is an application for a business to operate south of Eckville.

Res. 125/16 Moved by Deputy Mayor Kinley that the Town of Eckville advise Lacombe County that the Town has no issues or concerns with respect to Lacombe County Development Permit Application 50/16. Carried.

Request for Decision – Tax Recovery Public Auction 5.2 Council received a request from administration to schedule the time and date of the public auction and to set the reserve bids and conditions on the affected properties.

Res. 126/16 Moved by Councillor Hallgren that Council set the date of the tax recovery public auction for Monday, August 15, 2016 commencing at 2:00 p.m. in the Town of Eckville Council Chambers. Carried.

Res. 127/16 Moved by Councillor Ebden that, for public auction purposes, Council set a reserve bid of \$111,320 for the property described as Lots 6&7, Block 4, Plan 6117AQ and set a reserve bid of \$110,200 for the property described as Lot 13, Block 3, Plan 6117AQ. Carried.

Press left the meeting at 6:25 p.m.

Request for Decision – 2016 Budget 5.3 Council reviewed the final draft of the 2016 Town of Eckville Operating and Capital Budget with administration.

Res. 128/16 Moved by Councillor Meyers that Council adopt the 2016 Town of Eckville Operating and Capital Budget as presented. Carried.

## 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 AP report dated April 28, 2016 was reviewed by Council.

7.3 SeeVirual360 Stats – for week 1 of May, 2016 were reviewed by Council.

7.4 Tagish Engineering Ltd. – Project Status Updates dated May 3, 2016 were reviewed.

Res. 129/16 Moved by Deputy Mayor Kinley to accept the reports for information as presented. Carried.

## 8. Committee, Board Reports

8.1 Councillor Ebden gave an update on the Lacombe Regional Solid Waste Commission and reported on the Municipal Breakfast held May 7<sup>th</sup>.

Deputy Mayor Kinley discussed a number of instances of vehicles speeding along Mellisa (54) Avenue.

Councillor See discussed the Bull-Arena which was held in Eckville on Saturday, May 7<sup>th</sup>.

Mayor Posti gave an update on the Municipal Breakfast and discussed the Municipal Government Act review and how municipalities may be impacted.

Res. 130/16

Moved by Councillor See that the committee and board reports be received for information. Carried.

**9. Correspondence,  
Information Items**

9.1 Parkland Airshed Management Zone – Blue Sky Awards

Res. 131/16

Moved by Carde 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.

Councillor Hallgren declared a conflict of interest with respect to the land item and left the meeting at 8:35 p.m.

Res. 132/16

Moved by Councillor Carde that the meeting move into a closed session excluding all persons except Council members, the CAO and the Finance & Administration Supervisor. Time: 8:37 p.m. Carried.

Res. 133/16

Moved by Councillor Meyers that the meeting revert back to open session. Time: 8:48 p.m. Carried.

**12. Committee of the Whole**

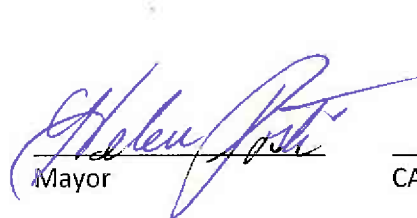
12.1 None.

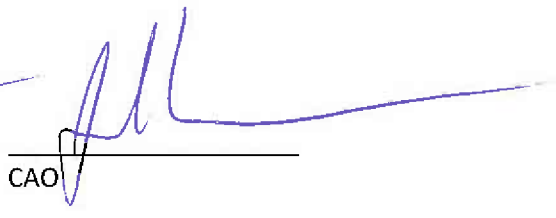
**13. Adjournment**

13.1

Res. 134/16

Mayor Posti adjourned the meeting at 8:50 p.m.

  
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Mayor

  
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CAO