

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, June 27, 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
Councillor Stuart Carde
Councillor Colleen Ebden
Councillor Sandra Hallgren
Councillor Dwayne Meyers
Councillor Kevin See
CAO Jack Ramsden
Finance & Administration Supervisor Darcy Webb

Absent:

Deputy Mayor Scott Kinley

Press:

Todd Colin Vaughan, Eckville Echo

2. Delegations/Public Hearings

2.1 None.

3. Agenda

3.1 Additional Agenda Items
5.5 Summer Market

3.2 Adoption of Agenda

Res. 171/16

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

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – June 13, 2016

Res. 172/16

Moved by Councillor Ebden that the minutes of the Regular Council Meeting of June 13, 2016 be adopted as presented. Carried.

5. Action Items

Request for Decision – 5.1 The Eckville Library provided a copy of their 2016 Budget for approval by Council.
Eckville Library

Res. 173/16

Moved by Councillor Hallgren that Council approve the 2016 Eckville Library Budget as presented. Carried.

Request for Decision – Summer Council Meetings 5.2 In the past, it has been the practice of Council to cancel one regularly scheduled Council meeting in both July and August.

Res. 174/16 Moved by Councillor Carde that the Town of Eckville hold its summer Council meetings on Monday, July 18th and Monday, August 15th. Carried.

CIBC Bank Closure – Discussion Item 5.3 Council reviewed a letter from the CIBC indicating that the bank intends to close the Eckville branch effective November 25, 2016 and will be relocating customer accounts to the Sylvan Lake Banking Centre. The CIBC intends to hold a community information meeting to exchange views and concerns. This meeting will be held on Wednesday, August 3, 2016 from 7 p.m. to 9 p.m. at the Eckville Legion.

Res. 175/16 Moved by Councillor Meyers that administration draft a letter, for the signature of the Mayor, to the CIBC expressing the disappointment and dissatisfaction of Eckville Town Council with the decision of the CIBC to close the Eckville branch and with the lack of communication and discussion prior to CIBC making this decision. Carried.

Emergency Services Rapid Response Vehicle - Discussion 5.4 Council had a discussion with respect to the Lacombe County Rapid Response Vehicle that is being housed in the Eckville Emergency Services Building.

Res. 176/16 Moved by Councillor Hallgren that this matter be deferred to the August 15, 2016 regular meeting of Council in order to allow for administration to gather more information on the subject. Carried.

Request to Hold Summer Market 5.5 Council reviewed a letter from Amanda Gefle asking for approval from Council to hold a summer market on 51st Avenue.

Res. 177/16 Moved by Councillor See that Council approve the application by Amanda Gefle, on a trial basis, to hold a summer market on July 20, 2016 from 3 p.m. to 7 p.m. The market is to be held on 51st Avenue between 51st Street and the alley behind the Fields store. Carried.

6. Bylaws, Policies

Request for Decision – Bylaw 733-16 6.1 The 2016 Budget includes an estimated cost of \$135,000 for the Wastewater Lagoon Sludge Removal Project. Funding is to be provided by using \$35,000 from the Wastewater Reserve with the balance of \$100,000 raised by borrowing which will be recovered through wastewater utility rates over a period of seven years. Administration advised Council that the bylaw received first reading on May 24th, it was advertised Eckville Echo and is now being brought back to this meeting for second and third readings.

Res. 178/16 Moved by Councillor Ebdon that Borrowing Bylaw 733-16 to incur indebtedness by the issuance of debentures for the purposes of financing, undertaking and completion of sludge removal from the Town of Eckville Wastewater Lagoons be presented and given second reading at this meeting. Carried.

Res. 179/16

Moved by Councillor Meyers that Borrowing Bylaw 733-16 to incur indebtedness by the issuance of debentures for the purposes of financing, undertaking and completion of sludge removal from the Town of Eckville Wastewater Lagoons be presented and given third and final reading at this meeting. Carried.

7. Reports

7.1 Management Report -- Council discussed the management report by Jack Ramsden, CAO.

Res. 180/16

Moved by Councillor Ebden that administration adopt angle parking vs. 90 degree parking at the arena/curling rink/community centre complex. Carried.

7.2 Financial Reports – the AP report dated June 9, 2016 was reviewed by Council.

7.3 SeeVirtual360 Stats – for week 4 of May and weeks 1 to 3 of June, 2016 were reviewed by Council.

7.4 Tagish Engineering Ltd. – Project Status Updates dated June 14, 2016 were reviewed.

Res. 181/16

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

8. Committee, Board Reports

8.1 Councillor See gave an update on the Arena Board and Central Alberta Economic Partnership.

Councillor Ebden reported on the Park and Community Planning Services Annual General Meeting that she attended.

Councillor Hallgren gave updates on FCSS and the Ag Society.

Councillor Carde reported on a Recreation Board meeting that he attended.

Mayor Posti gave updates on Medicine River Watershed, the Blackfalds Parade, Lacombe Foundation and discussed an emergency alert course she would be attending in July.

Res. 182/16

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

9. Correspondence, Information Items

9.1 Workers Compensation Board – 2015 Surplus

Res. 183/16

Moved by Councillor Meyers that the correspondence and information item be accepted for information as presented. Carried.

10. Seminars, Meetings, Special Events

10.1 Bowden Daze Parade – July 16, 2016

Res. 184/16

Moved by Councillor Carde that the Seminars, Meetings & Special Events be accepted. Carried.

Press left the meeting at 8:25 p.m.

11. In Camera

11.1 Land Item

Councillor Ebden declared a conflict of interest with respect to the land item and left the meeting at 8:30 p.m.

Res. 185/16 Moved by Councillor Meyers that the meeting move into a closed session excluding all persons except Council members, the CAO and the Finance & Administration Supervisor. Time: 8:35 p.m. Carried.

Res. 186/16 Moved by Councillor Carde that the meeting revert back to open session. Time: 8:40 p.m. Carried.

Res. 187/16 Moved by Councillor See that Council accept the proposal for financing of Westview Residential Subdivision Phase 1 as submitted by ATB Financial. Carried.

Councillor Ebden returned to the meeting at 8:45 p.m.

Res. 188/16 Moved by Councillor Hallgren that the meeting move into a closed session excluding all persons except Council members, the CAO and the Finance & Administration Supervisor. Time: 8:47 p.m. Carried.

Res. 189/16 Moved by Councillor Ebden that the meeting revert back to open session. Time: 9:15 p.m. Carried.

Res. 190/16 Moved by Councillor Ebden that the lot prices for the eleven lots representing Westview Residential Subdivision Phase 1 be set at \$65,000 plus GST and that the real estate contract for this subdivision be awarded to Larrissa Kalyn of Century 21 with commission set at 6%. Carried.

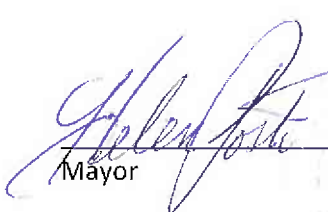
12. Committee of the Whole

12.1 None.

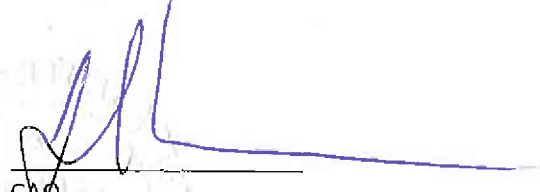
13. Adjournment

13.1

Res. 191/16 Mayor Posti adjourned the meeting at 9:25 p.m.



Mayor



CAO