

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, July 18, 2016
Council Chambers

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:02 p.m.

Present:

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

Absent:

Councillor Colleen Ebden

Press:

Todd Colin Vaughan, Eckville Echo

2. Delegations/Public Hearings

2.1 None.

3. Agenda

3.1 Additional Agenda Items

2.1 Delete Delegation Gord Ebden – Canada Day Fire Works Display

3.2 Adoption of Agenda

Res. 192/16

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

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – June 27, 2016

Res. 193/16

Moved by Deputy Mayor Kinley that the minutes of the Regular Council Meeting of June 27, 2016 be adopted as presented. Carried.

5. Action Items

5.1 None.

6. Bylaws, Policies

Request for Decision –
Bylaw 734-16

6.1 The Municipal Planning Commission received a development permit application for a use that did not fit the Light Industrial (L1) zoning for the property. Parkland Community Planning Services recommended that this parcel be rezoned to Highway Commercial (C2) and that the adjacent Town owned property be rezoned from Light Industrial (L1) to Public Recreation (PR).

Res. 194/16

Moved by Councillor See that Land Use Bylaw 734-16 being a Bylaw to amend Land Use Bylaw 729-15 be presented and given first reading at this meeting. Carried.

Res. 195/16

Moved by Councillor Meyers a public hearing be held at the Town of Eckville Council Chambers on August 17th at 7:00 p.m. to review written submission and to hear public comments on Land Use Bylaw Amendment 734-16. Carried.

Councillor Hallgren joined the meeting at 6:22 p.m.

7. Reports

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

Res. 196/16

Moved by Councillor Hallgren that in order to assure orderly and coordinated development of the 11 residential lots in the new Westview Subdivision and to maintain the same as a homogeneous residential development and community, the Town of Eckville implement architectural standards and development controls which includes the placement of restrictive covenants on the lots in Westview Residential Subdivision Phase 1. Carried.

Res. 197/18

Moved by Deputy Mayor Kinley that Administration be directed to meet with representatives of the Eckville Community Garden and explore options with respect to the installation of temporary perimeter fencing. Carried.

Res. 198/19

Moved by Councillor Carde that Council accept the proposal submitted by Parkland Community Planning Services to provide initial recommendations and concept design work on a Downtown Eckville Streetscape Enhancement project at a cost of \$4,200 plus estimated plus an estimate of \$200 for expenses. Carried.

199/16

Moved by Councillor Hallgren that the 2016 Budget be amended to include a Town Office Exterior Renovation project at a cost of \$35,535 with funding made up of \$26,650 MSI Capital Grant and \$8,885 from the General Contingency Fund. Carried.

200/16

Moved by Councillor Meyers that Council accept the proposal submitted by Jake James Consulting & Project Management to manage the Town Office Exterior Renovation Project at a cost of \$35,535 plus GST. Carried.

7.2 Development Officer's Report – June 30, 2016

7.3 MPC – Draft Version of July 4, 2016 Meeting Minutes

7.4 Financial Reports – Payables dated June 23, 30 and July 8

7.5 Tagish Engineering Ltd. – Project Status Updates June 28, 2016

- 7.6 Lacombe County – Enforcement Report June 2016
- 7.7 Alberta Animal Services – Enforcement Report 2016 January to June 2016

Res. 201/16 Moved by Councillor See to accept the reports for information as presented. Carried.

8. Committee, Board Reports

- 8.1 Councillor Hallgren gave updates on Eckville Canada Day Celebrations, MPC and the Bowden Daze Parade that she attended.

Mayor Posti reported on the Eckville Canada Day Celebrations, the Tagish Engineering Golf Tournament, the Emergency Alert Course she attended and spoke on the Eckville Echo reporting of the Canada Celebrations.

Res. 202/16 Moved by Councillor Carde that the committee and board reports be received for information. Carried.

9. Correspondence, Information Items

- 9.1 RCMP S/Sgt. Gary Rhodes

Res. 203/16 Moved by Deputy Mayor Kinley that Administration be instructed to prepare a letter for the signature of the Mayor expressing thanks on behalf of the Council and residents of Eckville for his exemplary service and wishing him well in his retirement. Carried.

- 9.2 AUMA – Open Board Positions
- 9.3 Canadian Wireless Telecommunications Assoc. – Recycle My Cell

Res. 204/16 Moved by Councillor Carde that the correspondence and information item be accepted for information as presented. Carried.

10. Seminars, Meetings, Special Events

- 10.1 None.

Press left the meeting at 7:25 p.m.

The Mayor called a recess at 7:40 p.m.
The meeting reconvened at 7:50 p.m.

11. In Camera

- 11.1 Land Item/Personnel item

Res. 205/16 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: 7:51 p.m. Carried.

Res. 206/16 Moved by Councillor Carde that the meeting revert back to open session. Time: 8:50 p.m. Carried.

- Res. 207/16 Moved by Councillor Carde that the tax arrears penalty levied January 1, 2016 on roll # 039900 totaling \$640.77 be cancelled. Carried.
- Res. 208/16 Moved by Councillor See that the Town reimburse the adjustments to interest arrears levied against Town employees as a result of CRA reassessments for the years 2012 to 2014. Carried.
- Res. 209/16 Moved by Councillor Meyers that the Town authorize administration to place promotional pricing, for a limited time, on the four residential lots in McDonald Heights that are currently being listed on MLS by our real estate agent, Larrissa Kalyn of Century 21. Carried.

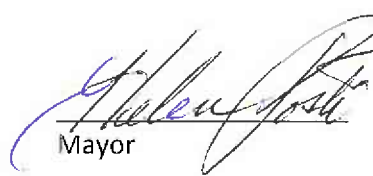
12. Committee of the Whole

12.1 None.

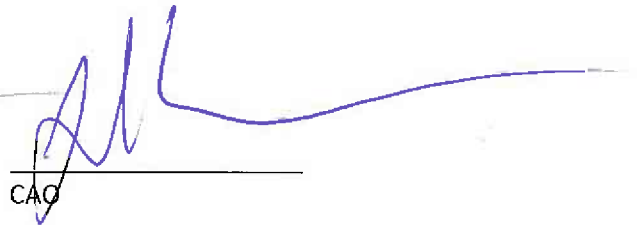
13. Adjournment

13.1

Res. 210/16 Mayor Posti adjourned the meeting at 8:58 p.m.



Mayor



CAO