

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, September 12, 2016
Council Chambers

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:15 p.m.

Present:

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

Absent:

Councillor Colleen Ebdon

Press:

Todd Colin Vaughan, Eckville Echo

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items

5.2 RV Parking
5.3 Town Video
5.4 Parking Barriers

3.2 Adoption of Agenda

Res. 229/16 Moved by Councillor See that the agenda be adopted with the additions. Carried.

4. Minutes

Public Hearing

4.1 Public Hearing – August 15, 2016

Res. 230/16 Moved by Councillor See that the minutes of the Public Hearing held August 15, 2016 be adopted as presented. Carried.

Regular Council Meeting

4.2 Regular Council Meeting – August 15, 2016

Res. 231/16 Moved by Councillor Hallgren that the minutes of the Regular Council Meeting held August 15, 2016 be adopted as presented. Carried.

5. Action Items

Request for Decision - 5.1 Administration reported that there are concerns with the deteriorating condition
Town Office Renovations of the main step into the front door. It appears that the step was poured on top of an old brick step and it is questionable whether or not it is repairable. Two quotes were obtained for the removal of the old step and for the base preparation, pouring & finishing of a new concrete step. One quotation was for \$8,232 (plus GST) and the other quotation was for \$5,600 (plus GST). Both companies come highly recommended. This work was not included in our contract with Jake James Consulting Ltd.

Res. 232/16 Moved by Councillor See that the 2016 Capital Budget be amended by increasing the estimated cost of the Town Office Exterior Renovation Project to \$45,576.00 with funding made up of \$34,182 MSI Capital and \$11,394.00 General Contingency Fund and that Jake James Consulting & Project Management be authorized to manage the Town Office Exterior Renovation Project at a cost of \$45,576.00 plus GST. Carried.

Request for Decision - RV 5.2 Jack Ramsden, CAO, reported that administration has received a request to extend
Parking the on-street RV parking deadline.

Res. 233/16 Moved by Councillor Hallgren that the Town of Eckville on-street RV parking deadline be extended to October 15, 2016. Carried.

Councillor Carde joined the meeting at 6:55 p.m.

Request for Decision - 5.3 Council had a brief discussion about the presentation made by Darryl Park of
Town Video Summit Video at the Regular Council meeting held August 15, 2016 with respect to enhancing the Town's presence through social media and video.

Res. 234/16 Moved by Councillor Meyers that Summit Video be contracted to produce a promotional video for use by the Town of Eckville at a cost of \$7,000 plus GST. Carried.

Parking Barriers 5.4 Jack Ramsden, CAO, reported that administration had planned to place barriers around the new light standards at the arena, however, it is not clear if they are really needed. The decision has been made to put the placement of parking barriers around the light standards on hold.

6. Bylaws, Policies

6.1 None.

7. Reports

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


Res. 235/16 Moved by Councillor Hallgren that a delegation item be added to the September 26th Regular Meeting of Council and that Jenny Fitzgerald be invited to speak to Council with respect to placement of a sidewalk on her property. Carried.

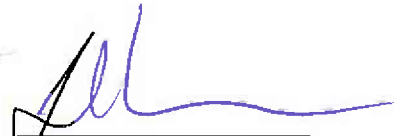
13. **Adjournment**

Res. 240/16

13.1

Mayor Posti adjourned the meeting at 9:15 p.m.


Mayor


CAO