

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, November 28, 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 Carde

Councillor Ebden

Councillor Sandra Hallgren

Councillor Dwayne Meyers

Councillor Kevin See

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Absent:

Deputy Mayor Kinley

Press:

Todd Colin Vaughan, Eckville Echo

Gallery:

None

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items
None.

3.2 Adoption of Agenda

Res. 314/16 Moved by Councillor Carde that the agenda be adopted as presented. Carried.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – November 14, 2016

Res. 315/16 Moved by Councillor Hallgren that the minutes of the Regular Council Meeting held November 14, 2016 be adopted as presented. Carried.

5.Action Items

Discussion Item - PCPS 5.1 The Town is in the final year of a three year contract with Parkland Community Planning Services which ends March 31st, 2017. At the regular meeting of Council held April 11, 2016, Council passed motion 93/16 indicating that the Town wished to explore options for the provision of planning services prior to making any commitment to PCPS with respect to renewal.

Res. 316/16 Moved by Councillor Meyers that membership in PCPS be referred to a future meeting as Council is not yet in a position to make a decision on whether to renew or not. Carried.

Discussion Item – Canada Day Celebrations 5.2 Council had a brief discussion on the upcoming 2017 Canada Day Celebrations for the Town of Eckville.

Res. 317/16 Moved by Councillor See that Council strike a Canada Day Celebration Committee with membership comprised of Councillor Carde, Councillor Hallgren and representation from the Eckville Recreation Board. Carried.

Request for Decision - COLA 5.3 Council reviewed a request from administration for a cost of living increase to the Town of Eckville employee wage grid.

Res. 318/16 Moved by Councillor Ebden that the Town of Eckville Employee Wage Grid be increased by 1% effective January 1, 2017. Carried.

Request for Decision – CAO Agreement 5.4 See RFD – CAO Agreement cont.

Request for Decision – Operating Loan 5.5 Council received a request from administration for financing the wastewater lagoon sludge removal project.

Res. 319/16 Moved by Councillor Carde that Council accept the proposal for financing of the Wastewater Lagoon Sludge Removal as submitted by Alberta Treasury Branches. Carried.

Request for Decision – Tax Arrears 5.6 Council reviewed a request from administration to cancel 2016 tax arrears on certain properties.

Res. 320/16 Moved by Councillor Carde that the tax arrears penalties owed on roll #s:
Roll # 009500 - \$270.20
Roll # 011600 - \$191.76
Roll # 018900 - \$295.85
Roll # 030300 - \$196.01
Roll # 052200 - \$726.03
Roll # 055300 - \$465.16
Roll # 056800 - \$248.52
Totaling \$2,393.53 be cancelled
And
Roll #003600 totaling \$279.17 be cancelled. Carried.



Request for Decision – Lease Agreement 5.7 Council considered an extension to the lease agreement with Alberta Health Services for the lease of space at the Eckville Community Health Centre.

Res. 321/16 Moved by Councillor Ebden that the Town of Eckville approve the Lease Extension Agreement between the Town of Eckville and Alberta Health Services for the use of space for medical examination rooms for the period of three (3) years commencing November 15, 2016 and expiring on November 14, 2019 and further that the Mayor and CAO be authorized to execute said agreement. Carried.

6. Bylaws, Policies

6.1 None

7. Reports

- 7.1 Management Report – November 28, 2016
- 7.2 Financial Reports – (AP report dated Nov. 17 & Budget report for Oct. 2016)
- 7.3 SeeVirtual360 Stats – Weeks 1 through 4 of November, 2016
- 7.4 Lacombe County Council Highlights – November 10, 2016
- 7.5 Lacombe County Enforcement Report – October, 2016
- 7.6 Tagish Engineering Project Updates – November 15, 2016

Res. 322/16 Moved by Councillor Hallgren to accept the reports for information as presented. Carried.

8. Committee, Board Reports

8.1 Mayor Posti gave a report on the 2016 Family & Community Support Services Association of Alberta conference she attended along with updates on the budget meeting and tree lighting ceremony that she attended.

Councillor Carde gave an update on the Christmas party that the Recreation Board hosted.

Councillor Hallgren reported on a Curling Club meeting, 2016 FCSS Association of Alberta conference and Regional Vision for Non-violence Coalition Mayor Tea that she attended.

Councillor See will reported on the CAEP Annual General Meeting he attended.

Res. 323/16 Moved by Councillor Hallgren that the Committee and Board reports be accepted for information. Carried.

9. Correspondence, Information Items

9.1 None

10. Seminars, Meetings, Special Events

10.1 None

Mayor Posti called for a seven minute recess at 7:35 p.m.
The meeting reconvened at 7:42 p.m.

11. In Camera

11.1 Personnel item, Land item and Legal item

Res. 324/16

Moved by Councillor Hallgren that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration. Time: 7:45 p.m. Carried.

Res. 325/16

Moved by Councillor Carde that the meeting revert back to open session. Time: 8:45 p.m. Carried.

Request for Decision – 5.4
CAO Agreement cont.

Res. 326/16

Moved by Councillor Meyers that the CAO Employment Agreement be amended as per the Confidential Memorandum presented to Council from the CAO and dated November 28, 2016. Carried.

12. Committee of the Whole

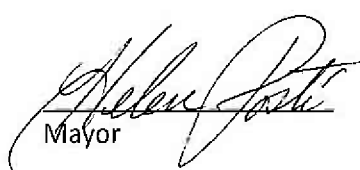
12.1 None

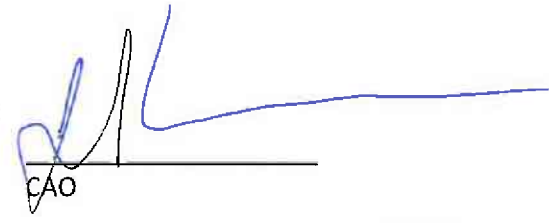
13. Adjournment

13.1 Adjournment

Res. 327/16

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


Mayor


CAO

