

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, January 11, 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
Recording Secretary Darcy Webb

Press: Jasmine O'Halloran-Han, Eckville Echo

2. Delegations/Public Hearings

2.1 None.

3. Agenda

3.1 Additions:

5.2a Citizens on Patrol – Discussion Item
7.4 Physician Action Committee
10.1 In Camera Item – Crime Prevention/Security

Res. 1/16

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

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting - December 14, 2015
December 14, 2015

Res. 2/16

Moved by Councillor Ebden that the Minutes of the Regular Council meeting of
December 14, 2015 be adopted as presented. Carried.

Public Hearing December
14, 2015

Public Hearing Re: Land Use Bylaw 729/15 - December 14, 2015

Res. 3/16

Moved by Councillor Hallgren that the minutes of the Public Hearing held
December 14, 2015 be adopted as presented. Carried.

5. Action Items

- West View Subdivision 5.1 Jack Ramsden, CAO, informed Council that the Town should soon have titles for the eleven (11) new residential lots located in West View Subdivision and that work towards servicing these lots should begin soon.
- Res. 4/16 Moved by Deputy Mayor Kinley that Administration be authorized to instruct Tagish Engineering Ltd. to proceed with final design and tenders for the construction of municipal services (water/sanitary sewer/storm sewer/streets/sidewalks) for the new residential lots in the Town's West View Subdivision. Carried.
- Citizens on Patrol 5.2a Council discussed Citizens on Patrol which is a police supported, community led program aimed at reducing crime in communities through the active participation of citizens in crime prevention and patrol activities.
- Res. 5/16 Moved by Deputy Mayor Kinley that Council support, in principal, the creation of a Citizens on Patrol group in the Town of Eckville; that the 2016 Interim Operating Budget be amended to include \$2,500 for startup funding and that administration be asked to work with the Alberta Citizens on Patrol Association (ACOPA) along with the RCMP to obtain more information. Carried.
- Purchase of Security Cameras 5.2b Council discussed security and crime prevention strategies within the Town of Eckville. Topics included security monitoring services, street lighting, security camera systems along with Town of Eckville social media efforts.
- Res. 6/16 Moved by Councillor Ebden that the 2016 Interim Operating Budget be amended by adding the purchase of a Town Entrance Security Camera System to be funded through the Town's Tax Stabilization Fund. Carried.
- Res. 7/16 Moved by Councillor Meyers that Administration be authorized to purchase the required equipment for the Town's Entrance Security Camera System from Total Control Security at a cost not to exceed twenty five thousand (\$25,000.00) dollars. Carried.
- Health Trust - Discussion 5.3 Mayor Posti provided Council and Administration with an update on Health Trust activities and with future plans.

6. Bylaws, Policies

- 6.1 None.

7. Reports

- 7.1 Management Report – Council reviewed the management report by Jack Ramsden, CAO.
- 7.2 Financial Reports – the December 17, 2015 Accounts Payable report was reviewed by Council.
- 7.3 SeeVirtual360.com – the stats for the weeks 3 & 4 of December, 2015 and weeks 1 & 2 of January, 2016 were provided to Council.
- 7.4 Mayor Posti provided Council with a verbal report on the Physician Action Committee.

Res. 8/16 Moved by Councillor Hallgren to accept the reports for information as presented. Carried.

8. Committee, Board Reports

8.1 Mayor Posti reported on a Linear Assessment meeting to be held in Leduc on January 28th that both she and Jack Ramsden, CAO planned to attend.

Councillor See provided Council with an update on the Arena Board Budget and their policy review subcommittee he will be working with.

Res. 9/16 Moved by Councillor Carde to accept the Committee and Board Reports for information. Carried.

9. Correspondence, Information Items

- 9.1 Office of the Lieutenant Governor – Alberta Order of Excellence
- 9.2 Alberta Municipal Affairs – 2015/16 Alberta Communities Partnership
- 9.3 Alberta Municipal Services Corporation – 2015 Stewardship Report
- 9.4 CAEP Directors Meeting (Draft Minutes December 7, 2015)
- 9.5 Urgent Care Committee – 2015 Year in Review
- 9.6 Lacombe County – Council Highlights (December 10, 2015)
- 9.7 Lacombe County – Interim Budget Highlights (December 15, 2015)
- 9.8 Tagish Engineering Ltd. - Project Updates (December 15, 2015)

Res. 10/16 Moved by Councillor Carde that the correspondence and information items be received for information. Carried.

10. Seminars, Meetings, Special Events

10.1 None.

Press left the meeting at 8:05 p.m.

Mayor Posti called a recess at 8:05 p.m.
The meeting reconvened at 8:10 p.m.

11. In Camera

11.1 Land item and Security Item

Res. 11/16 Moved by Councillor Meyers that the meeting move into a closed session excluding all persons except Council members, the CAO and the Recording Secretary. Time: 8:17 p.m. Carried.

Res. 12/16 Moved by Councillor Ebden that the meeting revert back to open session. Time: 8:38 p.m. Carried.

Res. 13/16 Moved by Deputy Mayor Kinley that Administration be authorized to expend an amount up to two hundred thousand dollars (\$200,000.00) for expenditures related to the development of West View Subdivision to be funded through the Town's Land Development Fund. Carried.



12. **Committee of the Whole**

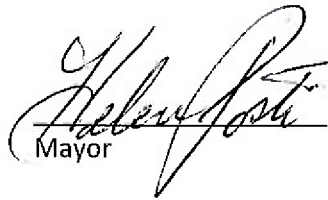
12.1 None.

13. **Adjournment**

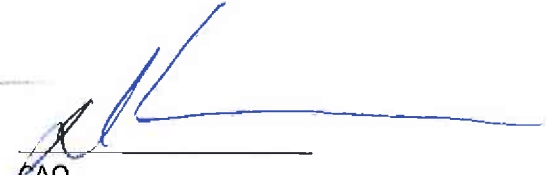
13.1

Res. 14/16

Mayor Posti adjourned the meeting at 8:40 p.m.



Mayor



CAO