

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
**Monday, February 27, 2017**  
**Council Chambers**

**1. Call to Order**

1.0 Mayor Posti called the meeting to order at 6:00 p.m.

Present:

Mayor Posti

Councillor Carde

Councillor Ebdon

Councillor Hallgren

Councillor Meyers

Councillor 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

5.2 Letter from AUMA

3.2 Adoption of Agenda

Res. 42/17

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

**4. Minutes**

Regular Council Meeting 4.1 Regular Council Meeting – February 13, 2017

Res. 43/17

Moved by Councillor Ebdon that the minutes of the Regular Council Meeting held February 13, 2017 be adopted as presented. Carried.

Public Hearing Minutes 4.2 Public Hearing – February 13, 2017

It was noted that the minutes should be amended to read that Andrew Van

Dirstein was present in the gallery and not Stan Orlesky.

Res. 44/17

Moved by Councillor Ebden that the minutes of the Public Hearing held February 13, 2017 be adopted as amended. Carried.

### 5. Action Items

Fortis Street Light/Safety 5.1 Administration reviewed a letter from Fortis Alberta outlining the location of new Review electrical services resulting from a street light/safety review the company conducted.

Res. 45/17

Moved by Councillor See that the Town of Eckville accept the proposal presented by Fortis Alberta for the installation of 25 additional LED street lights with no required customer contribution costs. Carried.

Letter from AUMA – New 5.2 Council discussed correspondence received today from the President of the Canada Building Fund Alberta Urban Municipalities Association (AUMA) which notified the Town of Eckville of a recent decision made by the Alberta Government's Infrastructure Minister not to honor the Province's previous commitment to use \$300,000,000.00 of the remaining \$700,000,000.00 New Building Canada Fund dollars for Municipal priority projects. The AUMA President further noted that the Infrastructure Minister indicated that the Alberta Treasury Board decided that it was necessary to allocate the entire remaining New Building Canada funding to Provincially owned projects as well as directly to the Province's deficit.

Res. 46/17

Moved by Councillor Hallgren that Mayor Posti write to the Minister of Infrastructure and express the Town of Eckville Council's disappointment with the Province's decision not to honor its previous commitment to use the New Building Canada Fund for Municipal priority projects and further inform the said Minister that The Town of Eckville stands to lose an estimated \$235,000.00 in grant funding for Town's much needed water treatment plant upgrade project. Carried Unanimously.

### 6. Bylaws, Policies

6.1 None

### 7. Reports

- 7.1 Management Report – dated February 27, 2017
- 7.2 Financial Reports – AP report February 23, 2017
- 7.3 Tagish Engineering Ltd. Project Updates – February 21, 2017
- 7.4 Lacombe County – January Month End Report

Res. 47/17

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

### 8. Committee, Board Reports

8.1 Councillor Carde reported on Town Audit Committee and Recreation Board meetings that he attended.

Councillor Hallgren reported on a Recreation Board meeting she attended along with the Brownlee legal Seminar she attended.

Councillor Ebdon gave updates on the Library Board and Lacombe Regional Waste Services Commission.

Mayor Posti gave updates on the Community Hall Board, the Physicians Recruitment Committee and the Brownlee Legal Seminar she attended.

Res. 48/17

Moved by Councillor Carde that the Committee and Board reports be accepted for information. Carried.

**9. Correspondence,  
Information Items**

- 9.1 Fortis Alberta 2017 Community Naturalization Grant
- 9.2 Red Deer Emergency Services – Mutual Aid Agreement
- 9.3 Home Show
- 9.4 Communities in Bloom

Res. 49/17

Moved by Councillor See that the Correspondence and Information Items be accepted. Carried.

**10. Seminars, Meetings,  
Special Events**

- 10.1 Central Alberta Mayors Breakfast March 23, 2017

Res. 50/17

Moved by Councillor Meyers that the Mayor be authorized to attend. Carried.

Press left the meeting at 8:12 p.m.

Mayor Posti called for a five minute recess at 8:13 p.m.

The meeting reconvened at 8:18 p.m.

**11. In Camera**

- 11.1 Legal Item

Res. 51/17

Moved by Councillor Meyers that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration. Time: 8:20 p.m. Carried.

Res. 52/17

Moved by Councillor Carde that the meeting revert back to open session. Time: 9:00 p.m. Carried.

**12. Committee of the  
Whole**

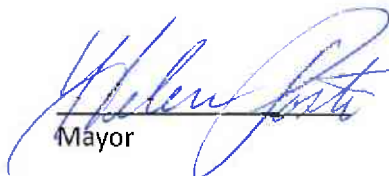
- 12.1 None

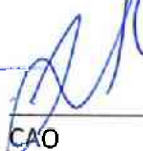
**13. Adjournment**

- 13.1 Adjournment

Res. 53/17

Mayor Posti adjourned the meeting at 9:02 p.m.

  
Mayor

  
CAO

