

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
**Monday, May 8, 2017**  
**Council Chambers**

**1. Call to Order**

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

Present:

Mayor Posti

Deputy Mayor Kinley

Councillor Carde

Councillor Ebdon

Councillor Hallgren

Councillor Meyers

Councillor See

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Absent:

None

Press:

Todd Colin Vaughan, Eckville Echo

Gallery:

Jenny Fitzgerald

**2. Delegations/Public Hearings**

2.1 None

**3. Agenda**

3.1 Additional Agenda Items

5.2 2017 Town of Eckville Sidewalk Program – Discussion Item

10.1 Sylvan Lake NexSource Centre – Opening Ceremonies

3.2 Adoption of Agenda

Res. 94/17

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

**4. Minutes**

Regular Council Meeting

4.1 Regular Council Meeting – April 24, 2017

Res. 95/17

Moved by Councillor Ebdon that the minutes of the Regular Council Meeting held April 24, 2017 be adopted as presented. Carried.

**5. Action Items**

Request for Decision –  
Summer Council  
Meetings

5.1 Council discussed a number of options with respect to scheduling of summer Council meeting dates.

Res. 96/17

Moved by Councillor Hallgren that the Town of Eckville hold its 2017 summer Council meetings on Monday, July 24<sup>th</sup> and Monday, August 28<sup>th</sup>. Carried.

2017 Summer Sidewalk  
Program – Discussion  
Item

5.2 Administration reviewed the 2017 Sidewalk Repair & Replacement Program with Council. CAO, Jack Ramsden mentioned that Ms. Fitzgerald had particular concerns with respect to how drainage on her property may be affected by the placement of a sidewalk in front of her property along 54<sup>th</sup> Avenue. Mr. Ramsden informed Council that Administration would be working with her and with Town Engineers to minimize those concerns.

Ms. Fitzgerald left the meeting at 6:40 p.m.

**6. Bylaws, Policies**

6.1 None

**7. Reports**

- 7.1 Management Report – May 8, 2017
- 7.2 Financial Reports – AP report May 4, 2017
- 7.3 Tagish Engineering Project Updates – April 28, 2017
- 7.4 Lacombe County Council Highlights – April 27, 2017

Res. 97/17

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

**8. Committee, Board  
Reports**

8.1 Councillor Carde gave an update on Recreation Board activities.

Councillor Hallgren reported on the 2017 Community Planning Association of Alberta Conference she attended.

Deputy Mayor Kinley gave an update on a Lacombe Regional Waste Services Commission meeting he attended.

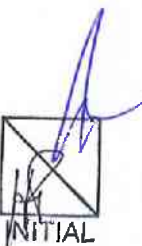
Mayor Posti reported on the 2017 Community Planning Association of Alberta Conference she attended and gave an update on the Lions Club.

Res. 98/17

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

**9. Correspondence,  
Information Items**

- 9.1 Eckville FCSS 2016 Financial Statements
- 9.2 Alberta Infrastructure – New Building Canada Fund
- 9.3 Lacombe County – Development Tour
- 9.4 City of Red Deer – Central Alberta Regional Assessment Review Board



Res. 99/17 Moved by Deputy Mayor Kinley that the Correspondence and Information items be accepted for information. Carried.

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

10.1 Sylvan Lake NexSource Centre

Res. 100/17 Moved by Councillor Ebdon that the Seminars, Meetings and Special Events be accepted for information and that Mayor Posti be authorized to attend the NexSource Centre Opening Ceremonies. Carried.

**11. In Camera**

11.1 See 'In Camera – Land Item continued.'

**12. Committee of the Whole**

12.1 Council discussed Burning & Fireworks Bylaw 711-12 and recommended a number of changes. Administration will bring an amended bylaw back to a future meeting of Council.

Press left the meeting at 9:05 p.m.

Mayor Posti call for a five minute recess at 9:06 p.m.  
The meeting reconvened at 9:11 p.m.

**11. In Camera continued** 11.1 Land Item


Res. 101/17 Moved by Councillor Meyers that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration. Time: 9:12 p.m. Carried.

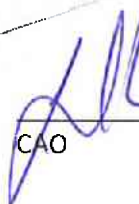
Res. 102/17 Moved by Councillor See that the meeting revert back to open session. Time: 9:25 p.m. Carried.

**13. Adjournment**

13.1 Adjournment

Res. 103/17 Mayor Posti adjourned the meeting at 9:26 p.m.

  
Mayor

  
CAO

