

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, July 24, 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 Ebden

Councillor Hallgren

Councillor See

CAO J. Ramsden

Finance & Administration Supervisor D. Webb

Absent:

Councillor Meyers

Press:

Megan Roth, 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. 152/17

Moved by Councillor Hallgren that the agenda be adopted as presented. Carried.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – June 27, 2017

Res. 153/17

Moved by Councillor Ebden that the minutes of the Regular Council Meeting held June 27, 2017 be adopted as presented. Carried.

5. Action Items

Request for Decision – 5.1 Council received a request from administration with respect to holding an
2017 Municipal Election advance vote, institutional vote, incapacitated elector vote and joint election.

- Res. 154/17 Moved by Councillor Ebden that the Town of Eckville hold an Advance Vote for the 2017 Municipal Election on Thursday, October 5, 2017 from 6:00 p.m. to 8 p.m. and on Saturday, October 14, 2017 from 12:00 p.m. to 2:00 p.m. Carried.
- Res. 155/17 Moved by Councillor Hallgren that the Town of Eckville hold an Institutional Vote for residents of the Eckville Manor Lodge for the 2017 Municipal Election on Monday, October 16, 2017 from 10:30 a.m. to 12:30 p.m. Carried.
- Res. 156/17 Moved by Councillor Carde that the Town of Eckville provide for an Incapacitated Elector at Home Vote for the 2017 Municipal Election in order to take the votes of electors unable to attend the voting station on election day due to a physical incapacity on Monday, October 16, 2017 from 1:00 p.m. to 3:00 p.m. Carried.
- Res. 157/17 Moved by Councillor See that the Town of Eckville grant permission to Wolf Creek Public School Division # 72 and to Red Deer Regional Catholic School Division # 39 to hold a joint election with the Town of Eckville for the 2017 Municipal Election. Carried.
- Request for Decision – 5.2 Council reviewed a request from the Eckville Curling Club for financial assistance with ice plant repairs.
Curling Club
- Res. 158/17 Moved by Councillor Hallgren that the Town of Eckville approve an expenditure of up to \$10,000 for repairs to the Eckville Curling Club compressor and to replace refrigerant and that the funding for the project come from the budgeted transfer to reserves of \$10,000. Carried.
- Request for Decision – 5.3 Administration proposed some amendments to the Purchase & Procurement Policy in order to reflect staffing and operational requirements.
Purchase & Procurement Policy
- Res. 159/17 Moved by Councillor Ebden that the Town of Eckville Purchase & Procurement Policy # 1552 be amended as follows: that the Title "Office Administration Assistant" be changed to read "Finance & Administration Supervisor"; and that the Title "Public Works Supervisor" be changed to read "Operations Team Lead"; and that the maximum authorized purchasing approval for the "Operations Team Lead" be reduced from "\$15,000.00" to "\$5,000.00"; and that the maximum authorized purchasing approval for "Other Town Personnel, as approved" be increased from "\$250.00" to "\$500.00"; and that the Town Credit Card maximum credit limit for the "CAO" be increased from "\$5,000.00" to "\$10,000.00"; and that the Town Credit Card maximum credit limit for the "Finance & Administration Supervisor" be increased from "\$5,000.00" to "\$10,000.00". Carried.
- Discussion – 2017 5.4 Council had a brief discussion with administration about Eckville Pedestrian Trail Sidewalk/Trail Program Network Plan and futures priorities.

6. Bylaws, Policies

- 6.1 None.

7. Reports

- 7.1 Management Report – July 24, 2017
- 7.2 Financial Reports – AP report June 29 & July 13 and June 2017 Financial Report
- 7.3 Tagish Engineering Project Updates – July 10, 2017
- 7.4 Lacombe County Council Meeting Highlights – June 22 & July 6, 2017
- 7.5 AUMA Board News July 2017
- 7.6 Canada Day Celebrations Financial Report

Res. 160/17

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

8. Committee, Board Reports

- 8.1 Councillor Ebden reported on Communities in Bloom as well as the Lacombe Regional Waste Services Commission.

Councillor See gave updates on the Library Board and the Arena Board.

Councillor Hallgren gave an Interagency update.

Mayor Posti reported on Canada Day Celebrations and the Benalto and Red Deer Parades that she attended.

Res. 161/17

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

9. Correspondence, Information Items

- 9.1 Alberta Emergency Services Medal Program
- 9.2 Gord Ebden Fireworks Resignation
- 9.3 Canada Day Thank You – Dana Kreil
- 9.4 Royal Canadian Legion - Certificate of Appreciation
- 9.5 Alberta Municipal Affairs – Required Assessment Information
- 9.6 Alberta Municipal Affairs – Designated Industrial Property Assessment
- 9.7 Eckville Echo Society Playground Request

Res. 162/17

Moved by Councillor Hallgren that administration draft a letter of support to the Eckville Echo Society. Carried.

Res. 163/17

Moved by Deputy Mayor Kinley that the Town of Eckville grant \$1,287, the amount of the 2016 AUMA participation rebate received by the Town, to the Eckville Echo Society with the funds to be used towards the purchase of replacement playground equipment at the Eckville Elementary School and that the AUMA be informed of the use of the rebate. Carried.

Res. 164/17

Moved by Councillor See to accept the Correspondence and Information Items as presented. Carried.

10. Seminars, Meetings, Special Events

- 10.1 None.

Press left the meeting at 8:29 p.m.

Mayor Posti call for a ten minute recess at 8:30 p.m.
The meeting reconvened at 8:40 p.m.

11. In Camera

11.1 Negotiation Item

Res. 165/17

Moved by Councillor Carde that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration. Time: 8:41 p.m. Carried.

Res. 166/17

Moved by Councillor See that the meeting revert back to open session. Time: 9:20 p.m. Carried.

12. Committee of the Whole

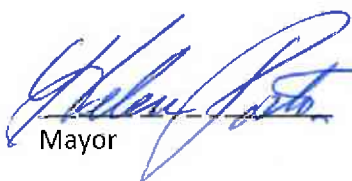
12.1 None.

13. Adjournment

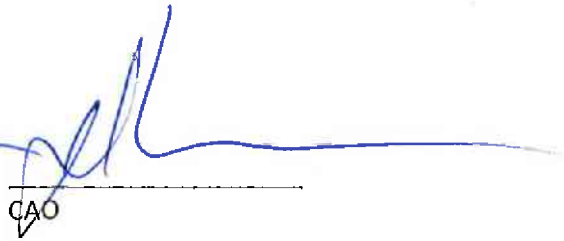
13.1 Adjournment

Res. 167/17

Mayor Posti adjourned the meeting at 9:21 p.m.



Mayor



CAO