

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, August 28, 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 J. Ramsden

Finance & Administration Supervisor D. Webb

Absent:

None

Press:

Megan Roth, Eckville Echo

Gallery:

None

2. Delegations/Public Hearings

2.1 None.

3. Agenda

3.1 Additional Agenda Items

5.4 2017 Municipal Election

10.4 Elected Officials Training

11.1 Negotiation Item

3.2 Adoption of Agenda

Res. 168/17

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

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – July 24, 2017

Amendments to 5.4 and 11.1 were discussed by Council.

Res. 169/17 Moved by Councillor See that the minutes of the Regular Council Meeting held July 24, 2017 be adopted as amended. Carried.

5. Action Items

Request for Decision – Public Auction 5.1 Council received a request from administration with respect to holding a tax recovery public auction in 2017.

Res. 170/17 Moved by Councillor Ebden that, for public auction purposes, a reserve bid of \$167,430 be set for the property described as Lot 7, Block 19, Plan 7721845 and a reserve bid of \$42,830 be set for the property described as Lot 301, Block 3, Plan 8920768. Carried.

Res. 171/17 Moved by Councillor Carde that the date of the public auction be set for Monday, October 30, 2017 commencing at 2:00 p.m. in the Town of Eckville Council Chambers. Carried.

Request for Decision – Franchise Fee 5.2 Council reviewed a request from administration with respect to the 2018 ATCO Gas Franchise Fee.

Res. 172/17 Moved by Councillor Hallgren that the Town of Eckville not increase the ATCO Gas and Pipelines Ltd. Franchise Fee in 2018. Carried.

Deputy Mayor Kinley joined the meeting at 6:30 p.m.

Request for Decision – Red Deer Regional Hospital 5.3 Council reviewed a request from the City of Red Deer to provide a letter of support and/or pass a motion similar to the one passed by Red Deer City Council to request that the Provincial Government prioritize expanding hospital services in Red Deer.

Res. 173/17 Moved by Councillor Meyers that the Town of Eckville provide the City of Red Deer with a letter of support in their efforts to advocate to the Province of Alberta and specifically the Ministry of Health regarding the infrastructure needs of the Red Deer Regional Hospital and urging that the Government of Alberta consider reinstating the Red Deer Regional Hospital to the capital priorities list as identified in the 2015 Capital Submission for the purpose of ensuring timely and accessible health service equity for the citizens of the Central Zone. Carried.

Discussion – 2017 Municipal Election 5.4 Mayor Posti asked the members of Council if they would declare whether they intend to run for office in the 2017 Municipal Election. Mayor Posti indicated she would seek re-election as Mayor. Councillors Ebden, Meyers and See indicated they would be seeking re-election. Councillor Carde and Deputy Mayor Kinley said they would not run again. Councillor Hallgren told Council she was undecided.

6. Bylaws, Policies

6.1 None.

7. Reports

7.1 Management Report – August 28, 2017

Res. 174/17

Moved by Councillor Hallgren that administration seek legal advice with respect to the use of guard dogs in the community.

7.2 Financial Reports – AP report July 27 and August 3 & 17, 2017 and July 2017 Financial Report

7.3 Tagish Engineering Project Updates – August 3 & August 17, 2017

7.4 Lacombe County Quarterly Enforcement Report

7.5 Lacombe County 2016 Shared Fire Schedule of Revenues and Expenditures

Res. 175/17

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

8. Committee, Board Reports

8.1 Councillor Ebden reported on a Library Board meeting she attended.

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

Mayor Posti reported on the Lacombe Foundation, the Penhold Parade and the upcoming CARA Rodeo event in Rimbey.

Res. 176/17

Moved by Deputy Mayor Kinley that the Committee and Board reports be accepted for information. Carried.

9. Correspondence, Information Items

9.1 Alberta Municipal Affairs Grant Funding

9.2 GIO Experience with Fort McMurray Fires

9.3 "Thank You" from Audrey Jobs

9.4 "Thank You" from Communities in Bloom

9.5 Drug Free Kids Canada Cannabis Talk Kit

Res. 177/17

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

10. Seminars, Meetings, Special Events

10.1 2017 AUMA Convention Event Summary

10.2 Town of Penhold Post Election Regional Workshop

10.3 LGL Institute Post Election Regional Workshop

10.4 AUMA Post Election Councillor Training Workshop

Res. 178/17

Moved by Councillor Carde that the Town register for the AUMA Post Election Workshop held in Lacombe. Carried.

Res. 179/17

Moved by Councillor See that the Seminars, Meetings and Special Events be accepted as presented. Carried.

Press left the meeting at 8:00 p.m.

Mayor Posti call for a ten minute recess at 8:01 p.m.
The meeting reconvened at 8:11 p.m.

11. In Camera

11.1 Negotiation Item

Res. 180/17

Moved by Councillor Meyers that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration. Time: 8:12 p.m. Carried.

Res. 181/17

Moved by Councillor Meyers that the meeting revert back to open session. Time: 8:32 p.m. Carried.

Councillor Hallgren declared a pecuniary interest with respect to the negotiation item and excused herself from the meeting. Time: 8:33 p.m.

Res. 182/17

Moved by Councillor Carde that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration. Time: 8:35 p.m. Carried.

Res. 183/17

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

12. Committee of the Whole

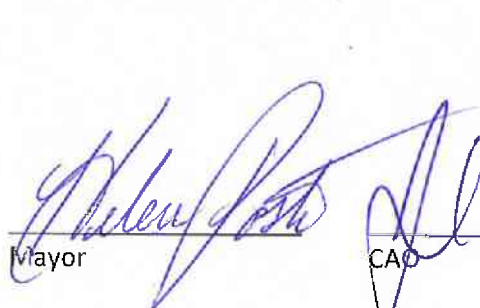
12.1 None.

13. Adjournment

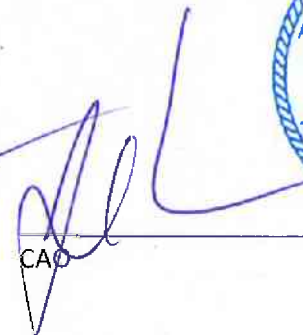
13.1 Adjournment

Res. 184/17

Mayor Posti adjourned the meeting at 9:01 p.m.



Mayor



CAO

