

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, September 11, 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 Hallgren
Councillor Meyers
Councillor See
CAO J. Ramsden
Finance & Administration Supervisor D. Webb

Absent:

Deputy Mayor Kinley
Councillor Ebden

Press:

Megan Roth, Eckville Echo

Gallery:

None

2. Delegations/Public Hearings

2.1 None.

3. Agenda

3.1 Additional Agenda Items
10.1 Blackfalds Parent Link
11.1 Negotiation Item

3.2 Adoption of Agenda

Res. 185/17

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

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – August 28, 2017

Res. 186/17

Moved by Councillor See that the minutes of the Regular Council Meeting held August 28, 2017 be adopted as presented. Carried.

5. Action Items

Eckville/Lacombe County 5.1 Council had a brief discussion with respect to the IDP.
IDP – Discussion Item

Res. 187/17 Moved by Councillor Carde that this item be moved to Section 11.1 as a negotiation item. Carried.

Request for Decision – 5.2 Council reviewed a request from administration with respect to the 2017 RV
RV Parking Parking Deadline.

Res. 188/17 Moved by Councillor Hallgren that the Town of Eckville extend the RV Parking deadline to October 16, 2017. Carried.

Request for Decision – 5.3 Council received a request from administration recommending that Council not
2018 Fortis Franchise Fee exercise its option to increase the franchise fee with Fortis Alberta in 2018.

Res. 189/17 Moved by Councillor Carde that the Town of Eckville not increase the Fortis Franchise Fee in 2018. Carried.

Request for Decision – 5.4 Council discussed a request from administration to adopt the Westview and
Marketing Plan McDonald Heights Marketing Plan that was prepared by CAEP.

Res. 190/17 Moved by Councillor Meyers that the Town of Eckville adopt the Westview & McDonald Heights Marketing Plan as prepared by the Central Alberta Economic Partnership. Carried.

6. Bylaws, Policies

6.1 None.

7. Reports

7.1 Management Report – September 11, 2017

7.2 Financial Reports – AP report September 7, 2017

7.3 Tagish Engineering Project Updates – August 31, 2017

Res. 191/17 Moved by Councillor Meyers to accept the reports for information as presented. Carried.

8. Committee, Board Reports

8.1 Councillor Hallgren reported on a Town/Lacombe County Intermunicipal Development Plan meeting she attended and reminded everyone in attendance of the upcoming Fall Registration and Information Fair to be held at the Eckville Arena on the 13th of September at 6:30 p.m.

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

Mayor Posti reported on the Lacombe Foundation, Grandparents day held at the Eckville Manor and the new Thrift Store grand opening. She also noted that she would be attending the Blackfalds Parent Link celebrations.

Res. 192/17 Moved by Councillor Carde that the Committee and Board reports be accepted for information. Carried.

9. Correspondence, Information Items

9.1 Animal Control Services Summary for the month of August, 2017

Res. 193/17 Moved by Councillor Meyers to accept the Correspondence and Information Item as presented. Carried.

10. Seminars, Meetings, Special Events

10.1 Blackfalds Parent Link – Opening

Res. 194/17 Moved by Councillor See that the Seminars, Meetings and Special Events be accepted as presented. Carried.

Mayor Posti called for a recess in order for Council to meet at the Time Capsule Monument. Time: 7:15 p.m.

The meeting reconvened at 7:40 p.m.

Press left the meeting at 7:41 p.m.

11. In Camera

11.1 Negotiation Item

Res. 195/17 Moved by Councillor See that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration in order to discuss two items that fall within Division 2 of Part 1 of the FOIP act; the first being an item under Section 16 – Disclosure Harmful to Business Interests of a Third Party and the second being Section 25 – Disclosure Harmful to Economic and Other Interests of a Public Body. Time: 7:46 p.m. Carried.

Res. 196/17 Moved by Councillor Carde that the meeting revert back to open session. Time: 8:25 p.m. Carried.

Res. 197/17 Moved by Councillor Meyers that administration forward the memorandum prepared by Urban Systems pertaining to the Intermunicipal Development Plan to Lacombe County for review and comments. Carried.

12. Committee of the Whole

12.1 None.

13. Adjournment

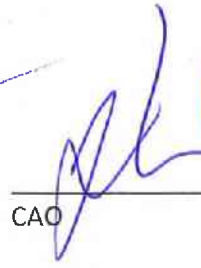
13.1 Adjournment

Res. 198/17

Mayor Posti adjourned the meeting at 8:36 p.m.



Mayor



CAO

