

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, September 25, 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 Meyers

Councillor See

CAO J. Ramsden

Finance & Administration Supervisor D. Webb

Absent:

None

Press:

Myra Nicks, Eckville Echo

Gallery:

None

2. Delegations/Public Hearings

2.1 None.

3. Agenda

3.1 Additional Agenda Items

5.4 Agricultural Grant

5.5 Date for Organization Meeting

9.2 Minister's Awards for Public Library Service

10.1 Council Strategic Planning Session

10.2 Sylvan Lake Mayor's Prayer Breakfast

3.2 Adoption of Agenda

Res. 199/17

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

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – September 11, 2017

Res. 200/17

Moved by Councillor Hallgren that the minutes of the Regular Council Meeting

held September 11, 2017 be adopted as presented. Carried.

5. Action Items

Proposed Eckville Fire Department Budget

5.1 Council had a brief discussion on the proposed Eckville Fire Department Budget for 2018.

Res. 201/17

Moved by Councillor See that this item be deferred until the Town of Eckville 2018 Operating and Capital Budget discussions are held. Carried.

Request for Decision – Parkland Regional Library Budget

5.2 Council reviewed a request from Parkland Regional Library to approve their proposed budget for the year 2018.

Res. 202/17

Moved by Councillor Ebden that the 2018 Parkland Regional Library Budget be approved as presented. Carried.

Request for Decision – 2017 Town of Eckville Audit

5.3 Council received a request from administration with respect to financial audit services for 2017.

Res. 203/17

Moved by Councillor Meyers that Town of Eckville Council appoint the Red Deer firm of MNP to provide financial audit services for the Town of Eckville for the year ending December 31, 2017. Carried.

Request for Decision – Provincial Agricultural Society Funding

5.4 Council discussed the status and timing of provincial funding for local agricultural societies.

Res. 204/17

Moved by Deputy Mayor Kinley that Council direct administration to draft a letter on behalf of the Mayor and Council to the Province of Alberta voicing its displeasure over the delay in funding and lack of communication to local agricultural societies. Carried.

Request for Decision – Organizational Meeting

5.5 Town Council and Administration discussed the best date to hold the 2017 Organizational Meeting.

Res. 205/17

Moved by Councillor Hallgren that the Town of Eckville Organizational Meeting be held Monday, October 23, 2017. Carried.

6. Bylaws, Policies

6.1 None.

7. Reports

7.1 Management Report – September 25, 2017

7.2 Financial Reports – AP report September 21, 2017 and Operating & Capital Spend Report for August 2017

7.3 Tagish Engineering Project Updates – September 19, 2017

7.4 Lacombe County Council Meeting Highlights – September 14, 2017

Res. 206/17

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

8. Committee, Board Reports

- 8.1 Deputy Mayor Kinley reported that the CFEP Grant application that was submitted was approved for the Community Hall.

Deputy Mayor Kinley left the meeting at 7:10 p.m.

Councillor See reported on the Eckville Public Library and noted it was having a cash flow issue and asked if the Town could submit its grant as quarterly installments rather than submitting once per year.

Councillor Carde gave an update on the Recreation Board and noted that the Board would not be putting on a Town Christmas Party this season.

Councillor Hallgren reported on a Coalition Meeting and the annual Communities in Bloom Conference she attended.

Mayor Posti reported on the Blackfalds Parent Link celebrations, Mayors meeting and Regional Library meeting she attended.

Res. 207/17

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

9. Correspondence, Information Items

- 9.1 AHS Rehabilitation Services
9.2 Minister's Awards for Public Library Service
9.3 Municipal Affairs – Security Camera Purchase Grant

Res. 208/17

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

10. Seminars, Meetings, Special Events

- 10.1 Eckville Council Strategic Planning Session

Res. 209/17

Moved by Councillor Meyers that the dates for the Council Strategic Planning Session be set as February 4 and February 5, 2017. Carried.

- 10.2 Sylvan Lake Mayor's Prayer Breakfast – October 27, 2017

Res. 210/17

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

11. In Camera

- 11.1 None.

12. Committee of the Whole

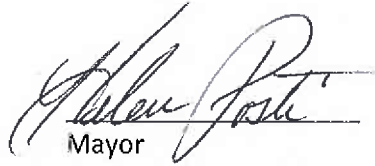
12.1 None.

13. Adjournment

13.1 Adjournment

Res. 211/17

Mayor Posti adjourned the meeting at 7:55 p.m.


Mayor


CAO

