

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
**Monday, December 11, 2017**  
**Council Chambers**

**1. Call to Order**

1.0 Deputy Mayor Ebden called the meeting to order at 6:05 p.m.

Present:

Deputy Mayor Ebden  
Councillor Chapman  
Councillor Engen  
Councillor Meyers  
Councillor Phillips  
Councillor See  
CAO Jack Ramsden  
Finance & Administration Supervisor Darcy Webb

Absent:

Mayor Ebden

Press:

Myra Nicks, Eckville Echo

Gallery:

None

**2. Delegations/Public Hearings**

2.1 None

**3. Agenda**

- 3.1 Additional Agenda Items
  - 5.4 Targeted Redevelopment Program
  - 5.5 Waste-Water Approval
- 3.2 Adoption of Agenda

Res. 271/17

Moved by Councillor Chapman that the agenda be adopted with the additions.  
Motion Carried Unanimously.

**4. Minutes**

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

Res. 272/17

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

## 5. Action Items

Request for Decision –  
2018 Interim Operating  
Budget

5.1 Administration discussed the 2018 Interim Operating Budget with Council.

Res. 273/17

Moved by Councillor Meyers that the Town of Eckville 2017 Operating Budget be adopted as the 2018 Interim Operating Budget and further that no capital purchases in excess of \$5,000 be made without prior approval of Council until the 2018 Operating & Capital Budgets are finalized. Carried.

Request for Decision –  
Employee Wage Grid

5.2 Council discussed a recommendation from administration to update the employee wage grid to reflect an increase in the Consumer Price Index.

Res. 274/17

Moved by Councillor Engen that the Town of Eckville Employee Wage Grid be increased by 1.3% effective January 1, 2018. Carried.

Request for Decision – 2<sup>nd</sup>  
December Council  
Meeting

5.3 Council discussed cancelling the second regularly scheduled meeting in December.

Res. 275/17

Moved by Councillor Engen that the Regular Meeting of Council scheduled for December 25, 2017 be cancelled. Carried.

Request for Decision –  
Targeted Redevelopment  
Program

5.4 Administration advised Council that the Town has a ratepayer who qualified to access the program.

Res. 276/17

Moved by Councillor See that administration be authorized to reimburse the owner of Roll # 030500 the amount of Three Thousand Six Hundred and Seventy Five Dollars (\$3,675.00) to help offset their cost to demolish and remove a 1979 mobile home and replace with a newer manufactured home as per the Land Use Bylaw. Carried.

Request for Decision –  
Waste-Water Approval

5.5 Council reviewed a request from Administration to amend the Town's Waste-Water Approval to allow for the reuse of effluent in upstream oil and gas process.

Res. 277/17

Moved by Councillor Chapman that the CAO be authorized to request an amendment to the Town's Waste-Water Approval with Alberta Environment that would allow for the reuse of effluent from the Town's Waste-Water Lagoons in upstream oil and gas operations and processes. Carried.

## 6. Bylaws, Policies

6.1 None

## 7. Reports

7.1 Management Report – December 11, 2017

7.2 Financial Reports – AP report November 30 & Financial Report November, 2017

7.3 Lacombe County Council Highlights – November 23, 2017

7.4 Lacombe Regional Waste Services Commission Minutes – November 29, 2017

Res. 278/17 Moved by Councillor See to accept the reports for information as presented. Carried.

**8. Committee, Board Reports**

8.1 Councillor Phillips reported on the Tree Lighting Ceremony and Hall Board Meeting that she attended.

Councillor See gave updates on the Arena and Library.

Councillor Engen reported on a crime awareness and information meeting she attended and advised that the Town and Lacombe County will be hosting a Community Crime Prevention Information Fair in Eckville on January 25, 2017.

Councillor Meyers also reported on the crime awareness and information meeting that he attended.

Deputy Mayor Ebden gave updates on the Lacombe Regional Waste Services Commission and Tree Lighting Ceremonies.

Res. 279/17 Moved by Councillor Phillips that the Committee and Board reports be accepted for information. Carried.

**9. Correspondence, Information Items**

- 9.1 CNN Congratulations
- 9.2 ASCHA Congratulations
- 9.3 AHS Position Statement on Fluoridation

Res. 280/17 Moved by Councillor Meyers that the Correspondence and Information items be accepted for information. Carried.

Deputy Mayor Ebden called for a ten minute recess. Time: 7:15 p.m.  
The meeting reconvened at 7:20 p.m.

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

10.1 None

**11. Closed Session**

11.1 Land Item

Res. 281/17 Moved by Councillor Chapman that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration in order to discuss an item that falls within Division 2 of Part 1 of the FOIP Act; that being an item under Section 16 – Disclosure Harmful to Business Interests of a Third Party. Time: 7:22 p.m. Carried.

Res. 282/17 Moved by Deputy Mayor Ebden that the meeting revert back to open session. Time: 7:50 p.m. Carried.

Res. 283/17 Moved by Councillor Chapman that Physician Recruitment Initiative be added to the January 8, 2018 Regular Council Meeting agenda for discussion. Carried.

**12. Committee of the Whole**

12.1 None

**13. Adjournment**

13.1 Adjournment

Res. 284/17

Deputy Mayor Ebden adjourned the meeting at 7:55 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO

DRAFT