

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, April 23, 2018
Council Chambers

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:06 p.m.

Present:

Mayor Posti

Deputy Mayor Ebden

Councillor Chapman

Councillor Engen

Councillor Meyers

Councillor See

Councillor Phillips

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Recording Secretary Laurie Marthaller

Absent: None

Press: No Press Present

2. Delegations/Public Hearings

2.1 (See Delegations/Public Hearings continued.)

3. Agenda

3.1 Additional/ Deleted Agenda Items
Add 10.1 Municipal Breakfast

3.2 Adoption of Agenda

Res. 90/18

Moved by Councillor Engen that the agenda be adopted with the additional item.
Motion Carried Unanimously.

Councillor Chapman joined the meeting at 6:15 p.m.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – Monday, April 9, 2018

Res. 91/18

Moved by Deputy Mayor Ebden that the Minutes of the Regular Council Meeting held April 9, 2018 be adopted as presented. Carried.

4.2 Public Hearing Minutes – Monday April 9, 2018

Res. 92/18

Moved by Councillor Engen that the Public Hearing Minutes for the Town of Eckville/Lacombe County Intermunicipal Development Plan Bylaw 741-18 be adopted as presented. Carried

5. Action Items

Request for Decision-
Confirmation of Reserve
Balances

5.1 Council discussed the final reserve balances and categories as presented by Administration.

Res. 93/18

Moved by Deputy Mayor Ebden that the Town of Eckville Council adopt the final 2017 Financial Reserve categories and balances as presented and that said balances be reflected in the 2017 Town of Eckville Audited Financial. Carried.

**2. Delegations/Public
Hearings continued**

2.1 Melisa Milne, MNP LLP (Presentation of 2017 Financial Statements)

Mayor Posti welcomed Melisa Milne to the meeting at 6:25 p.m. Darcy Webb led a quick review of the 2017 Financial Statements which he had prepared. Melisa Milne added her comments to the Financial Statements and then presented the Audit Findings Report with Council and noted that they were providing a clean audit report. Ms. Milne thanked the Town staff for their assistance in the audit process.

Res. 94/18

Moved by Councillor Phillips that the meeting move into a closed session excluding all persons except Council members and Melisa Milne in order to discuss an item that falls within Division 2 of Part 1 of the FOIP Act; being Section 17 - Disclosure of Personal Information about a Third Party. Time: 7:08 p.m. Carried.

Res. 95/18

Moved by Councillor Chapman that the meeting revert back to open session. Time: 7:15 p.m. Carried.

Mayor Posti thanked Melisa for attending and she left the meeting at 7:16 p.m.

Mayor Posti called for a 10 minute recess at 7:17 p.m.
The meeting reconvened at 7:27 p.m.

Request for Decision-
Adoption of 2017
Financial Statements

5.2 The audited financial statements and audited financial information return for the year 2017 were presented for consideration by Council.

Res. 96/18

Moved by Councillor See that Town of Eckville Council approve the Town of Eckville Audited Financial Statements for the year ending December 31, 2017 and the Audited Town of Eckville Financial Information Return for the year ending December 31, 2017 as presented. Carried.

Request for Decision-3 year Operating & 5 year Capital Plan 5.3 The three year operating plan for the years 2018 through to 2020 and the five year capital plan for the years 2018 through to 2022 were presented for consideration by Council.

Res. 97/18 Moved by Council See that Town of Eckville Council adopt the three year operating plan for the years 2018 through to 2020 and the five year capital plan for the years 2018 through to 2022 as presented. Carried.

Request for Decision- Eckville Summer Markets 5.4 Council received a request from Amanda Gefle for approval to hold summer markets on July 11, August 8, and September 12, 2018 in the Town of Eckville.

Res. 98/18 Moved by Councillor Engen be granted permission to hold summer markets in the Town of Eckville on the dates requested from 2:30 p.m. – 7:30 p.m. and further that the market be granted permission to occupy the sidewalk and road on the south side of 51st Avenue between 51st Street and Eckford Street. Carried.

6. Bylaws, Policies

6.1 Bylaw 741-18 IDP Amendment-3rd and Final Reading

Res. 99/18 Moved by Councillor Meyers that Bylaw 741-18 IDP Amendment be presented and given 3rd and Final Reading. Carried.

7. Reports

7.1 Management Report – April 23, 2018

Res. 100/18 Moved by Councillor Engen to accept the Management Report for information as presented. Carried.

7.2 Financial Reports – AP reports April 20, 2018

Res. 101/18 Moved by Deputy Mayor Ebden to accept the Financial Report for information as presented. Carried.

7.3 Animal Control Services Billing Summary March, 2018.

Res. 102/18 Moved by Deputy Mayor Ebden to accept the Animal Control Services Summary for March, 2018 for information as presented. Carried.

8. Committee, Board Reports

8.1 Councillor Meyers reported on an Emergency Management meeting in Lacombe and an Eckville Agricultural Society meeting he attended.

Deputy Mayor Ebden reported on an Eckville Library Board meeting she attended with Councillor See along with a Communities in Bloom meeting that she attended.

Mayor Posti gave an update on the Mayors' Prayer Breakfast in Sylvan Lake,

ASHA Meeting and Community Centre Board meeting she attended. She also reported on the Eckville Volunteer Appreciation Night.

Councillor Phillips attended a Community Centre Board meeting.

Councillor See gave an update on the Eckville Library.

Res. 103/18

Moved by Councillor Chapman that the Committee, Board Reports be accepted for information as presented. Carried.

9. Correspondence, Information Items

- 9.1 Lacombe County Quarterly Enforcement Report
- 9.2 APWA-National Public Works Week
- 9.3 Summer Temporary employment Program
- 9.4 Red Deer College-thank you
- 9.5 Saskatchewan River Basin Request for Support

Res. 104/18

Move by Councillor Meyers that the Correspondence and Information items be accepted for information as presented. Carried.

10. Seminars, Meetings, Special Events

- 10.1 Municipal Breakfast will be held on Saturday May 12, 2018

Res. 105/18

Moved by Councillor Ebdon to accept Seminars, Meetings, Special Events for information as presented. Carried.

11. Closed Session

- 11.1 Negotiation Item

Res. 106/18

Moved by Councillor Ebdon that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration and the Recording Secretary in order to discuss an item that falls within Division 2 of Part 1 of the FOIP Act; being an item under Section 16 – Disclosure Harmful to Business Interests of a Third Party. Time: 9:00 p.m. Carried.

Res. 107/18

Moved by Councillor Engen that the meeting revert back to open session. Time: 9:15 p.m. Carried.

12. Committee of the Whole


- 12.1 None.

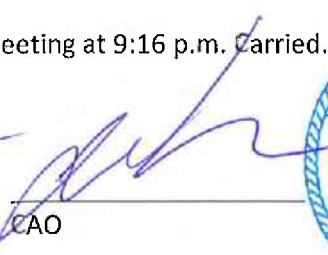
13. Adjournment

- 13.1 Adjournment

Res. 108/18

Mayor Posti adjourned the meeting at 9:16 p.m. Carried.


Mayor


CAO

