

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, September 24, 2018
Council Chambers

1. Call to Order

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

Present:

Mayor Posti

Deputy Mayor Ebden

Councillor Engen

Councillor See

Councillor Phillips

Councillor Meyers

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Recording Secretary Laurie Marthaller

Absent: Councillor Ken Chapman

Press: Kaylyn Whibbs-Eckville Echo

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional/ Deleted Agenda Items

11.1 Closed Session-Development Item

3.2 Adoption of Agenda

Res. 256/18

Moved by Councillor Engen that the Agenda be adopted with the addition. Carried.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – Monday, September 10, 2018

It was noted that the minutes should read that the meeting reconvened after a five minute recess at 8:39 p.m.

Res. 257/18

Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held September 10, 2018 be adopted as amended. Carried.

5. Action Items

Request for Decision-
Fortis Franchise Fee.

5.1 Council discussed raising the fee or continuing at current rate.

Res. 258/18

Moved by Councillor See that the Town of Eckville not increase the Fortis franchise fee in 2019. Carried.

Community Centre-
Discussion

5.2 Councillor Phillips reported that the sump pump is not working properly at the Eckville Community Centre. CAO Ramsden advised Council that administration will have it repaired.w

6. Bylaws, Policies

6.1 Land Use Bylaw Amendment 747-18 (see Bylaws & Policies continued)

7. Reports

7.1 Management Report-September 24, 2018

Res. 259/18

Moved by Councillor Engen that the Management Report for September 24, 2018 be accepted as presented. Carried.

7.2 Financial Reports-2018 Operating & Capital Spend Q3 August – AP Report September 20, 2018.

Res. 260/18

Moved by Deputy Mayor Ebden to accept the Financial Reports for information as presented. Carried

7.3 Animal Control Services Billing Summary

Res. 261/18

Moved by Councillor Engen to accept Animal Control Report for information as presented. Carried.

7.4 Lacombe County Highlights-Council Meeting September 13, 2018.

Res. 262/18

Moved by Councillor Engen to accept Lacombe County Highlights for information as presented. Carried.

8. Committee, Board Reports

8.1 Councillor Phillips attended Eckville Community Centre meeting.

Councillor See attended a Library Board meeting where they reviewed policies and procedures.

Deputy Mayor Ebden attended a Parkland Regional Library meeting and noted that the 2019 budget proposes a 1.6% increase. This item will be brought to the regular meeting of Council to be held October 9, 2018. She also attended Communities In Bloom meeting on Sept. 13, 2018 and they will hold a “Kick it to the Curb” event on October 13, 2018. Deputy Mayor Ebden also attended Treaty 6 Flag Raising Ceremony on September 20, 2018. Four Chiefs from the First Nations attended and signed the Treaty.

Councillor Meyers reported on an Agricultural Society meeting he attended on September 19, 2018 and advised Council that the group is donating \$6,000.00 to the Eckville Community Centre for utilities.

Councillor Engen also attended the Treaty 6 Flag Raising Ceremony along with a Recreation Board meeting.

Res. 263/18 Moved by Councillor Meyers that the meeting be recessed in order to hold a public hearing with respect to Bylaw 747-18. Time 7:01 pm. Carried.

Res. 266/18 Mayor Posti reconvened the meeting at 7:14 pm.

Board Reports Cont.

8.1 Mayor Posti presented the Eckford Scholarship Award on September 21, 2018 to Casey Belway. Mayor Posti had help from Kinsley Sarela who is Eckville's Little Princess Competitor who recently won the Ultimate Supreme Award in her division.

Res. 267/18 Moved by Councillor Phillips to accept the Committee, Board Reports for information as presented. Carried.

9.1 Correspondence, Information Items

9.1 None

10. Seminars, Meetings, Special Events

10.1 CAEP Fall Engagement Session – Municipal Representatives, Mayors, and CAOs October 3, 2018 in Red Deer, Alberta.

Res. 268/18 Moved by Deputy Mayor Ebden that Mayor Posti be authorized to attend the CAEP session in Red Deer. Carried.

6.1 Bylaws/Policies continued

6.1 Land Use Bylaw Amendment 747-18.

Res. 269/18 Moved by Deputy Mayor Ebden that Bylaw 747-18 be given second reading. Carried.

Res. 270/18 Moved by Councillor Phillips that Bylaw 747-18 be given third and final reading. Carried.

Press Reporter Kaylyn Whibbs left the meeting at 7:23 p.m.
Recording Secretary Laurie Marthaller left the meeting at 7:24 p.m.
Mayor Posti called for a 5 minute recess at 7:25 p.m.
The meeting reconvened at 7: 30 p.m.

11. Closed Session

11.1 Privileged Information

Res. 271/18

Moved by Deputy Mayor Ebden 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; being an item under Section 27 – Privileged Information. Time: 7:31 p.m. Carried.

Res. 272/18

Moved by Councillor See that the meeting revert back to open session. Time: 8:45 p.m. Carried.

12. Committee of the Whole

12.1 None

13. Adjournment

13.1 Adjournment

Res. 273 /18

Mayor Posti adjourned the meeting at 8:46 p.m. Carried.

Mayor

CAO

