

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, November 26, 2018
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 Ebden

Councillor Chapman

Councillor See

Councillor Phillips

Councillor Meyers

Councillor Engen

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Recording Secretary Laurie Marthaller

Absent: none

Press: Kaylyn Whibbs-Eckville Echo

2. Delegations/Public Hearings

2.1 Drayton Bussiere of the Lacombe Regional Fire Service.

Mayor Posti welcomed Drayton Bussiere to the Council Meeting at 6:00 p.m. Drayton explained that the Fire Departments in Lacombe County will now be adopting the same updated Fire Department Manual. He went through the manual with Council, highlighting important points and changes that have been made.

Res. 335/18

Moved by Councillor Meyers that the Town of Eckville adopt the new Fire Department Manual as presented. Carried.

Drayton Bussiere thanked Council and left the meeting at 6:31 p.m.

3. Agenda

3.1 Additional/ Deleted Agenda Items

6.3 Amendment to Cat Bylaw #633-01

10.1 Food Grains

11.1 Personnel Item

3.2 Adoption of Agenda

Res. 336 /18

Moved by Councillor Engen that the Agenda be adopted as presented. Carried.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – Tuesday November 13, 2018

Res.337 /18 Moved by Councillor Phillips that the minutes of the regular meeting of Council held November 13, 2018 be adopted as presented. Carried

5. Action Items

Request for Decision- 5.1 Council discussed the options and costs of renewing the electricity and gas
AMSC Aggregation provisions.
Agreement

Res. 338/18 Moved by Councillor Engen that the Town renew the AMSC aggregation agreement for the provision of electricity for a term of five years beginning in January, 2019 and for the provision of natural gas for a term of two years beginning in January, 2019. Carried.

Request for Discussion for 5.2 Council discussed the option of the Town Office and Public Works be closed to
the Christmas Holiday the Public for the full day of December 24, 2018 as opposed to a half-day.
Closure

Res. 339/18 Moved by Deputy Mayor Ebden that the Town Office and Public Works Department be closed to the public for a full day on Monday December 24, 2018 with staff using banked or vacation time as pay. Public Works Department will still be on call during that time. Carried.

6. Bylaws, Policies

6.1 Cannabis Consumption Bylaw #749-18

Res. 340/18 Moved by Councillor See to give 3rd and Final Reading to Cannabis Consumption Bylaw #749-18. Carried.

6.2 Dog Control Bylaw #746-18

Res. 341/18 Moved by Councillor Engen to give 2nd Reading to Dog Control Bylaw #746-18 as amended. Carried Unanimously.

Res. 342/18 Moved by Councillor Meyers to give 3rd and Final Reading to Dog Control Bylaw #746-18. Carried.

6.3 Bylaw to Amend Cat Bylaw #633/01

Res. 343/18 Moved by Deputy Mayor Ebden that the Amended Cat Bylaw #750-18 be given 1st Reading. Carried.

Res. 344/18 Move by Councillor Engen that the Amended Cat Bylaw #750-18 be given 2nd Reading. Carried.

Res. 345/18 Moved by Councillor See that the Amended Cat Bylaw #750-18 be given 3rd and Final Reading.

7. Reports

7.1 Management Report – November 26, 2018

Res. 346/18 Moved by Councillor Engen that the Management Report for November 26, 2018 be accepted as presented. Carried.

7.2 Financial Reports-AP Report November 15, 2018 and October Month End Report

Res. 347/18 Moved by Councillor Phillips to accept the Financial Reports for information as presented. Carried

8. Committee, Board Reports

8.1 Councillor Meyers attended the Lacombe Regional Advisory Committee meeting.

Councillor Engen attended the Recreation Board meeting where the Eckville Outdoor Rink was discussed. Also ways to allocate the funds earned from their casino.

Councillor Chapman attended the CAEP meeting with Councillor See. Many different items were discussed.

Councillor Phillips attended the Eckville FCSS tree lighting celebration.

Councillor See also attended the Arena Budget Meeting that will be presented to Council soon. The Arena Board is looking for a new sponsor for their Bullarena.

Res. 348/18 Moved by Deputy Mayor Ebdon to accept the Committee, Board Reports as presented. Carried.

9. Correspondence, Information Items

9.1 Lacombe County Quarterly Enforcement Activity Report

Res. 349/18 Moved by Councillor Meyers to accept Correspondence, Information as information as presented. Carried.

10. Seminars, Meetings, Special Events

10.1 Food Grains Meeting, Mayor to Attend

Mayor Posti called for a 5 minute recess at 7:50 pm

Kaylyn Whibbs- Press from Eckville Echo left the meeting at 7:51 pm
Recording Secretary Laurie Marthaller left the meeting at 7:52 pm

Finance & Administration Supervisor Darcy Webb left at 7:54 pm

The meeting reconvened at 7:55 p.m.

11. Closed Session

11.1 Closed session.

Res. 350/18

Moved by Deputy Mayor Ebden that the meeting go into closed session excluding all persons except Council members, in order to discuss an item that falls within Division 1 of Part 1 of the FOIP Act: being an item under Section 19-Confidential evaluations. Time: 7:56 pm.

Res. 351 /18

Moved by Councillor Engen that the meeting revert back to open session. Time: 8:31p.m.

12. Committee of the Whole

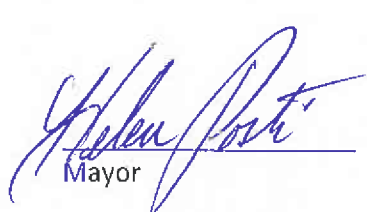
12.1 None

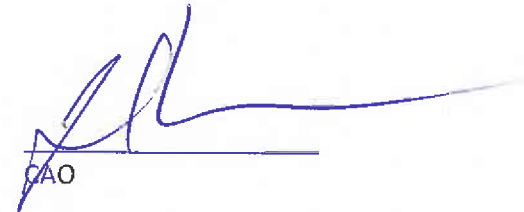
13. Adjournment

13.1 Adjournment

Res. 352/18

Mayor Postl adjourned the meeting at 8:32 p.m.


Mayor


CAO

