

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, March 11, 2019
Council Chambers

1. Call to Order

1.0 Mayor Posti called the meeting to order at 7:22 p.m.

Present:

Mayor Posti

Deputy Mayor Ebden

Councillor See

Councillor Phillips

Councillor Meyers

Councillor Engen

Councillor Chapman

Finance & Administration Supervisor Darcy Webb

CAO Jack Ramsden

Recording Secretary Laurie Marthaller & Kristina Street

Absent: None

Press: Kaylyn Whibbs-Eckville Echo

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional/ Deleted Agenda Items

11.2 FOIP: Section 21: Disclosure harmful to intergovernmental relations.

3.2 Adoption of Agenda

Res. 056/19

Moved by Councillor Phillips that the Agenda be adopted as amended. **Motion Carried Unanimously.**

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – Monday, March 11, 2019

Res. 057/19

Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held February 25, 2019 be adopted as amended. **Carried.**

5. Action Items

Request for Decision-
Amendment to Municipal
Sustainability Initiative
Agreement

5.1 Council discussed the amended Agreement.

Res. 058/19

Moved by Councillor Chapman that Town of Eckville enter into an agreement with the Province of Alberta to amend the final date of the original Municipal Sustainability Initiative Agreement dated October 22, 2007 and amended on June 12, 2009, June 17, 2014 and May 12, 2017 and further that the Mayor and CAO be authorized to sign and seal said agreement. **Carried.**

Request for Decision- to
amend Council Minutes
of November 26, 2018

5.2 Council discussed the proposed changes to amend the Council Minutes of November 26, 2018.

Res. 059/19

Moved by Deputy Mayor Ebden that the November 26, 2018 Council Meeting be amended by adding the following motion which was omitted through an administrative error: "Res. 341.1/18 - Moved by Mayor Posti that the Amended Cat Bylaw #750-18 be given unanimous consent to be presented for third reading at this meeting. **Motion Carried Unanimously.**"

6. Bylaws, Policies

6.1 None

7. Reports

7.1 Management Report-March 11, 2019.

Res. 060/19

Moved by Councillor Meyers that the Management Report for March 11, 2019 be accepted as presented. **Carried.**

7.2 Financial Reports – AP Report for March 7, 2019.

Res. 061/19

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

7.3 Alberta Municipal Affairs- Town of Eckville Municipal Accountability Review Report.

Res. 062/19

Moved by Deputy Mayor Ebden that the Town of Eckville Municipal Accountability Review Report be accepted for information as presented. **Carried.**

Res. 063/19

Moved by Deputy Mayor Ebden that administration respond to the Deputy Minister of Municipal Affairs with a timeline for completion of compliance. **Carried.**

7.4 Animal Control Services Report

Res. 064/19 Moved by Councillor Engen that the Animal Control Services Report be accepted for information as presented. **Carried.**

7.5 Tagish Engineering Project Status Updates for February 28, 2019.

Res. 065/19 Moved by Councillor Meyers that the Tagish Engineering Project Status Updates be accepted for information as presented. **Carried.**

7.6 Lacombe County Year End Activity Report.

Res. 066/19 Moved by Councillor Phillips that the Lacombe County Year End Activity Report be accepted for information as presented. **Carried.**

8. Committee, Board Reports

8.1 Deputy Mayor Ebden attended Lacombe Regional Solid Waste Commission meeting and Rural Crime Watch meeting.

Councillor Meyers attended the Lacombe Regional Emergency Management Meeting, a Medicine River Rural Crime Watch Society Meeting and the 3rd Annual Crisis Conference in Red Deer.

Councillor Engen attended a Medicine River Rural Crime Watch Society meeting and the Agricultural Society Meeting.

Councillor Phillips attended the Audit Committee meeting.

Councillor See attended an Arena Board meeting.

Mayor Posti attended a Lacombe Foundation meeting, Audit Committee meeting, Eckville Parent Link Luncheon and the Closing Ceremonies for the Alberta Winter Games in Red Deer.

Res. 067/19 Moved by Councillor See that the Committee, Board Reports be accepted for information as presented. **Carried.**

9. Correspondence, Information Items

- 9.1 Red Deer Home Show March 15-17, 2019 sign-up sheet info.
- 9.2 Library "Thank-You"
- 9.3 Alberta Municipal Affairs MSI letter.
- 9.4 Environmental 360 Solutions Ltd.
- 9.5 Alberta Municipal Affairs Grants and Education.
- 9.6 Eckville Friendship Centre/Outdoor Multipurpose Facility Parking Lot.
- 9.7 Eckville Walking Trail Expansion Project.

Res. 068/19 Moved by Councillor Meyers that the Correspondence, Information Items be accepted for information as presented. **Carried.**

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

10.1 Seminars, Meetings, Special Events

Res. 069/19

Moved by Councillor Meyers that Deputy Mayor Ebden attend Fog Day and to accept Seminars, Meetings, Special Events for information as presented.
Carried.

Mayor Posti called for a ten minute recess at 9:00 p.m.

Press Kaylyn Whibbs from the Eckville Echo left meeting at 9:01 p.m.
Recording Secretary Laurie Marthaller and Kristina Street left meeting at 9:02p.m.

The meeting reconvened at 9:10 p.m.

11. Closed Session

11.1 FOIP Section 16: Business interest of a 3rd Party.

11.2 Section 21-Disclosure harmful to intergovernmental relations.

Res. 70/19

Moved by Councillor Engen that the meeting move into closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration in order to discuss an item that falls within Section 16: Business interest of a 3rd Party and an item that falls within Section 21: Disclosure harmful to intergovernmental relations. Time: 9:11 p.m. **Carried.**

Res. 071/19

Moved by Councillor See that the meeting revert back to open session. Time: 9:45 pm. **Carried.**

**12. Committee of the
Whole**

12.1 None

13. Adjournment

13.1 Adjournment

Res.072/19

Mayor Posti adjourned the meeting at 9:46 pm. **Carried.**

Mayor

CAO

