

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, April 08, 2019

Council Chambers 5023 – 51 Ave 6:00pm

1. Call to Order

1.1 Mayor Posti called the meeting to order at 6:01p.m.

Present:

Mayor Posti

Deputy Mayor Ebden

Councilor See

Councilor Engen

Councillor Phillips

Councillor Meyers

Councilor Chapman

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Absent: Laurie Marthaller & Kristina Street, Administrative Clerks

Press: Kaylyn Whibbs-Eckville Echo

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional/ Deleted Agenda Items
5.3 Final 2018 Reserve Transfers – Addition
11.1 Closed Session – Deletion

3.2 Adoption of Agenda

Res. 084 /19

Moved by Councilor Engen that the Agenda be adopted with the added Item and deleted Item **Motion Carried Unanimously**

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – Monday, March 25, 2019

Res. 085 /19

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

5. Action Items

Request for Decision-
Delegation

5.1 Eckville Fundraising Society request for delegation

Res. 086/19

Moved by Deputy Mayor Ebden That the Eckville Fundraising Society be invited as delegated to Council at 7:00pm May 13, 2019 to share their plans to build a new playground at the Elementary School. **Carried.**

Request For Decision –
Emergency Management

5.2 Appointments of Director of Emergency Management and Deputy Directors of Emergency Management

Res 087/19

Moved by Deputy Mayor Ebden that Stephanie Hawkins be appointed as the Director of Emergency Management (DEM) for the Town of Eckville effective April 8, 2019. **Carried**

Res 088/19

Moved by Councilor Meyers that Penny Seiling be appointed as a Deputy Director of Emergency Management (DDEM) for the town of Eckville effective April 8, 2019. **Carried**

Res 089/19

Moved by Councilor Engen that Jack Ramsden be appointed as a Deputy Director of Emergency Management for the Town of Eckville effective April 8, 2019. **Carried**

Res 090/19

Moved by Councilor See that Darcy Webb be appointed as a Deputy Director of Emergency Management for the Town of Eckville effective April 8, 2019. **Carried**

Request for Decision –
Reserve Transfers

5.3 Final Transfer to/from Reserves 2018

Res 091/19

Moved by Councilor See that as per the chief Administrative Officer’s recommendation, to record a transfer of \$115,000.00 from the Town’s 2018 Unrestricted Surplus (operating fund) to the town’s Restricted Surplus (reserves fund) Operating Contingency Reserve and that this transfer be reflected in the Town’s 2018 Audited Financial Statements. **Carried**

Res 092/19

Moved by Councilor Chapman that as per the Chief Administrative Officer’s recommendation, to rename the Ambulance Reserve to that of the Emergency Management Reserve and that this renaming be reflected in the Town’s 2018 Audited Financial Statements. **Carried**

Res 093/19

Moved by Councilor Phillips that as per the Chief Administrative Officer’s recommendation, to split the Museum/Library Reserve into two distinct reserves; those being the Museum Reserve and the Library Reserve with balances of \$62,270.09 and \$30,000.00 respectively and further that these reserves be reflective in the Town’s 2018 Audited Financial Statements. **Carried**

- 6. Bylaws, Policies** 6.1 None
- 7. Reports**
- Res. 094/19 Moved by Deputy Mayor Ebden that administration be directed to research whether the Town of Eckville has a membership with Rural Municipalities Association Of Alberta. **Carried.**
- Res. 095/19 Moved by Council Meyers that the Management Report for April 8, 2019 be accepted as presented. **Carried.**
- 7.2 Financial Reports – AP Report March 22 & April 4, 2019
- Res. 096/19 Moved by Councilor See to accept the financial reports for information as presented **Carried.**
- 7.3 Animal Control Services Report March 2019
- Res. 097/19 Moved by Deputy Mayor Ebden that the Animal Control Services for March to be accepted as presented. **Carried.**
- 7.4 Tagish Engineering Project Status Updates
- Res. 098/19 Moved by Councilor Engen to accept the Tagish Project Status Updates as of March 2018. **Carried.**
- 8. Committee, Board Reports** 8.1 Committee Board Reports
- Councilor See gave an update on the Arena and Library
- Deputy Mayor Ebden attended Communities in Bloom and Inter municipal Collaboration Framework meeting and a Lacombe Regional Waste Services Commission Strategic Planning Workshop.
- Councilor Engen gave an update on the Recreation Board.
- Mayor Posti reported on the Lacombe Foundation, AUMA Leadership Caucus and CAEP Stakeholders Meeting
- Res. 099/19 Moved by Councilor Phillips that the Committee, Board Reports be accepted for information as presented. **Carried.**
- 9. Correspondence, Information Items**
- 9.1 Lacombe Foundation Financial Statements
- 9.2 Highlights of Lacombe County Council Meeting March 28, 2019
- 9.3 WCB - National Day Mourning

Res. 100/19 Moved by Councilor Engen that the Correspondence, Information Items be accepted for information as presented. **Carried.**

10. Seminars, Meetings, Special Events 10.1 Repsol Annual Community Open House – Monday April 15, 2019
10.2 CAEP Annual Meeting Wednesday June 19, 2019

Res. 101/19 Moved by Councilor Engen to accept Seminars, Meetings and special Events for information as presented. **Carried.**

11. Closed Session 11.1 None

12. Committee of the Whole 12.1 None

13. Adjournment 13.1 Adjournment

Res 102/19 Mayor Posti adjourned the meeting at 7:50 pm. **Carried.**

Mayor

CAO

