

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, June 10, 2019

Council Chambers – 5023 – 51 Ave. 6:00pm

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 Chapman
Councillor Engen
Councillor Meyers
Councillor Phillips
Councillor See
CAO Jack Ramsden

Absent: None

Recording Secretary: Laurie Marthaller

Press: Kaylyn Whibbs

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional/ Deleted Agenda Items
5.2 Eckville Fundraising Society Request
7.4 MPC Meeting Minutes-May 16, 2019
10.5 Ambulatory Care Golf Tournament

3.2 Adoption of Agenda

Res. 152 /19

Moved by Councillor See that the Agenda be adopted as amended with additions. **Carried Unanimously.**

4. Minutes

4.1 Regular Council Meeting – Monday May 27, 2019

Res. 153/19

Moved by Councillor Engen that the minutes of the regular meeting of Council held Monday, May 27, 2019 be adopted as presented. **Carried.**

5. Action Items-

Request for decision
Curling Rink Funding
Request

5.1 Council discussed the amount the Town would be contributing to the upgrades of the Curling Rink Lighting Project less the \$10,000.00 they have received from a grant.

Res. 154/19

Moved by Councillor See that the Town of Eckville approve the expenditure of up to \$23,000 for the replacement of existing lighting at the Eckville curling Rink to

that of LED Lighting and that the funding for the project come from the Curling Rink Reserve. **Carried.**

Request for decision
Eckville Fundraising
Society

5.2 Council discussed the amount to be contributed by the Town to the Eckville Fundraising Society for the construction of the Eckville Elementary School Playground.

Res. 155/19

Moved by Councillor Engen that the Town of Eckville commit to contribute \$50,000 to the Eckville Fundraising Society for the construction of the Eckville Elementary School Playground. **Carried.**

6. Bylaws, Policies

6.1 752-19 Utility Rate & Fee Structure Amendment.

Res. 156/19

Moved by Councillor Engen that Bylaw 752-19- Utility Rate Fee Structure Bylaw Amendment be give 1st Reading. **Carried.**

Res. 157/19

Moved by Deputy Mayor Ebden that the Bylaw 752-19 be given 2nd Reading. **Carried.**

Res. 158/19

Moved by Councillor See that Bylaw 752-19 given Unanimous consent for 3rd and Final Reading. **Carried Unanimously.**

Res.159/19

Moved by Councillor Meyers that Bylaw 752-19 be given 3rd and Final Reading. **Carried.**

7. Reports

7.1 Management Report – June 10, 2019

Res. 160/19

Moved By Councillor Engen that the Management report for June 10, 2019 be accepted as presented. **Carried.**

7.2 Financial Report-AP May 30, 2019

Res. 161/19

Moved by Deputy Mayor Ebden that the Financial Report be accepted as presented. **Carried**

7.3 Tagish Engineering Project Status Updates May 24, 2019.

Res. 162/19

Moved by Councillor Meyers that the Tagish Engineering Project Status Updates be accepted as presented. **Carried.**

7.4 Municipal Planning Commission (MPC) Meeting Minutes May 16, 2019.

Res. 163/19

Moved by Deputy Mayor Ebden that the minutes of the MPC Meeting held May 16, 2019 be adopted as presented. **Carried.**

**8. Committee, Board
Reports**

8.1 Deputy Mayor Ebden attended Lacombe Regional Solid Waste Meeting and Parkland Regional Library Meeting.

Councillor Phillips reported on Kick it to the Curb and attended Communities in Bloom meeting.

Councillor See attended and reported on the 55th Annual Eckville Rodeo.

Mayor Posti attended Lacombe Foundation, Eckville Manor House Petunia Tree Dedication and the Eckville Rodeo.

Res. 164/19 Moved by Councillor Meyers that the Committee, Board Reports be accepted for information as presented. **Carried.**

9. Correspondence, Information Items

- 9.1 AHS Ambulatory Care Service Anniversary.
- 9.2 Alberta Recreation & Parks Association Awards
- 9.3 2019 ARPA Conference & Workshop
- 9.4 Lacombe County Highlights of Meeting May 23, 2019
- 9.5 CAMA Recognition Awards
- 9.6 Lifesaving Society National Drowning Prevention Week. Mayor Post declared July 21-27, 2019 as Lifesaving Society National Drowning Prevention Week.
- 9.7 Repsol 2018 Community Report.

Res. 165/19 Moved by Deputy Mayor Ebden that the Correspondence, Information Items be accepted as presented. **Carried.**

10. Seminars, Meetings, Special Events

- 10.1 Ponoka Parade Stampede
- 10.2 Bowden Daze Parade
- 10.3 Town of Bentley Fair Days & Parade
- 10.4 Tagish Engineering Golf Tournament
- 10.5 Ambulatory Care Gold Tournament-Sylvan Lake

Res. 166/19 Moved by Councillor See that the Town of Eckville donate \$200.00 to be a “Hole in One Sponsor” for the Ambulatory Care Golf Tournament. **Carried.**

Res. 167/19 Moved by Councillor See that the Seminars, Meetings, Special Events be accepted as presented. **Carried.**

11. Closed Session 11.1 None

12. Committee of the Whole 12.1 None

13. Adjournment 13.1 Adjournment

Res.168/19 Mayor Posti adjourned the meeting at 8:08 pm. **Carried.**

Mayor

CAO

