

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, September 9, 2019
Council Chambers – 5023 – 51 Ave. 6:00 p.m.

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:00 p.m.

Present: Mayor Posti
Councillor Chapman
Councillor Engen
Councillor Meyers
Councillor Phillips
Councillor See

CAO Jack Ramsden
Supervisor Finance & Administration Darcy Webb

Absent: Deputy Mayor Ebden

Press: Kaylyn Whibbs

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional/ Deleted Agenda Items
5.8 Dog Control Bylaw - Discussion

3.2 Adoption of Agenda

Res. 234 /19

Moved by Councillor See that the Agenda be adopted with the addition. **Carried Unanimously.**

4. Minutes

4.1 Regular Council Meeting – Monday August 19, 2019

Mayor Posti asked that the minutes be amended to reflect that Council recessed to tour the Town Shop and Water Treatment Plant.

Res. 235/19

Moved by Councillor Phillips that the minutes of the regular meeting of Council held Monday, August 19, 2019 be adopted as amended. **Carried Unanimously.**

5. Action Items

5.1 Request for Decision – RV Parking

Res. 236/19

Moved by Councillor Engen that the deadline for allowing recreational vehicles to be allowed to park on the street in front of the registered owner's residence be extended to end of day October 15, 2019. **Carried Unanimously.**

- 5.2 AUMA – Alberta Police Act review
- Res. 237/19** Moved by Councilor Engen that this item be tabled until the Regular Meeting of Council to be held September 30, 2019. **Carried Unanimously,**
- 5.3 Request for Decision – Operation of Eckville Electronics Recycling Depot.
- Res. 238/19** Moved by Councillor Phillips that the Town of Eckville terminate the operation of the Eckville Electronics Recycling Collection Depot as soon as proper arrangements can be made with the Alberta Recycling Management Authority. **Carried Unanimously.**
- 5.4 Request for Decision – Eckville Paint Recycling Collection Depot
- Res. 239/19** Moved by Councilor Engen that the Town of Eckville terminate the operation of the Eckville Recycling Collection Depot as soon as proper arrangements can be made with the Alberta Recycling Management Authority. **Carried Unanimously.**
- 5.5 Request for Decision – Appointment of Chair of November 12 Council Meeting
- Res. 240/19** Moved by Councillor Phillips that Councilor Engen be appointed Acting Chief Official for the period commencing November 12, 2019 through to and including November 15, 2019 as permitted by Section 152(3) of the MGA. **Carried Unanimously.**
- 5.6 Request for Decision – Cancellation of Tax Arrears Penalties
- Res. 241/19** Moved by Councillor Chapman that the tax arrears penalties owed on the following roll #s: 009600, 011700, 015300, 015900, 019200, 020200, 020900, 022500, 028100, 030900, 031100, 034000, 048400, 048700, 049400, 055200, 056600 and 056800 totaling \$5,615.76 be cancelled. **Carried Unanimously.**
- 5.7 Request for Decision – Atco Gas Franchise Fee
- Res. 242/19** Moved by Councillor See that the Town of Eckville not increase the ATCO Gas and Pipelines Ltd. Franchise Fee in 2020. **Carried Unanimously.**
- 5.8 Dog Bylaw – Discussion Item
- Council and administration had a brief discussion on the bylaw and no further action was to be taken at this time.
- 6. Bylaws, Policies**
- 6.1 None
- 7. Reports**
- 7.1 Management Report August 19, 2019
- Res. 243/19** Moved by Councillor Chapman that the newly completed addition to the trail system in Eckville be named Westview Trail. **Carried Unanimously.**

- Res. 244/19** Moved by Councillor Phillips that a grand opening event for Westview Trail be scheduled for Tuesday, October 8, 2019 at 4:00 p.m. and held at the south entrance of Westview Trail. **Carried Unanimously.**
- Res. 245/19** Moved by Councillor Engen that administration be authorized to expend up to \$21,000 to install a black chain link fence, five (5) feet in height and approximately 440 meters in length, at the end of the existing fence in Westview Subdivision and concluding west of the dog park. **Carried Unanimously.**
- Res. 246/19** Moved by Councillor See that the management report be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report - AP Report August 29, 2019
- Res. 247/19** Moved by Councilor Meyers that the Financial Report be accepted for information. **Carried Unanimously.**
- 8. Committee, Board Reports**
- 8.1 Mayor Posti gave updates on the Lacombe Foundation, CARA Rodeo Finals, Town of Penhold Parade and Grand Parents Day at the Eckville Manor.
- Res. 248/19** Moved by Councilor Meyers that the Committee & Board Reports be accepted for information. **Carried Unanimously.**
- 9. Correspondence, Information Items**
- 9.1 CN Railways correspondence dated May 2, 2019
 9.2 Canadian Union of Postal Workers correspondence dated August 22, 2019
 9.3 Eckville Lions Club correspondence dated August 22, 2019
 9.4 Alberta Transportation correspondence dated September 6, 2019
- Res. 249/19** Moved by Councilor Chapman that Administration request a meeting with representative of Alberta Transportation during the 2019 AUMA Convention. **Carried Unanimously.**
- Res. 250/19** Moved by Councillor See that the Correspondence & Information Items be accepted as presented. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events**
- 10.1 None.
- Mayor Posti called for a five minute recess at 8:20 p.m.
 The meeting reconvened at 8:25 p.m.
- 11. Closed Session**
- 11.1
- Res. 251/19** 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 Interests of a Third Party. Time: 8:26 p.m. **Carried Unanimously.**

Res. 252/19

Moved by Councillor See that the meeting revert back to open session. Time: 9:05 pm. **Carried Unanimously.**

12. Committee of the Whole

12.1 None

13. Adjournment

13.1

Res.253/19

Mayor Posti adjourned the meeting at 9:06 p.m. **Carried Unanimously**

Mayor

CAO

