

TOWN OF ECKVILLE – COUNCIL MINUTES

Tuesday, October 15, 2019

Council Chambers – 5023 – 51 Avenue, Eckville, Alberta

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:10 p.m.

Present: Mayor Posti

Deputy Mayor Ebden

Councillor Engen

Councillor Meyers

Councillor Phillips

CAO Jack Ramsden

Supervisor Finance & Administration Darcy Webb

Absent: Councillor Chapman

Councillor See

Press: Kaylyn Whibbs

Gallery: Pamela Hansen, Trustee, Wolf Creek Public Schools

Jayson Lovell, Superintendent, Wolf Creek Public Schools

Roger Hall, Controller, Wolf Creek Public Schools

2. Delegations/Public Hearings

2.1 See Delegations/Public Hearings continued

3. Agenda

3.1 Additional/ Deleted Agenda Items

5.3 Town Christmas Holiday Hours

5.4 Agenda Format Discussion

10.1 Medicine River Crime Watch Society Meeting – October 24, 2019

3.2 Adoption of Agenda

Res. 268/19

Moved by Councillor Engen that the Agenda be adopted with the additions.
Carried Unanimously.

4. Minutes

4.1 Regular Council Meeting – Monday, September 30, 2019

Res. 269/19

Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held Monday, September 30, 2019 be adopted as presented. **Carried Unanimously.**

5. Action Items

5.1 PCPS Planning Services – Discussion Item

Res. 270/19

Moved by Councillor Meyers that the Town decline to become a member of Parkland Community Planning Services at this time. **Carried Unanimously.**

- 5.2 Request for Decision – Medicine River Crime Watch Society Delegation
- Res. 271/19** Moved by Councillor Engen that the Medicine River Crime Watch Society be invited as a delegation to Council at 7:00 p.m. on Monday, November 25, 2019 in order to give Council an update on the work of this organization. **Carried Unanimously.**
- 5.3 Request for Decision – Christmas Holiday Hours
- Res. 272/19** Moved by Deputy Mayor Ebden that the Town of Eckville Christmas Holiday Hours for the Town Office Staff and Public Works staff be set from noon December 24, 2019 through to and including December 27, 2019. **Carried Unanimously.**
- 5.4 Council Agenda Format – Discussion Item
- Res. 273/19** Moved by Councillor Meyers that administration be asked to bring a recommendation for suggested changes to the Council agenda format to a future meeting. **Carried Unanimously.**
- 6. Bylaws, Policies**
- 6.1 Bylaw No. 756-19 Subdivision and Development Appeal Board.
- Res. 274/19** Moved by Deputy Mayor Ebden that Bylaw No. 756-19 be given second reading at this meeting. **Carried Unanimously.**
- Res. 275/19** Moved by Councillor Engen that Bylaw No. 756-19 be given third and final reading at this meeting. **Carried Unanimously.**
- 7. Reports**
- 7.1 Management Report October 15, 2019
- Res. 276/19** Moved by Deputy Mayor Ebden that the management report dated October 15, 2019 be accepted for information. **Carried Unanimously.**
- 2. Delegations/Public Hearings (continued)**
- 2.1 Wolf Creek Public Schools
- Mayor Posti welcomed Pamela Hansen, Jayson Lovell and Roger Hall representing Wolf Creek Public Schools to the meeting at 7:00 p.m. The group gave Council an update on Wolf Creek Public Schools and invited Council to participate in the Municipal Poverty Simulation to be held on March 6, 2020.
- Mayor Posti thanked the group for attending and the delegation left the meeting at 7:30 p.m.
- 7. Reports (continued)**
- 7.2 Financial Report - AP Report dated October 10, 2019
- Res. 277/19** Moved by Councilor Phillips that the Financial Report be accepted for information. **Carried Unanimously.**
- 8. Committee, Board**
- 8.1 Deputy Mayor Ebden updated Council on the Lacombe Regional Waste Services

- Reports** Commission.
- Councillor Engen discussed the Open House which was held on October 8, 2019.
- Mayor Posti reported on a Continuing Care and Primary Care Network presentations she attended.
- Res. 278/19** Moved by Deputy Mayor Ebden that the Committee & Board Reports be accepted for information. **Carried Unanimously.**
- 9. Correspondence, Information Items**
- 9.1 Alberta Municipal Affairs – 2018 Financial Indicators
 - 9.2 Alberta Seniors & Housing – Apartment Vacancy Survey
- Res. 279/19** Moved by Councillor Meyers that the Correspondence & Information Items be accepted as presented. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events**
- 10.1 Medicine River Crime Watch Society Meeting
- Res. 280/19** Moved by Councillor Phillips that Councillor Meyers be authorized to attend the meeting scheduled for October 24, 2019. **Carried Unanimously.**
- Mayor Posti called for a five minute recess at 8:30 p.m.
The meeting reconvened at 8:35 p.m.
- 11. Closed Session**
- 11.1 ICF Discussion
- Res. 281/19** Moved by Councillor Meyers 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 21-Disclosure harmful to intergovernmental relations. Time: 8:36 pm. Carried.
- Res. 282/19** Moved by Councillor Meyers that the meeting revert back to open session. Time: 8:55 pm. Carried.
- 12. Committee of the Whole**
- 12.1 None
- 13. Adjournment**
- 13.1
- Res. 283/19** Mayor Posti adjourned the meeting at 8:56 p.m. **Carried Unanimously**

Mayor

CAO

