

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, February 10, 2020

Council Chambers – 5023 – 51 Avenue, Eckville, Alberta

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

Supervisor Finance & Administration Darcy Webb

Absent: None

Press: Kaylyn Whibbs, Eckville Echo

Gallery: None

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional/ Deleted Agenda Items

5.7 Livestock/Other Animals

6.2 Regional Assessment Services Amending Agreement # 3

3.2 Adoption of Agenda

Res. 038.2020

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

4. Minutes

4.1 Regular Council Meeting – Monday, January 27, 2020

Res. 039.2020

Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held Monday, January 27, 2020 be adopted as amended. **Carried Unanimously.**

5. Action Items

5.1 Request For Decision – Goods and Services Fee Policy

Res. 040.2020

Moved by Councillor Meyers that Policy#1108 be amended as presented with one change; that being the rate for a residential SDAB appeal be set at \$200.
Carried Unanimously.

- 5.2 Request for Decision – Cancellation of Tax Penalty
- Res. 041.2020** Moved by Councillor Phillips that the late penalty levied on Roll#055100 not be refunded as per the recommendation of administration. **Carried.**
- 5.3 Request for Decision – Eckville Arena Operation Association
- Res. 042.2020** Moved by Councillor See that the Town of Eckville commit to a funding contribution in the amount of \$106,668.34 to the Eckville Arena Operation Association to be used in their Ice Plant Replacement/Dehumidifier Addition Project at the Eckville Arena. **Carried Unanimously.**
- 5.4 Discussion - Eckville Slo-pitch League
- Res. 043.2020** Moved by Councillor Chapman that this item be included for discussion by Council during their Strategic Planning session. **Carried Unanimously.**
- 5.5 Request for Decision – 4 Hour Round UP Service
- Res. 044.2020** Moved by Councillor Engen that this item be deferred to a future Council meeting to allow administration more time to research the options. **Carried Unanimously.**
- 5.6 Discussion – Dry Camping/Overnight Parking Policy
- Res. 045.2020** Moved by Deputy Mayor Ebden that Administration bring this item back to Council at a future meeting with the recommended changes **Carried Unanimously.**
- 5.7 Discussion – Livestock/Other Animals
- Res. 046.2020** Moved by Councillor Meyers that Administration be instructed to draft a bylaw dealing with other animals such as livestock, within the Town of Eckville, for review by Council at a future meeting. **Carried Unanimously.**
- 6. Bylaws, Policies**
- 6.1 Bylaw No. 757-20 Joint Assessment Review Board Bylaw
- Res. 047.2020** Moved by Councillor Engen that Bylaw No. 757-20 be given first reading at this meeting. **Carried Unanimously.**
- Res. 048.2020** Moved by Councillor Chapman that Bylaw No. 757-20 be given second reading at this meeting. **Carried Unanimously.**
- Res. 049.2020** Moved by Deputy Mayor Ebden that Bylaw 757-20 be presented for third and final reading at this meeting. **Carried Unanimously.**
- Res. 050.2020** Moved by Councillor See that Bylaw 757-20 be given third and final reading at this meeting. **Carried Unanimously.**

- 6.2 Regional Assessment Services Amending Agreement #3
- Res. 051.2020** Moved by Councillor Phillips that the Town of Eckville enter into Regional Assessment Services Amending Agreement #3 and further that the Mayor and CAO be authorized to sign said agreement. **Carried Unanimously.**
- 7. Reports**
- 7.1 Management Report February 10, 2020
- Res. 052.2020** Moved by Councillor Engen that the management report dated February 10, 2020 be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report - AP Report dated January 30, 2020
- Res. 053.2020** Moved by Deputy Mayor Ebden that the Financial Report be accepted for information. **Carried Unanimously.**
- 8. Committee, Board Reports**
- 8.1 Councillor Chapman reported on a Brownlee Law seminar he attended.
- Councillor Phillips gave a Communities in Bloom update.
- Mayor Posti reported on a meeting that both she and the CAO attended with the new Staff Sergeant of the Sylvan Lake RCMP Detachment. She also discussed the emergency management table top exercise along with an update on the Eckville Arena Operating Association.
- Councillor Engen reported on the Eckville and Area Wellness Coalition.
- Res. 054.2020** Moved by Councillor See that the Committee & Board Reports be accepted for information. **Carried Unanimously.**
- 9. Correspondence, Information Items**
- 9.1 Penny Seiling Thank You Note
- 9.2 Investing in Canada Infrastructure Program
- 9.3 Red Deer Home Show
- Res. 055.2020** Moved by Councillor Meyers that the Correspondence & Information Items be accepted as presented. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events**
- 10.1 None
- 11. Closed Session**
- 11.1 None
- 12. Committee of the Whole**
- 12.1 None

13. Adjournment

13.1

Res. 056.2020

Mayor Posti adjourned the meeting at 8.35 p.m. **Carried Unanimously**

Mayor

CAO

