

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, February 8, 2016
Council Chambers

1. Call to Order

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

Present:

Mayor Helen Posti
Deputy Mayor Scott Kinley
Councillor Stuart Carde
Councillor Colleen Ebdon
Councillor Sandra Hallgren
Councillor Dwayne Meyers
Councillor Kevin See
CAO Jack Ramsden
Finance & Administration Supervisor Darcy Webb

Press: Jasmine O'Halloran-Han, Eckville Echo

2. Delegations/Public Hearings

2.1 None.

3. Agenda

3.1 5.4 Health Trust
5.5 Citizens on Patrol

3.2 Adoption of Agenda

Res. 26/16

Moved by Councillor Ebdon that the agenda be adopted with the additions.
Carried.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting - January 25, 2016
January 25, 2016

Res. 27/16

Moved by Councillor Ebdon that the Minutes of the Regular Council meeting of
January 25, 2016 be adopted as presented. Carried.

5. Action Items

Request for Decision – 5.1 Council received a request from the Eckville Municipal Library Board to appoint
Eckville Municipal Library two members.
Board

Res. 28/16 Moved by Councillor Ebden that Council approve the request from the Eckville Municipal Library Board to appoint Garth Yeoman and Patti Skocdopole to the Eckville Municipal Library Board for a three (3) year term commencing on January 1st, 2016 and ending December 31st, 2018. Carried.

Request for Decision – 5.2 Council reviewed a request from the owner of Roll # 039900 to cancel the tax
Cancellation of Tax arrears penalty of \$640.77 that was applied on January 1, 2016.
Arrears

Res. 29/16 Moved by Deputy Mayor Kinley that the request to cancel the tax arrears penalty levied on January 1, 2016 on roll 3 039900 totaling \$640.77 be denied. Carried.

Request for Decision – 5.3 Council gave first reading to Atco Franchise Agreement Bylaw 728/15 at its regular
Atco Gas Ltd. meeting held October 26, 2015. Notice of the proposed franchise agreement was advertised in the Eckville Echo on December 31, 2015. There was a two week notice period, from the date of advertisement, to file any objections or concerns. None were received. On January 15, 2016, Atco Gas applied to the Alberta Utilities Commission for approval of the natural gas franchise agreement. The Alberta Utilities Commission approved the franchise agreement with a decision dated January 22, 2016. Council is now in a position to give second and third readings to the bylaw. Once passed the agreement can be executed and will come into effect.

Res. 30/16 Moved by Councillor Ebden that Atco Franchise Agreement Bylaw 728/15 be presented to Town of Eckville Council for 2nd and 3rd readings at this meeting. Carried.

Health Trust 5.4 Mayor Posti updated Council on the Health Trust and the administration of funds.

Citizens on Patrol 5.5 Town of Eckville Council had a representative on the prior Citizens on Patrol organization.

Res. 31/16 Moved by Councillor Hallgren that Deputy Mayor Kinley be appointed as a Council representative to the Eckville and District Citizens on Patrol Society. Carried.

6.

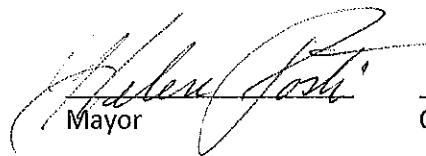
Bylaws, Policies


Bylaw 728/15 – Atco Gas 6.1 Being a Bylaw of the Town of Eckville to authorize the Mayor and Administrator to
Franchise Agreement execute an agreement with ATCO Gas and Pipelines Ltd., to renew an agreement with, and to confer a franchise on the Company to deliver natural gas to customers within the municipality.

Res. 32/16 Moved by Councillor Ebden that Bylaw 728/15, Atco Franchise Agreement Bylaw, be presented and given second reading at this meeting. Carried.

Res. 33/16 Moved by Councillor Meyers that Bylaw 728/15, Atco Franchise Agreement Bylaw, be presented and given third and final reading at this meeting. Carried.

- 7. Reports**
- 7.1 Management Report – Council reviewed the management report by Jack Ramsden, CAO.
- 7.2 Financial Reports – the February 4, 2016 accounts payable report was reviewed by Council.
- Res. 34/16 Moved by Councillor Hallgren to accept the reports for information as presented. Carried.
- 8. Committee, Board Reports**
- 8.1 Deputy Mayor Kinley reported that the canopy is complete at the Community Hall and that the project has been signed off with Scott Builders Inc.
- Mayor Posti reported that both she and Jack Rasmsden, CAO attended a seminar on Linear Assessment held in Leduc on January 28, 2016.
- Res. 35/16 Moved by Councillor Carde to accept the Committee and Board Reports for information. Carried.
- 9. Correspondence, Information Items**
- 9.1 Fortis Alberta – Proposed rates for 2016.
- 9.2 AB Municipal Affairs – Municipal Census and Population List.
- 9.3 Tagish Engineering Ltd. – Project Updates (January 26, 2016)
- 9.4 Lacombe County – Council Highlights (January 28, 2016)
- Res. 36/16 Moved by Councillor Carde that the correspondence and information items be received for information. Carried.
- 10. Seminars, Meetings, Special Events**
- 10.1 None.
- 11. In Camera**
- 11.1 None.
- 12. Committee of the Whole**
- 12.1 None.
- 13. Adjournment**
- 13.1
- Res. 37/16 Mayor Posti adjourned the meeting at 7:38 p.m.


 Mayor


 CAO