

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, April 11, 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

Absent:

None

Press:

Jasmine O'Halloran-Han, Eckville Echo

2. Delegations/Public Hearings

2.1 None.

3. Agenda

3.1 Additional Agenda Items
5.7 Parkland Community Planning Services – Discussion
11.1 In Camera – Land Item

3.2 Adoption of Agenda

Res. 85/16

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

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – March 21, 2016
March 21, 2016

Item 5.7 Disposal of Assets – Should be amended to read, “the purchase of the new sweeper in 2015” and not “if 2015”.

Resolution 78/16 – Should be amended to read, “given third and final reading” and not “given second reading”.

Res. 86/16 Moved by Councillor Hallgren that the Minutes of the Regular Council meeting of March 21, 2016 be adopted as amended. Carried.

Action Items

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

Res. 87/16 Moved by Councillor Ebden that Council approve the request from the Eckville Municipal Library Board to appoint Paula McNeil to the Eckville Municipal Library Board for a three (3) year term commencing on April 11th, 2016 and ending December 31st, 2018. Carried.

Request for Decision – 5.2 Council received a request from the Parkland Airshed Management Zone with
Parkland Airshed respect to a 2016 membership offer.
Membership

Res. 88/16 Moved by Councillor Ebden that Council accept the request for membership by the Parkland Airshed Management Zone as information. Carried.

Request for Decision – 5.3 Council reviewed a request from the Partners for the Saskatchewan River Basin
Partners for with respect to a 2016 membership offer.
Saskatchewan River Basin

Res. 89/16 Moved by Deputy Mayor Kinley that Council accept the request for membership by the Partners for the Saskatchewan River Basin as information. Carried.

Eckville Recreation Board 5.4 Council received a request from the Eckville Recreation Board asking Council to
– Outdoor Rink identify a site for the Outdoor Rink Project.

Res. 90/16 Moved by Deputy Mayor Kinley that Council support the efforts of the Eckville Recreation Board with respect to the Outdoor Rink Project and that Council further commit to the project by offering the involvement of a member of Town Administration along with Council Representative, Stuart Carde, on their Outdoor Rink Project Committee. Carried.

Town of Fox Creek – 5.5 Council reviewed a letter from the Town of Fox Creek outlining their struggles
Business License Bylaw enforcing their Business License Bylaw.

Res. 91/16 Moved by Councillor Hallgren that Council accept the letter from the Town of Fox Creek as information. Carried.

Communication Policy - 5.6 Administration provided Council with the existing Social Media Policy No. 1303
Discussion along with a draft Communication Policy that Administration has been working on and asked Council for feedback before proceeding further.

Res 92/16 Moved by Councillor Hallgren that administration be instructed to draft the communication policy to include a section under external communications

specifying that the Town will not respond to comments posted on external social media sites. Carried.

Parkland Community
Planning Services
Contract

5.7 The Town is in the final year of a three year contract with Parkland Community Planning Services which ends March 31st, 2017 and PCPS would like an indication from the Town if it wishes to enter into a new agreement.

Res. 93/16

Moved by Councillor Meyers that Administration be asked to communicate to PCPS that the Town wishes to explore options for the provision of planning services prior to providing any commitment to PCPS. Carried.

6. Bylaws, Policies

6.1 None.

7. Reports

7.1 Management Report – Council discussed the management report by Jack Ramsden, CAO.

7.2 Financial Reports – the March 24 and March 31, 2016 accounts payable reports were reviewed by Council.

7.3 Lacombe County Enforcement Report – dated March, 2016 was reviewed.

7.4 Tagish Engineering Ltd. Project Updates – dated April 5, 2016 was reviewed.

Res. 94/16

Moved by Councillor See to accept the reports for information as presented. Carried.

8. Committee, Board Reports

8.1 Councillor Ebden gave an update on the Lacombe Regional Solid Waste Commission.

Deputy Mayor Kinley gave an update on the Citizens on Patrol Society.

Councillor See gave an update on the Arena Board.

Mayor Posti gave an update on the Emergency Social Services Network of Alberta (ESSNA) workshop that both she and Heather Allen would be attending April 20th and 21st.

Res. 95/16

Moved by Councillor Carde that the correspondence and information items be received for information. Carried.

**Correspondence,
Information Items**

9.1 Canadian Heritage – Canada Day Grant

9.2 Lacombe County - Canada Day Grant

9.3 Alberta Labour – STEP Program

9.4 Alberta Seniors & Housing – Planning to Age in Place

Res. 96/16

Moved by Councillor Ebden that the correspondence and information items be accepted for information as presented. Carried.

**10. Seminars, Meetings,
Special Events**

10.1 None.

Press left the meeting at 7:49 p.m.

Mayor Posti called a recess at 7:50 p.m.
The meeting reconvened at 8:00 p.m.

11. In Camera

11.1 Land Item.

Res. 97/16

Moved by Councillor Carde that the meeting move into a closed session excluding all persons except Council members, the CAO and the Finance & Administration Supervisor. Time: 8:01 p.m. Carried.

Deputy Mayor Kinley left the meeting at 8:40 p.m.

Res. 98/16

Moved by Councillor Carde that the meeting revert back to open session. Time: 9:00 p.m. Carried.

Res. 99/16

Moved by Councillor Hallgren that Administration be authorized to negotiate the purchase of Roll # 046800 to the maximum amount as discussed with Council in closed session. The purchase is to be funded through the Town's Land Development Fund. Carried.

Res. 100/16

Moved by Councillor Carde that the meeting move into a closed session excluding all persons except Council members and the CAO. Time: 9:05 p.m. Carried.

Finance & Administration Supervisor left the meeting at 9:05 p.m.

Res. 101/16

Moved by Councillor Carde that the meeting revert back to open session. Time: 9:28 p.m. Carried.

12.

Committee of the Whole 12.1

None.

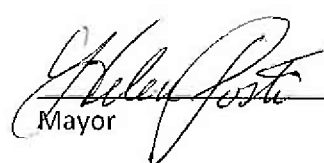
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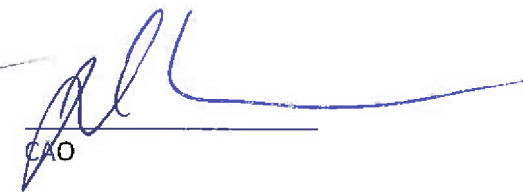
Adjournment

13.1

Res. 102/16

Mayor Posti adjourned the meeting at 9:30 p.m.


Mayor


CAO