

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, April 25, 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 Colleen Ebden
Councillor Dwayne Meyers
Councillor Kevin See
CAO Jack Ramsden
Finance & Administration Supervisor Darcy Webb

Absent:

Councillor Stuart Carde
Councillor Sandra Hallgren

Press:

Jasmine O'Halloran-Han, Eckville Echo

2. Delegations/Public Hearings

2.1 Melisa Milne, Ian Dickson – MNP LLP (Presentation of 2015 Financial Statements)

Mayor Posti welcomed Melisa and Ian from MNP to the meeting at 6:05 p.m. Melisa and Ian presented the Town of Eckville's 2015 Financial Statements and Audit Findings Report to Council.

Res. 103/16 Moved by Councillor Meyers that the meeting move into a closed session excluding all persons except Council members. Time: 6:35 p.m. Carried.

Res. 104/16 Moved by Councillor See that the meeting revert back to open session. Time: 6:45 p.m. Carried.

Res. 105/16 Moved by Councillor Meyers that Council accept the Town of Eckville 2015 Financial Statements as presented. Carried.

Res. 106/16 Moved by Councillor See that Council accept the 2015 Town of Eckville Restricted Surplus accounts as presented. Carried.

Mayor Posti thanked Melisa and Ian for attending and they left the meeting at 7:39 p.m.

Mayor Posti called a recess at 7:40 p.m.
The meeting reconvened at 7:50 p.m.

3. Agenda

- 3.1 Additional Agenda Items
 - 5.1 Remove 5.1 Property Tax Sale and replace with 5.1 Request for Decision – Purchase of Lawn Mower
 - 5.2 Budget Meeting

3.2 Adoption of Agenda

Res. 107/16 Moved by Deputy Mayor Kinley that the agenda be adopted with the additions and deletion. Carried.

4. Minutes

Regular Council Meeting April 11, 2016 4.1 Regular Council Meeting – April 11, 2016

Res. 108/16 Moved by Councillor Ebden that the Minutes of the Regular Council meeting of April 11, 2016 be adopted as presented. Carried.

5. Action Items

Request for Decision – Purchase of Lawn Mower 5.1 Council received a request from administration to purchase a new lawn mower.

Res. 109/16 Moved by Councillor See that the Town of Eckville purchase a new commercial lawn mower with broom attachment for a maximum net cost, after trade in of the 2001 Toro mower, of \$30,000.00 plus GST. Carried.

Res. 110/16 Moved by Councillor Meyers that the 2016 Interim Capital Budget be amended to reflect the new net spend of \$30,000.00 with funding comprised of MSI Capital grant and trade in of the 2001 Toro mower. Carried.

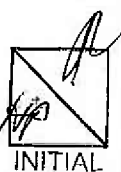
Budget Meeting 5.2 Council received a request from administration to schedule a budget meeting.

Res. 111/16 Moved by Councillor Ebden that Council schedule a budget meeting with administration for Monday, May 2nd at 6:00 p.m. Carried.

6. Bylaws, Policies

Bylaw 731-16 Land Use Bylaw Amendment 6.1 This Bylaw authorizes the Council of the Town of Eckville to amend Bylaw No.729-15 by amending Schedule C – Land Use District Regulations by adding the wording “Maximum Parcel Area 2,023 m² (21,780 sq. ft.)” in the following districts: R-1, R1-N, R2, R3, R4 and R4-A.

Res. 112/16 Moved by Councillor See that Bylaw 731-16 Land Use Bylaw Amendment be given first reading. Carried.



7. Reports

- 7.1 Management Report – Council discussed the management report by Jack Ramsden, CAO.
- 7.2 Financial Reports – the AP report dated April 14, 2016 was reviewed by Council.
- 7.3 SeeVirtual360 Stats – for the weeks 1 to 3 of April, 2016 were reviewed by Council.
- 7.4 Lacombe County Council Highlights – dated April 14th, 2016 was reviewed.

Res. 113/16 Moved by Deputy Mayor Kinley to accept the reports for information as presented. Carried.

8. Committee, Board Reports

- 8.1 Councillor Ebdon gave an update on the Lacombe Regional Solid Waste Commission 2015 Audit.

Deputy Mayor Kinley gave an update on the Eckville Lions Club 70th anniversary celebration along with a physician information meeting that he attended.

Councillor See discussed the upcoming Bull-Arena which will be held in Eckville on Saturday, May 7th. He also asked administration for a copy of the Town's Safety Policy.

Mayor Posti gave an update on the Emergency Social Services Network of Alberta (ESSNA) workshop that she attended.

Res. 114/16 Moved by Councillor Meyers that the committee and board reports be received for information. Carried.

Press left the meeting at 8:30 p.m.

9. Correspondence, Information Items

- 9.1 Safety Codes Council – 2015 Internal Audit

Res. 115/16 Moved by Deputy Mayor Kinley that the correspondence and information items be accepted for information as presented. Carried.

10. Seminars, Meetings, Special Events

- 10.1 Annual Municipal Breakfast – Saturday, May 7, 2016. The event will be held at the Eckville Arena and runs from 8 a.m. to 10 a.m.

Res. 116/16 Moved by Councillor See that the seminars, meetings and special events be accepted for information as presented. Carried.

11. In Camera

- 11.1 Land Item.

Res. 117/16 Moved by Deputy Mayor Kinley that the meeting move into a closed session excluding all persons except Council members, the CAO and the Finance & Administration Supervisor. Time: 8:35 p.m. Carried.

Res. 118/16

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

12. Committee of the Whole 12.1

None.

J. Adjournment 13.1

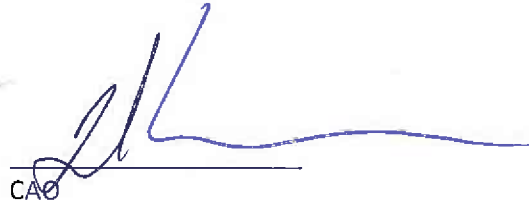
Res. 119/16

Mayor Posti adjourned the meeting at 9:03 p.m.



Handwritten signature of Mayor Posti in blue ink, written over a horizontal line. The signature is cursive and reads "Helmut Posti".

Mayor



Handwritten signature of the CAO in blue ink, written over a horizontal line. The signature is cursive and appears to be "D. H. ...".

CAO