

TOWN OF ECKVILLE – COUNCIL MINUTES
Tuesday, May 24, 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 Land Use Bylaw Amendment 731-16; 7:00 p.m.

3. Agenda

3.1 Additional Agenda Items
None.

3.2 Adoption of Agenda

Res. 135/16 Moved by Councillor See that the agenda be adopted as presented. Carried.

4. Minutes

Budget Meeting

4.1 Budget Meeting – May 2, 2016

Res. 136/16


Moved by Councillor Ebdon that the minutes of the Council Budget Meeting of May 2, 2016 be adopted as presented. Carried.

Regular Council Meeting

4.2 Regular Council Meeting – May 9, 2016

Res. 137/16

Moved by Councillor Hallgren that the minutes of the Regular Council Meeting of May 9, 2016 be adopted as presented. Carried.


INITIAL

5. Action Items

Request for Decision – Skate Park 5.1 Council reviewed a request from administration for funding to be used towards repairs to the skate park.

Res. 138/16 Moved by Deputy Mayor Kinley that that administration be authorized to expend an amount not to exceed \$5,000 in order to complete necessary repairs to the skate park. Carried.

6. Bylaws, Policies

Request for Decision – Tax Rate Bylaw 732-16 6.2 Administration provided Council two different options with respect to the tax rate bylaw along with supporting documentation.

Res. 139/16 Moved by Councillor Carde that Tax Rate Bylaw 732-16 be drafted using Tax Rate Option B. Carried.

Res. 140/16 Moved by Councillor See that Tax Rate Bylaw 732-16 be presented and given first reading at this meeting. Carried.

Res. 141/16 Moved by Councillor Meyers that Tax Rate Bylaw 732-16 be presented and given second reading at this meeting. Carried.

Res. 142/16 Moved by Mayor Posti that Tax Rate Bylaw 732-16 be given unanimous consent to go to third reading at this meeting. Carried Unanimously.

Res. 143/16 Moved by Councillor Hallgren that Tax Rate Bylaw 732-16 be presented and given third and final reading at this meeting. Carried.

Request for Decision – Borrowing Bylaw 733-16 6.3 The 2016 Budget includes an estimated cost of \$135,000 for the Wastewater Lagoon Sludge Removal Project. Funding is to be provided by using \$35,000 from the Wastewater Reserve with the balance of \$100,000 raised by borrowing which will be recovered through wastewater utility rates over a period of seven years. Administration advised Council should the bylaw receive first reading at this meeting it would be advertised and brought back to the June 27th council meeting for second and third readings.

Res. 144/16 Moved by Councillor Ebden that Borrowing Bylaw 733-16 to incur indebtedness by the issuance of debentures for the purposes of financing, undertaking and completion of sludge removal from the Town of Eckville Wastewater Lagoons be presented and given first reading at this meeting. Carried.

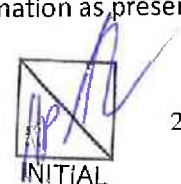
7. Reports

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

7.2 Financial Reports – the AP report dated May 12, 2016 was reviewed by Council.

7.3 Tagish Engineering Ltd. – Project Status Updates dated May 16, 2016 were reviewed.

Res. 145/16 Moved by Councillor Hallgren to accept the reports for information as presented. Carried.

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8. Committee, Board Reports

8.1 Deputy Mayor Kinley informed Council that the Eckville and District Citizens on Patrol Society has been granted official society status. He also mentioned that the group would be scheduling a kickoff event for some time in May.

Mayor Posti discussed the FCSS Regional Spring Meeting in Red Deer that she attended.

Mayor Posti called a recess at 6:59 p.m.
The meeting reconvened at 7:22 p.m.

6. Bylaws, Policies - continued.

Request for Decision –
Land Use Bylaw
Amendment 731-16

6.1 Land Use Bylaw Amendment 731-16

Res. 148/16

Moved by Deputy Mayor Kinley that Land Use Bylaw Amendment 731-16 be presented and given second reading at this meeting. Carried.

Res. 149/16

Moved by Councillor Meyers that Land Use Bylaw Amendment 731-16 be presented and given third and final reading at this meeting. Carried.

Deputy Mayor Kinley left the meeting at 7:26 p.m.

8. Committee, Board Reports - continued

8.1 Councillor Ebden reported on the Parkland Regional Library.

Councillor Hallgren reported an Interagency event that she attended.

Res. 150/16

Moved by Councillor Ebden that the committee and board reports be received for information. Carried.

9. Correspondence, Information Items

- 9.1 Alberta Municipal Affairs – Asset Management Update
- 9.2 Central Alberta Assessment Review Board – 2015 Summary Report
- 9.3 Parkland Regional Library – 2015 Annual Report

Res. 151/16

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

10. Seminars, Meetings, Special Events

10.1

Res 152/16

Moved by Councillor See that Mayor Posti and Councillor Ebden be authorized to attend the upcoming Mayors Caucus and PCPS events respectively and that Councillor Ebden be appointed as the Alternate to the Parkland Community Planning Association. Carried.


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11. In Camera

11.1 Land Item.

Res. 153/16

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: 7:50 p.m. Carried.

Res. 154/16

Moved by Councillor Ebden that the meeting revert back to open session. Time: 7:55 p.m. Carried.

12. Committee of the Whole

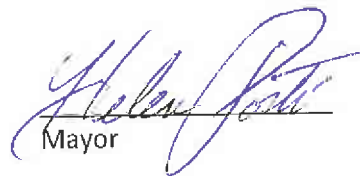
12.1 None.

13. Adjournment

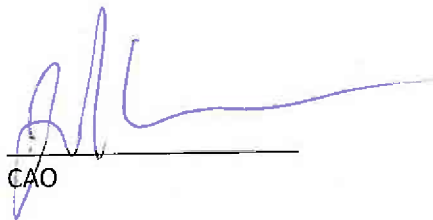
13.1

Res. 155/16

Mayor Posti adjourned the meeting at 7:58 p.m.



Mayor



CAO