

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, June 13, 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 Dwayne Meyers

Councillor Kevin See

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Absent:

Councillor Sandra Hallgren

Press:

Todd Colin Vaughan, Eckville Echo

2. Delegations/Public Hearings

2.1 Luisa Loria - Early Years Matter

Mayor Posti welcomed Luisa Loria, Coordinator of Early Years Matter to the meeting at 6:08 p.m. Luisa provided Council with a brief overview of the Early Years Matter Coalition along with an update of the Early Development Instrument (EDI) and how it is being used in the Province of Alberta to measure the development of young children.

Mayor Posti thanked Luisa for attending and Luisa left the meeting at 6:20 p.m.

3. Agenda

3.1 Additional Agenda Items

5.5 Sale of One Ton Truck

11.1 Land Item

Adoption of Agenda

3.2

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

Res. 156/16


INITIAL

4. Minutes

Public Hearing

4.1 Land Use Bylaw Public Hearing – May 24, 2016

Res. 157/16

Moved by Councillor Ebden that the minutes of the Land Use Bylaw Public Hearing of May 24, 2016 be adopted as presented. Carried.

Regular Council Meeting 4.2 Regular Council Meeting – May 24, 2016

Administration advised that Resolution 152/16 should be amended to read, "Moved by Councillor See that Mayor Posti and Councillor Ebden be authorized to attend the upcoming Mayors Caucus and PCPS meetings respectively and that Councillor Ebden be appointed as an alternate representative to Parkland Community Planning Services.

Res. 158/16

Moved by Councillor Carde that the minutes of the Regular Council Meeting of May 24, 2016 be adopted as amended. Carried.

5. Action Items

**Request for Decision –
Drainage Plan**

5.1 Council reviewed a request from administration for funding to complete the McDonald Heights and Overall West Drainage Plan.

Res. 159/16

Moved by Deputy Mayor Kinley that Tagish Engineering Ltd. be contracted to prepare the McDonald Heights and Overall West Drainage Plan and related applications to Alberta Environment at an approximate cost of \$13,738.00 plus GST and that the required funds be drawn from the Town's Land Development Reserve Fund. Carried.

**Request for Decision –
Paving of 51st Street**

5.2 Council received a request from administration to approve additional paving work.

Res. 160/16

Moved by Councillor See that Administration be authorized to have Border Paving repair the failed areas and apply an asphalt overlay on 51st Street from south of the Curling Rink to 54th Avenue at an estimated cost of \$78,500.00 and further that the 2016 budget be amended accordingly with the additional cost funded through the Municipal Sustainability Capital Grant Fund. Carried.

**Request for Decision –
Eckville Lagoon Sludge
Removal**

5.3 Jack Ramsden, CAO informed Council that the Town received three quotations to remove sludge from our three lagoons. Two quotes used the centrifuge method; Taber Solid Control Ltd. - \$379,180.00 and Kayden Industries - \$299,500.00 and one used the land application method; Lambourne Environmental Ltd. - \$119,000.00. The work is included in our 2016 budget.

Res. 161/16

Moved by Deputy Mayor Kinley that Lambourne Environmental Ltd., of Red Deer County, be contracted to remove and land apply the sludge from the Town of Eckville Wastewater Lagoons at a cost of \$119,000.00 plus GST with work not to proceed until such time as Borrowing Bylaw No. 733-16 receives third and final reading. Carried.



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Request for Decision –
Westview Subdivision
Fencing

5.4 Council reviewed a request from administration to fence the perimeter areas of Westview Residential Subdivision Phase 1. Two quotes were obtained with Rite-Way Fencing being the lowest.

Res. 162/16

Moved by Councillor See that Rite-Way Fencing be contracted to provide fencing to the perimeter areas of Westview Residential Subdivision Phase 1 at a cost of \$11,490.00. Carried.

Request for Decision –
Sale of One Ton Truck

5.5 Administration asked for permission from Council to dispose of the 2000 Chevrolet one ton. It was noted that this vehicle is no longer in use since the purchase of the new one ton in 2016 and that there was no book value remaining.

Res. 163/16

Moved by Councillor Meyers that administration be authorized to sell the 2000 Chevrolet one ton for the best offer and that proceeds of the sale be placed in the tax stabilization reserve for future capital purchases. 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 AP report dated May 26, 2016 was reviewed by Council.
- 7.3 Tagish Engineering Ltd. – Project Status Updates dated May 30, 2016 were reviewed.
- 7.4 Lacombe County – Highlights of the Regular Council Meeting dated May 26, 2016 were reviewed by Council.

Res. 164/16

Moved by Deputy Mayor Kinley to accept the reports for information as presented. Carried.

8. Committee, Board Reports

8.1 Mayor Posti attended the Annual General Meeting of the Eckville Co-op and the Red Deer College Graduation ceremonies. She also mentioned she would be attending upcoming MGA Review sessions in Rocky Mountain House and in Olds. Mayor Posti also discussed the Municipal Safety Recognition Award the Town received recognizing 20 years as an accredited municipality under the Safety Codes Act.

Councillor Ebden reported on the Lacombe Regional Solid Waste Commission.

Res. 165/16

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

9. Correspondence, Information Items

- 9.1 Penhold Fire Department – 1001 program.
- 9.2 Alberta Municipal Affairs – GTF Allocation
- 9.3 Alberta Municipal Affairs – MSI Allocation
- 9.4 CN Railroad Community Publication


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Res. 166/16

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

10. Seminars, Meetings, Special Events

- 10.1 Urgent Care – Golf Tournament August 12
- 10.2 Parade Invitations
- 10.3 Lacombe County Municipal Development Plan and Land Use Bylaw Review
- 10.4 Medicine River Watershed

Res. 167/16

Moved by Councillor Ebden that the Seminars, Meetings & Special Events be accepted. Carried.

Press left the meeting at 8:05 p.m.
Mayor Posti called a recess at 8:06 p.m.
The meeting reconvened at 8:15 p.m.

11. In Camera

- 11.1 Land Item & Personnel Item.

Res. 168/16

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: 8:16 p.m. Carried.

Res. 169/16

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

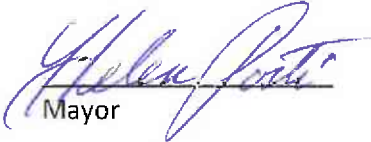
12. Committee of the Whole

- 12.1 None.

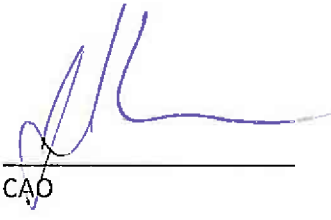
13. Adjournment

Res. 170/16

- 13.1 Mayor Posti adjourned the meeting at 9:01 p.m.



 Mayor



 CAO