

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, August 15, 2016
Council Chambers

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:01 p.m.

Present:

Mayor Helen Posti
Councillor Stuart Carde
Councillor Colleen Ebden
Councillor Dwayne Meyers
Councillor Kevin See
CAO Jack Ramsden
Finance & Administration Supervisor Darcy Webb
Administration Clerk Delaney Hansen

Absent:

Deputy Mayor Kinley
Councillor Sandra Hallgren

Press:

Todd Colin Vaughan, Eckville Echo

2. Delegations/Public Hearings

2.1 Public Hearing: Land Use Bylaw Amendment 734-16; 7:p.m.

3. Agenda

3.1 Additional Agenda Items

5.3 Canada Day Fire Works Display – Discussion

5.4 2016 Eckville Recreation Board Grant

5.5 Ball Diamond Repairs

10.1 August 20, 2016 – CARA Finals; September 22, 2016 - 25th Anniversary of
Sylvan Lake Summer Village Collaboration; September 30, 2016 – Town of Sylvan
Lake Mayors Prayer Breakfast

3.2 Adoption of Agenda

Res. 211/16

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

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – July 18, 2016

Administration advised that the minutes should be amended to read that the
press left the meeting at 7:25 p.m. and not at 8:25 p.m. as had been reported.

Res. 212/16 Moved by Councillor Carde that the minutes of the Regular Council Meeting of July 18, 2016 be adopted as amended. Carried.

5. Action Items

Request for Decision – Eckville Public Library 5.1 In March of 2016, Town Council approved the request by the Eckville Library to appoint Charity Bryant of Money Matters to review their 2015 Financial Reports. Administration has been advised that the Library used Money Matters to help prepare the supporting documentation necessary to perform a year-end review. The Eckville Public Library now wishes to have Council approve the appointment of Tyler Graham of Meyers Norris Penney to review the 2015 Financial Reports.

Res. 213/16 Moved by Councillor Ebden that Council approve the request to appoint Tyler Graham of Meyers Norris Penny to review the 2015 Financial Reports for the Eckville Public Library and that Council Motion # 71/16 appointing Charity Bryant of Money Matters be rescinded. Carried.

Request for Decision – Amendment to Budget 5.2 At the Regular meeting of Council held July 18th of this year Council passed motion 199/16 amending the 2016 budget to include a Town Office Exterior Renovation Project at a cost of \$35,535 with funding made up of \$26,650 MSI Capital Grant and \$8,885 from the General Contingency Fund. At the same meeting Council passed motion 200/16 to accept the proposal submitted by Jake James Consulting & Project Management to manage the project at a cost of \$35,535 plus GST. Administration has since been informed that the cost of the handicap door openers for the exterior and interior doors was not included in the original proposal. This would result in an additional cost of \$4,441 plus GST.

Res. 214/16 Moved by Councillor Meyers that the 2016 Capital Budget be amended by increasing the estimated cost of the Town Office Exterior Renovation Project to \$39,976.00 with funding made up of \$29,982 MSI Capital and \$9,994.00 General Contingency Fund and that Jake James Consulting & Project Management be authorized to manage the Town Office Exterior Renovation Project at a cost of \$39,976.00 plus GST. Carried.

Canada Day Fire Works Display – Discussion 5.3 Jack Ramsden, CAO, discussed using the Dark Horse Golf course as a possible site for the 2017 fireworks display. This location would enhance safety by allowing for more space between the public and the fireworks. Commercial grade fireworks could also be used at this location.

Request for Decision – Eckville Recreation Board 5.4 Jack Ramsden, CAO, advised that Town Council set the operating grant allocated to the Recreation Board at \$10,000 for the 2016 Fiscal year. A grant of \$20,000 was given in 2015. The 2016 grant amount was based upon financial information given to administration during the 2016 budget process. Administration has since been given updated financial information which would indicate that restoring the grant amount of \$20,000 would be appropriate.

Res. 215/16 Moved by Councillor See that the 2016 Operating Budget be amended by increasing the operating grant given to the Eckville Recreation Board to \$20,000 from the \$10,000 that was originally budgeted. Carried.

Request for Decision – 5.5 Jack Ramsden, CAO, discussed a request that he received for financial support
Ball Diamond Repairs with respect to maintenance costs of the ball diamonds.

Res. 216/16 Moved by Deputy Mayor Kinley that this request be costed out and included as a
discussion item for 2017 Operating Budget deliberations by Council. Carried.

Mayor Posti called a recess at 6:59 p.m.
The meeting reconvened at 7:06 p.m.

6. Bylaws, Policies

Request for Decision – 6.1 The Municipal Planning Commission received a development permit application
Bylaw 734-16 for a use that did not fit the Light Industrial (L1) zoning for the property. Parkland
Community Planning Services recommended that this parcel be rezoned to
Highway Commercial (C2) and that the adjacent Town owned property be rezoned
from Light Industrial (L1) to Public Recreation (PR).

Res. 219/16 Moved by Councillor See that Land Use Bylaw 734-16 being a Bylaw to amend
Land Use Bylaw 729-15 be presented and given second reading at this meeting.
Carried.

Res. 220/16 Moved by Councillor Meyers that Land Use Bylaw 734-16 being a Bylaw to amend
Land Use Bylaw 729-15 be presented and given third and final reading at this
meeting. Carried.

7. Reports

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

Administration reviewed quotes that were received for sidewalk repair work.
Three quotes were received Joe Campbell \$45,140; Branco & Sons \$73,411.59;
and Olds Concrete \$83,400.

Res. 221/16 Moved by Councillor See that, based upon the scope of work requested, Council
accept the proposal submitted by Branco & Sons for 2016 Sidewalk Repair Work at
a cost of \$73,411.59 plus GST. Carried.

7.2 Development Officer's Report – June 30, 2016

7.3 Financial Reports – Payables (July 25, 28 & August 4,7,11)

7.4 SeeVirtual360 Stats – Weeks 1-4, July, 2016.

7.5 Tagish Engineering Ltd. – Project Status Updates July 26, 2016

Res. 222/16 Moved by Councillor Carde to accept the reports for information as presented.
Carried.

2. Delegations/Public Hearings cont.

2.2 Darryl Park; Summit Video

Mayor Posti welcomed Darryl Park of Summit Video to the meeting at 7:30 p.m.
Darryl gave Council a brief presentation on his company's background and
discussed a number of options with respect to enhancing the Town's presence
through social media and video.

Mayor Posti thanked Darryl for attending and he left the meeting at 8:20 p.m.

Mayor Posti called a recess at 8:21 p.m.

The meeting reconvened at 8:30 p.m.

8. Committee, Board Reports

- 8.1 Mayor Posti reported on the Sylvan Lake & District Urgent Care Golf Tournament, the Bentley Rodeo and the information meeting that the CIBC held on August 3rd.

Res. 223/16

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

9. Correspondence, Information Items

- 9.1 Lacombe County Funding Update
9.2 Alberta Municipal Affairs – Emergency Management Program
9.3 Eckville Fall Registration & Information Fair
9.4 CIBC – Banking Update
9.5 CN – CN Community Publication

Res. 224/16

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

10. Seminars, Meetings, Special Events

- 10.1 August 20, 2016 – CARA Finals;
September 22, 2016 - 25th Anniversary of Sylvan Lake Summer Village Collaboration ;
September 30, 2016 – Town of Sylvan Lake Mayors Prayer Breakfast.

Res. 225/16

Moved by Councillor Ebden that the Seminars, Meetings and Special Events be accepted with the Mayor to attend the Summer Villages Anniversary and the Sylvan Lake Mayor's Prayer breakfast. Carried.

Press and Delaney Hansen left the meeting at 9:05 p.m.

11. In Camera

- 11.1 Land Item

Res. 226/16

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: 9:08 p.m. Carried.

Res. 227/16

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.

13. Adjourment

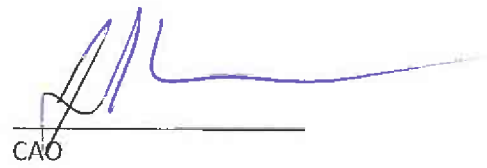
13.1

Res. 228/16

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



Mayor



CAO