

5. Action Items

- Arena Board License Request
Res. 243/16
- 5.1 Administration received a request from the Eckville Arena Operating Association to approve their application for a retail liquor license.
- Moved by Councillor Hallgren that Council approve the request from the Eckville Arena Operating Association to apply for a retail liquor license with the provision that the Eckville Arena Operating Association add the Town of Eckville as an Additional Named Insured on their insurance policy. Carried.
- Removal of Gazebo at Centennial Park
Res. 244/16
- 5.2 Jack Ramsden, CAO, reported that the gazebo located in Centennial Park has fallen into a state of disrepair and asked Council to pass a motion to have it removed.
- Moved by Councillor Ebden that the gazebo located in Centennial Park be sold and that administration be authorized to advertise such sale using any method it considers appropriate. Carried.
- Request for Decision – Parkland Regional Library
Res. 245/16
- 5.3 Council reviewed a request from Parkland Regional Library to approve their 2017 budget.
- Moved by Councillor See that the 2017 Parkland Regional Library budget, which includes a 2% increase in the per capita rate from \$7.88 to \$8.04, be approved as presented. Carried.
- Request for Decision – EMS Building
Res. 246/16
- 5.4 Council reviewed a request from administration to renew the lease with Alberta Health Services for their ambulance services at the EMS building.
- Moved by Councillor Hallgren the Mayor and CAO be authorized to sign the three (3) year lease renewal agreement with Alberta Health Services for space within the Eckville Emergency Services Building with a term commencing October 1, 2016 and expiring on September 30, 2019. Carried.
- Request for Decision – Fortis AB Franchise Fee
Res. 247/16
- 5.5 Administration advised Council that the Franchise Agreement with Fortis Alberta allows Council the opportunity to increase or decrease the franchise fee on an annual basis.
- Moved by Councillor Meyers that the Franchise Fee with Fortis Alberta remain unchanged for 2017. Carried.

2. Delegations/Public Hearings cont.

2.1 Jenny Fitzgerald

Mayor Posti welcomed Jenny Fitzgerald to the meeting at 6:45 p.m. Ms. Fitzgerald indicated that she was the executor of the estate for the owner of the property she wished to speak to Council about and that the estate was still in probate. She then requested that the meeting go in to closed session in order to discuss a land item.

Res. 248/16

Moved by Councillor Carde that the meeting move into a closed session excluding all persons except Council members, CAO, Supervisor Finance & Administration, Jenny Fitzgerald, Bailey Moench-Berdahl, Colton Berdahl and Darren Berdahl. Time: 6:50 p.m. Carried.

Press left the meeting at 6:51 p.m.

Res. 249/16

Moved by Councillor Carde that the meeting revert back to open session. Time: 7:25 p.m. Carried.

Press returned at 7:26 p.m.

The Mayor thanked the delegation for attending and they left the meeting at 7:28 p.m.

6. Bylaws, Policies

Request for Decision –
Bylaw 735-16

- 6.1 Administration prepared an amending bylaw which will reduce the minimum width requirement of manufactured homes moving into Killian Estates from 20' to 16', lower the maximum age requirement of manufactured homes moving into Killian Estates from 5 years old to 10 years old and require development permits for all manufactured homes moving into Killian Estates. The proposed amending bylaw will also reduce the minimum width requirement for manufactured homes moving into R4-A, R2 & CMRI districts from 22' to 20' and require an approved "Application For Architectural Approval" for new manufactured homes moving into our new R4-A residential subdivision. Administration also prepared an optional bylaw that would reduce the maximum age requirement for infill manufactured homes in R4-A, R2 & CMRI districts from 5 years of age to 10 years. This bylaw is also proposing that we remove Manufactured Home Parks and Modular homes from the list of permitted uses in the R4-A District.

After further discussion Council agreed to proceed with Option B with a further change to Schedule B, Clause 5.7 (1) (e) a minimum width of 4.9m (16ft) replacing 6.1m (20ft).

Res. 250/16

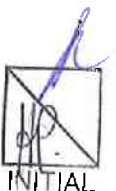
Moved by Councillor Hallgren that Bylaw 735-16 be presented and given first reading at this meeting. Carried.

Res. 251/16

Moved by Councillor See that a public hearing be held at the Town of Eckville Council Chambers on October 24, 2016 at 7:00 p.m. to review written submissions and to hear public comments on Land Use Bylaw Amendment 735-16. Carried.

7. Reports

- 7.1 Management Report – Council discussed the management report by Jack Ramsden, CAO.
7.2 Financial Reports – Payables September 22, 2016
7.3 SeeVirtual360 Stats – Weeks 3&4 Sept. 2016
7.4 Lacombe County – Council Highlights September 13, 2016



Res. 252/16 Moved by Councillor Meyers to accept the reports for information as presented.
Carried.

8. Committee, Board Reports

8.1 Councillor Carde reported on an Ag. Society meeting and Recreation Board meeting that he attended.

Deputy Mayor Kinley attended a Mayors' meeting on behalf of Mayor Posti.

Mayor Posti reported on the Sylvan Lake & District Urgent Care meeting that she attended. She also attended the Summer Villages 25th Anniversary celebrations and the Eckville Jr./Sr. High School Excellence Awards celebrations.

Res. 253/16 Moved by Councillor See that the committee and board reports be received for information. Carried.

9. Correspondence, Information Items

9.1 Parkland Regional Library – Sept. 8 Board Meeting Highlights
9.2 2017 Minister's Awards for Excellence in Public Library Service

Res. 254/16 Moved by Councillor Meyers that the correspondence and information items be accepted as presented. Carried.

10. Seminars, Meetings, Special Events

10.1 Veterans Voices of Canada Flags of Remembrance ceremony - October 1st
10.2 Eckville Fire Department Elections – October 25th

Res. 255/16 Moved by Councillor Ebdon that the Seminars, Meetings and Special Events be accepted with the Mayor to attend the Veterans Voices of Canada Flags of Remembrance ceremony and Councillor Meyers to attend the Eckville Fire Department Elections. Carried.

11. In Camera

11.1 No additional items.


12. Committee of the Whole

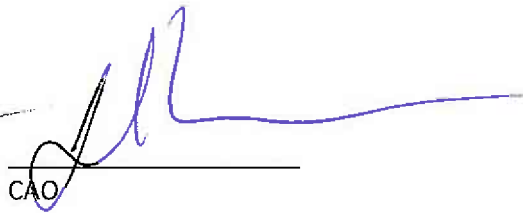
12.1 None.

13. Adjournment

13.1 Mayor Posti adjourned the meeting at 8:23 p.m.

Res. 257/16


Mayor


CAO

