

TOWN OF ECKVILLE – COUNCIL MINUTES
Tuesday, October 11, 2016
Council Chambers

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:05 p.m.

Present:

Mayor Helen Posti
Deputy Mayor Kinley
Councillor Ebden
Councillor Sandra Hallgren
Councillor Dwayne Meyers
Councillor Kevin See
CAO Jack Ramsden
Finance & Administration Supervisor Darcy Webb

Absent:

Councillor Stuart Carde

Press:

Todd Colin Vaughan, Eckville Echo

Gallery:

None

2. Delegations/Public Hearings

2.1 None

3. Agenda

- 3.1 Additional Agenda Items
5.2 Three Way Stop - 50th Avenue and 53rd Street
5.3 Four Way Stop - 54th Avenue and 53rd Street
- 3.2 Adoption of Agenda

Res. 258/16

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

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – September 26, 2016

Res. 259/16

Moved by Councillor Ebden that the minutes of the Regular Council Meeting held September 26, 2016 be adopted as presented. Carried.

5. Action Items

Request for Decision –
Animal Control Services

5.1 Council reviewed a request from Administration with respect to the provision of animal control services in the Town of Eckville.

Res. 260/16

Moved by Councillor Hallgren that the Town of Eckville enter into a contract with Animal Control Services for the provision of animal control and animal bylaw enforcement services for the period November 1, 2016 to October 31, 2018 and that the Mayor and CAO be authorized to execute said agreement. Carried.

Three Way Stop – 50th
Avenue & 53rd Street

5.2 Council discussed making the intersection at 50th Avenue and 53rd Street a Three-Way Stop Controlled intersection.

Res. 261/16

Moved by Deputy Mayor Kinley that the intersection at 50th Avenue and 53rd Street be made a Three-Way Stop Sign Controlled intersection and that administration advertise the changes to the intersection. Carried.

Four Way Stop – 54th
Avenue and 53rd Street

5.3 Council discussed making the intersection at 54th Avenue and 53rd Street a Four-Way Stop Controlled intersection.

Res. 262/16

Moved by Councillor Ebden that the intersection at 54th Avenue and 53rd Street be made a Four-Way Stop Sign Controlled intersection and that administration advertise the changes to the intersection. 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 – Payables (Sept. 30 & Oct. 6, 2016)

7.3 Tagish Engineering Project Updates – October 4, 2016

Res. 263/16

Moved by Councillor See to accept the reports for information as presented. Carried.

**8. Committee, Board
Reports**

8.1 Mayor Posti along with Councillors Ebden, Hallgren and Meyers gave updates on the sessions they attended during the 2016 AUMA Conference.

Councillor See reported on the Annual General meeting of the Eckville Arena Board Association.

Res. 264/16

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

**9. Correspondence,
Information Items**

9.1 CUPW – Canada Post Review

Res. 265/16

Moved by Deputy Mayor Kinley that administration send a letter to Canada Post stressing the importance of the local Canada Post Office to the town at large and that administration fill out the parliamentary committee on-line survey. Carried.

**10. Seminars, Meetings,
Special Events**

10.1 None

The Mayor called a ten minute recess at 8:00 p.m.
The meeting reconvened at 8:10 p.m.

11. In Camera

11.1 Personnel Item

Res. 266/16

Moved by Councillor Meyers that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration. Time: 8:11 p.m. Carried.

Press left the meeting at 8:12 p.m.

Res. 267/16

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 Traffic Bylaw

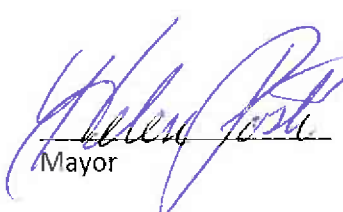
Administration will add this item to a future agenda for further discussion.

13. Adjournment

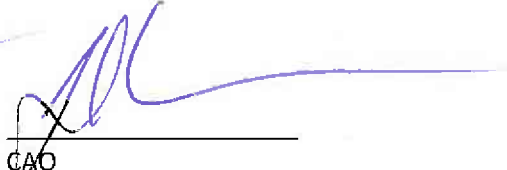
13.1 Adjournment

Res. 268/16

Mayor Posti adjourned the meeting at 9:05 p.m.



Mayor



CAO