

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
**Tuesday, October 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 Kinley  
Councillor Carde  
Councillor Ebden  
Councillor Sandra Hallgren  
Councillor Dwayne Meyers  
Councillor Kevin See  
CAO Jack Ramsden  
Finance & Administration Supervisor Darcy Webb

**Absent:**

None

**Press:**

Todd Colin Vaughan, Eckville Echo

**Gallery:**

Stan Orlesky, Fortis Alberta

**2. Delegations/Public Hearings**

2.1 Public Hearing; Land Use Bylaw Amendment 735-16; 7:00 p.m.  
Delegation: Stan Orlesky, Fortis Alberta; 7:15 p.m.

**3. Agenda**

3.1 Additional Agenda Items  
None

3.2 Adoption of Agenda

Res. 269/16 Moved by Councillor Carde that the agenda be adopted as presented. Carried.

**4. Minutes**

Regular Council Meeting 4.1 Regular Council Meeting – October 11, 2016

Councillor Ebden noted that Section 8.1 Committee, Board Reports with respect to AUMA Conference reports by Councillors should be amended to remove Councillor Carde as having made a report.

Res. 270/16 Moved by Councillor Ebden that the minutes of the Regular Council Meeting held October 11, 2016 be adopted as amended. Carried.

## 5. Action Items

Request for Decision – 5.1 Council reviewed a request from Administration with respect to the installation of flagpoles at EMS Building

Res. 271/16 Moved by Councillor Hallgren that the Town of Eckville purchase an additional flagpole to be installed at the Eckville Emergency Services Building with assistance provided by the Eckville Fire Department. 5 In Favor, 1 Opposed. Carried.

Request for Decision – 5.2 Council reviewed a request from Administration to amend the personnel policy. Amendment to Personnel Policy

Res. 272/16 Moved by Councillor Hallgren that the Town of Eckville Personnel Policy Number 1906 be amended by deleting the half day paid day off on Christmas Eve and adding a Christmas Float Day as per the proposal submitted by the CAO. 3 in Favor, 3 Opposed. Motion Defeated.

Request for Delegation – 5.3 Council discussed a request to grant a delegation to a local business to discuss Internet Services

Res. 273/16 Moved by Councillor Meyers that the Town of Eckville Council grant a request for a delegation at the Regular Meeting of Council to be held November 14, 2016 to Andrew Van Dirstein, of Harewaves Wireless Inc., in order to discuss a proposal for improved wireless services within the Town of Eckville. Carried.

Memorandum About 2017 Municipal Election Council reviewed a submission by Administration which outlined the various options available to Council prior to the 2017 General Municipal Election.

Res. 274/16 Moved by Councillor Ebden that the memorandum outlining options for Council to consider prior to the 2017 General Municipal Election be accepted for information. Carried.

Deputy Mayor Kinley joined the meeting at 6:50 p.m.

## 6. Bylaws, Policies

6.1 Land Use Bylaw Amendment 735-16. (See Section 6 continued)

## 7. Reports

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

7.2 Financial Reports – Council reviewed the Payables Reports dated Oct. 13 & Oct. 20, 2016 along with the 2016 Operating & Capital Spend Report for the Month ending September, 2016.

7.3 SeeVirtual360 Stats – Weeks 1, 2 & 3 of October, 2016

7.4 Lacombe County - Council Highlights October 13, 2016

Res. 275/16 Moved by Councillor Halgren to accept the reports for information as presented.  
Carried.

**8. Committee, Board Reports**

8.1 Mayor Posti gave a report on the Lacombe Foundation.

Councillor Carde updated Council on various Recreation Board activities.

Councillor Ebden reported on Lacombe Regional Solid Waste Commission meetings she attended.

Councillor See gave a Library Board update.

Res. 276/16 Moved by Councillor See that the committee and board reports be received for information. Carried.

Res. 277/16 Mayor Posti adjourned the meeting at 6:59 in order to hold the Public Hearing on Land Use Bylaw Amendment 735-16.

Mayor Posti reconvened the regular meeting of Council at 7:11 p.m.

**2. Delegations/Public Hearings cont.**

2.1 Stan Orlesky, Fortis Alberta

Mayor Posti welcomed Stan to the meeting at 7:15 p.m.

Mr. Orlesky gave Council an overview of the LED Conversion Program that Fortis is offering the Town of Eckville. The scope would involve replacing 130 existing High Pressure Sodium street light fixtures with Light Emitting Diode (LED) technology. The anticipated savings would be approximately 55,350 kWh/year and that these savings would cover the conversion costs. He also informed Council that should they wish to proceed an acknowledgment letter would need to be forwarded to Fortis Alberta.

Mayor Posti thanked Stan Orlesky for attending and he left the meeting at 7:23 p.m.

Res. 280/16 Moved by Councillor See that Administration be instructed to send a letter of acknowledgement to Fortis Alberta in order for the Town of Eckville to participate in the LED Street Light Conversion program. Carried.

**6. Bylaw/Policies cont.**

Request for Decision –  
Bylaw 735-16

6.1 Land Use Bylaw Amendment 735-16

Res. 281/16 Moved by Councillor Ebden that Land Use Bylaw Amendment 735-16 to amend Land Use Bylaw 729-15 be presented and given second reading at this meeting.  
Carried.

Res. 282/16 Moved by Councillor Carde that Land Use Bylaw 735-16 to amend Land Use Bylaw 729-15 be presented and given third and final reading at this meeting. Carried.

**9. Correspondence, Information Items**

9.1 Eckville Recreation Board – 6<sup>th</sup> Annual Christmas Party

Res. 283/16 Moved by Councillor Meyers that the Town of Eckville purchase tickets for Town Staff, Councillors and their spouses who wish to attend the event. Carried.

9.2 Blaine Calkins, M.P. – Constituency Office

9.3 Town of Blackfalds – 2017 Post Election Workshop

Res. 284/16 Moved by Councillor Hallgren that the Correspondence and information items be accepted for information. Carried.

Res. 285/16 Mayor Posti adjourned the meeting in order to hold the Organization Meeting at 7:42 p.m.

Mayor Posti reconvened the meeting at 8:06 p.m.

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

10.1 None

The Mayor called a ten minute recess at 8:07 p.m.  
The meeting reconvened at 8:17 p.m.

**11. In Camera**

11.1 Land Item

Res. 293/16 Moved by Councillor Ebdon that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration. Time: 8:18 p.m. Carried.

Press left the meeting at 8:19 p.m.

Res. 294/16 Moved by Councillor Meyers that the meeting revert back to open session. Time: 8:45 p.m. Carried.

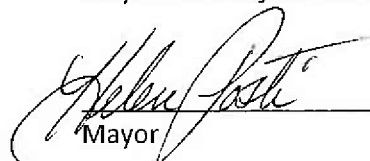
**12. Committee of the Whole**

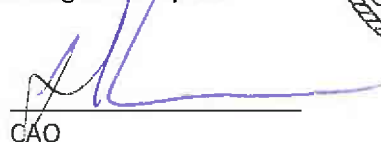
12.1 None

**13. Adjournment**

13.1 Adjournment

Res. 295/16 Mayor Posti adjourned the meeting at 8:46 p.m.

  
Mayor

  
CAO

