

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
**Monday, November 14, 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 Dwayne Meyers  
Councillor Kevin See  
CAO Jack Ramsden  
Finance & Administration Supervisor Darcy Webb

**Absent:**

Councillor Sandra Hallgren

**Press:**

Todd Colin Vaughan, Eckville Echo

**Gallery:**

Gord Ebden, Sophie Landry

**2. Delegations/Public Hearings**

2.1 Delegation: Andrew Van Dirstein, Harewaves Wireless Inc.; (See Delegations Cont.)

**3. Agenda**

3.1 Additional Agenda Items  
None.

3.2 Adoption of Agenda

Res. 296/16 Moved by Councillor Carde that the agenda be adopted as presented. Carried.

**4. Minutes**

Regular Council Meeting 4.1 Regular Council Meeting – October 24, 2016

Councillor Ebden advised that Section 8.1 should refer to Lacombe Regional Solid Waste Commission and not Foundation as reported.

Res. 297/16 Moved by Councillor Ebden that the minutes of the Regular Council Meeting held October 24, 2016 be adopted as amended. Carried.

- Public Hearing 4.2 Public Hearing – October 24, 2016
- Res. 298/16 Moved by Councillor Ebden that the minutes of the Public Hearing held October 24, 2016 be adopted as presented. Carried.
- Organization Meeting 4.3 Organization Meeting – October 24, 2016
- Res. 299/16 Moved by Councillor See that the minutes of the Organization Meeting held October 24, 2016 be adopted as presented. Carried.

**5. Action Items**

- Request for Decision – FCSS Funding Agreement 5.1 Council reviewed the 2017 FCSS Funding Agreement prepared by Alberta Human Services.
- Res. 300/16 Moved by Councillor Ebden that the Town of Eckville approve the Family and Community Support Services Agreement for the period of January 1, 2017 to December 31, 2017 and that the Mayor and CAO be authorized to sign said agreement. Carried.
- Request for Decision – Eckville Library 5.2 Council received a request to appoint Donna Gillespie to the Eckville & District Public Library Board.
- Res. 301/16 Moved by Deputy Mayor Kinley that Town of Eckville Council approve the request from the Eckville & District Public Library to appoint Donna Gillespie to the Eckville & District Public Library Board commencing November 1<sup>st</sup>, 2016 and ending October 31<sup>st</sup>, 2019. Carried.
- Board Appointment 5.3 Gord Ebden put his name forward to serve on the Subdivision & Development Appeal Board.
- Res. 302/16 Moved by Councillor Meyers that Gord Ebden be appointed to the Subdivision & Development Appeal Board for the 2016/2017 term. Carried.
- Budget Meeting 5.4 Administration presented Council with a proposed 2017 budget meeting date.
- Res. 303/16 Moved by Councillor Meyers that a 2017 budget meeting be set for Monday, November 21, 2016 at 6 p.m. and be held in the Town of Eckville Council Chambers. Carried.

**6. Bylaws, Policies**

- 6.1 None.

**7. Reports**

- 7.1 Management Report – November 14, 2016
- 7.2 Financial Reports – Payables (Nov. 3 & Nov. 9, 2016)
- 7.3 Tagish Engineering Project Updates – October 27, 2016

- Res. 304/16 Moved by Councillor Ebden to accept the reports for information as presented. Carried.



**8. Committee, Board Reports**

- 8.1 Mayor Posti gave a report on an emergency management workshop that she attended. She also reported that she will be attending the 2016 Family & Community Support Services Association of Alberta conference beginning on November 23<sup>rd</sup>.

Deputy Mayor Kinley reported on an Eckville Agricultural Society meeting he attended.

Councillor Ebdon gave an update on the Parkland Regional Library.

Councillor Meyers gave a report on a Lacombe Regional Fire Services meeting he attended.

Councillor See will be attending the CAEP Annual General Meeting on November 24, 2016.

Res. 305/16

Moved by Councillor Meyers that the Committee and Board reports be accepted for information. Carried.

**9. Correspondence, Information Items**

- 9.1 Eckville Police Statistics  
9.2 Alberta Municipal Affairs – Alberta Community Partnership

Res. 306/16

Moved by Councillor Ebdon that the Correspondence and Information Items be accepted for information. Carried.

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

- 10.1 Regional Vision for Non-Violence Coalition – Mayoral Tea  
10.2 Village of Alix – Parade of Lights

Res. 307/16

Moved by Councillor Carde that the Seminars, Meetings and Special Events be accepted as information. Carried.

**2.1 Delegations cont.**

- 2.1 Andrew Van Dirstein, Harewaves Inc.

Mayor Posti welcomed Andrew to the meeting at 6:53 p.m.

Mr. Van Dirstein indicated that he was before Council to speak about local internet services and requested that the discussion be held in closed session in order to discuss a negotiation item.

Res. 308/16

Moved by Councillor Ebdon that the meeting move into a closed session excluding all persons except Council members, CAO, Supervisor Finance & Administration and Andrew Van Dirstein. Time: 6:55 p.m. Carried.

Press left the meeting at 6:57 p.m.



Res. 309/16 Moved by Councillor Meyers that the meeting revert back to open session.  
Time: 8:15 p.m. Carried.

Mayor Posti called for a ten minute recess at 8:16 p.m  
The meeting reconvened at 8:26 p.m.

Res. 310/16 Moved by Deputy Mayor Kinley that administration confirm with AXIA whether they intend to submit a proposal for supernet service to the Town of Eckville prior to the December 12<sup>th</sup> regular council meeting. Carried.

**11. In Camera**

11.1 Land item

Res. 311/16 Moved by Councillor Meyers that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration. Time: 8:45 p.m. Carried.

Res. 312/16 Moved by Councillor Carde that the meeting revert back to open session.  
Time: 9:25 p.m. Carried.

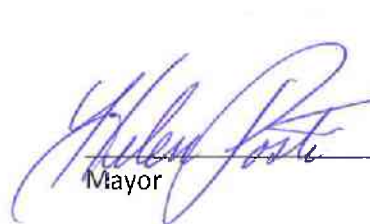
**12. Committee of the Whole**

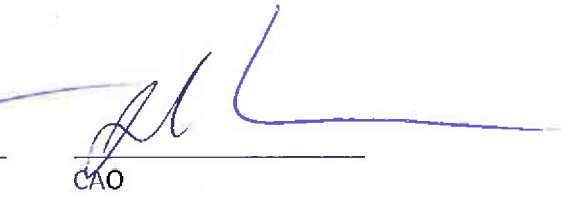
12.1 None

**13. Adjournment**

13.1 Adjournment

Res. 313/16 Mayor Posti adjourned the meeting at 9:30 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO