

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, January 9, 2017
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 Stuart 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:

None

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items
9.5 Red Deer College 2015/2016 Annual Report
10.2 Brownlee Fryett Municipal Law Seminar

3.2 Adoption of Agenda

Res. 1/17 Moved by Councillor Carde that the agenda be adopted with the additions.
Carried.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – December 12, 2016

Res. 2/17 Moved by Councillor Ebden that the minutes of the Regular Council Meeting held
December 12, 2016 be adopted as presented. Carried.



5. Action Items

PCPS Contract – Discussion Item

- 5.1 Council reviewed a Strategic Plan & Business Plan for the years 2017 to 2021 that was submitted to Council by Parkland Community Planning Services.

Res. 3/17

Moved by Councillor See that this item be tabled and brought back to Council at the regular meeting scheduled for February 13, 2017. Carried.

Request for Decision – Alberta Community Partnership Grant

- 5.2 Administration discussed the Alberta Community Partnership Program Grant Application for a GIS system to be jointly submitted by the communities of Eckville, Bentley, Clive, Big Valley and Caroline.

Res. 4/17

Moved by Councillor Meyers that the Town of Eckville participate in an application for a Geographic Information System project made by the Village of Clive under the Intermunicipal Collaboration component of the Alberta Community Partnership Program. Carried.

Res. 5/17

Moved by Councillor Carde that the Town of Eckville, a participant, agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.

6. Bylaws, Policies

- 6.1 None

7. Reports

- 7.1 Management Report – dated January 9, 2017
7.2 Financial Reports – (AP reports dated December 15 and 29 along with Operating & Capital Budget report for November, 2016)
7.3 Tagish Engineering Ltd. Project Updates – December 13, 2016
7.4 Lacombe County Council Highlights – December 8, 2016

Res. 6/17

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

8. Committee, Board Reports

- 8.1 Mayor Posti gave an update on the Eckville Manor and advised that she will be attending the Eckville Emergency Management Association meeting scheduled for January 19th.

Res. 7/17

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

9. Correspondence, Information Items

- 9.1 Blaine Calkins MP – Ottawa Constituency
9.2 Alberta Municipal Affairs – Municipal Sustainability Initiative
9.3 Alberta Municipal Affairs – MSI Capital Programs
9.4 Alberta Electoral Boundaries Commission
9.5 Red Deer College – 2015/2016 Annual Report



Res. 8/17

Moved by Councillor See that the Correspondence and Information Items be accepted. Carried.

10. Seminars, Meetings, Special Events

- 10.1 Reynolds Mirth Richards & Farmer Municipal Law Seminar
- 10.2 Brownlee Fryett Municipal Law Seminar

Res. 9/17

Moved by Councillor Meyers that the Seminars, Meetings and Special Events be accepted. Carried.

Mayor Posti called for a five minute recess at 7:20 p.m.
The meeting reconvened at 7:25 p.m.

11. In Camera

11.1 Land item and Legal item

Res. 10/17

Moved by Councillor Meyers that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration. Time: 7:26 p.m. Carried.

Press left the meeting at 7:27 p.m.

Res. 11/17

Moved by Deputy Mayor Kinley that the meeting revert back to open session. Time: 7:30 p.m. Carried.

12. Committee of the Whole

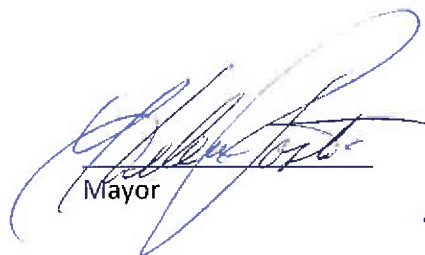
12.1 None

13. Adjournment

13.1 Adjournment

Res. 12/17

Mayor Posti adjourned the meeting at 7:31 p.m.


Mayor


CAO

