

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, February 22, 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
Councillor Stuart Carde
Councillor Colleen Ebden
Councillor Sandra Hallgren
Councillor Dwayne Meyers
Councillor Kevin See
CAO Jack Ramsden
Finance & Administration Supervisor Darcy Webb

Absent:

Deputy Mayor Scott Kinley

Press:

Jasmine O'Halloran-Han, Eckville Echo

2. Delegations/Public Hearings

2.1 None.

3. Agenda

3.1 5.7 Eckville & District Credit Union – Annual General Meeting

3.2 Adoption of Agenda

Res. 38/16

Moved by Councillor Carde that the agenda be adopted with the addition.
Carried.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – February 8, 2016
February 8, 2016

Councillor Ebden requested that the termination date of the Eckville Municipal Library Board appointments referred to in resolution 28/16 be amended to read December 31, 2018.

Res. 39/16

Moved by Councillor Ebden that the Minutes of the Regular Council meeting of February 8, 2016 be adopted as amended. Carried.

5. Action Items

Request for Decision – Amendment to 2016 Interim Budget 5.1 Council received a request from administration to amend the 2016 Interim Budget to allow for the estimated cost of the new residential subdivision.

Res. 40/16 Moved by Councillor Hallgren that the 2016 Interim Budget be amended by deleting reference to `54th Street Residential Subdivision` and adding `Westview Residential Subdivision` and that the total estimated cost of Westview Residential Subdivision Phase 1 is estimated to be \$971,050.00 to be funded through long term debenture borrowing of \$971,050.00. Carried.

Request for Decision – Borrowing Bylaw 730-16 5.2 Council reviewed a request from administration to present Bylaw 730-16 to Council for first reading at this meeting.

Res. 41/16 Moved by Councillor Ebden that Borrowing Bylaw 730-16, to finance the development and servicing of the Westview Residential Subdivision Phase 1, be presented and given first reading at this meeting. Carried.

Request for Decision – March Meeting Dates 5.3 Based on policy our March Council meeting dates would fall on the 14th and 28th of the month. In order to accommodate the timing of the proposed Westview Residential Subdivision Borrowing Bylaw administration requested to move the meeting dates.

Res. 42/16 Moved by Councillor Carde that the March 2016 Regular Council meetings be held on the first and third Monday, being March 7th and March 21st, 2016. Carried.

Request for Decision – Half Ton Truck 5.4 Administration presented Council with the results of the request for quotes to replace the 2009 GMC Sierra that was stolen and destroyed.

Res. 43/16 Moved by Councillor Hallgren that administration be authorized to purchase a new half ton truck from Innisfail Chrysler at a cost of \$31,000 plus applicable fees and taxes. Carried.

Request for Decision - Sylvan Lake & District Urgent Care 5.5 Council reviewed a request from the group to support a funding initiative in Eckville.

Res. 44/16 Moved by Councillor Ebden that the Town send a letter to the Alberta Minister of Health suggesting that Alberta Health Services consider selling the vacant parcel of land it holds in Eckville to help finance the enhanced health care initiative in our area. Carried.

Request for Decision – Eckville Fire Department 5.6 Councillor Carde brought forward a request on behalf of the Eckville Fire Department for funding for IAmResponding Software which will let the department know who is responding, where they are responding and when they will be responding.

Res. 45/16 Moved by Councillor Meyers that the Town authorize an expenditure of \$1,200



towards the purchase of the IAmResponding system for the Eckville Fire Department. Carried.

Eckville Credit Union – Annual General Meeting 5.7 Council received an invitation from the Eckville Credit Union to have two representatives from the Town of Eckville attend their annual general meeting on March 9, 2016.

Res. 46/16 Moved by Councillor See that Jack Ramsden, CAO and Councillor Carde be authorized to attend the Eckville Credit Union annual general meeting to held March 9th, 2016. Carried.

Bylaws, Policies

6. Bylaw 730-16 – Westview Residential Subdivision 6.1 This Bylaw authorizes the Council of the Town of Eckville to incur indebtedness by the issuance of debentures in the total amount of \$971,050.00 for the purpose of financing, undertaking and completion of the development and servicing of residential lots within Phase 1 of the Town’s Westview Residential Subdivision.

Res. 47/16 Moved by Councillor Hallgren that Bylaw 730-16, Borrowing Bylaw Westview Residential Subdivision Phase 1, be given first reading at this meeting. Carried.

Reports

- 7. 7.1 Management Report – Council reviewed the management report by Jack Ramsden, CAO.
- 7.2 Financial Reports – the February 18, 2016 accounts payable report was reviewed by Council.
- 7.3 LGL Institute – Strategic Session Update was reviewed.
- 7.4 See Virtual 360 Stats – Weeks 1, 2 & 3 February, 2016 were reviewed.

Res. 48/16 Moved by Councillor See to accept the reports for information as presented. Carried.

Committee, Board Reports

8. 8.1 Councillor See gave a Recreation Board report.

Councillor Hallgren gave a report to Council on the Brownlee Fryett legal information session that she and Mayor Posti attended.

Councillor Ebdon gave an update on the Lacombe Regional Waste Services Commission and the Library Board. Councillor Ebdon also requested that administration provide a report to Council listing the financial contributions made to the various community organizations in Eckville.

Res. 49/16 Moved by Councillor Meyers to accept the Committee and Board Reports for information. Carried.

Mayor Posti called a recess at 7:50 p.m.
The meeting reconvened at 8:00 p.m.

Correspondence,



9. Information Items

- 9.1 Fortis Alberta – Streetlight Standard Change Notification.
- 9.2 AB Municipal Affairs – Gas Tax Fund Update.

Res. 50/16

Moved by Councillor Carde that the correspondence and information items be received for information. Carried.

10. Seminars, Meetings, Special Events

- 10.1 None.

Press left the meeting at 8:08 p.m.

11. In Camera

11.

- 11.1 Personnel Item.

Res. 51/16

Moved by Councillor Meyers that the meeting move into a closed session excluding all persons except Council members, the CAO and the Recording Secretary. Time: 8:09 p.m. Carried.

Res. 52/16

Moved by Councillor Hallgren that the meeting revert back to open session. Time: 8:25 p.m. Carried.

12. Committee of the Whole

12.

- 12.1 None.

13. Adjournment

13.

- 13.1

Res. 53/16

Mayor Posti adjourned the meeting at 8:26 p.m.


Mayor


CAO