

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, January 23, 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
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:

None

2. Delegations/Public Hearings

2.1 Darryl Park; Summit Video

Darryl Park joined the meeting via teleconference at 6:01 p.m. Council viewed a draft version of the promotional video of the Town of Eckville that was produced by Summit Video on behalf of the Town. Council along with Administration advised Darryl that they were impressed with the work and suggested some minor changes prior to producing a final version. Mayor Posti thanked Darryl for joining the meeting and Darryl ended the call at 7:00 p.m.

Councillor Carde left the meeting at 7:01 p.m.

3. Agenda

3.1 Additional Agenda Items

None

3.2 Adoption of Agenda

Res. 13/17

Moved by Councillor Hallgren that the agenda be adopted as presented. Carried.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – January 9, 2017

Res. 14/17 Moved by Councillor Ebden that the minutes of the Regular Council Meeting held January 9, 2017 be adopted as presented. Carried.

Councillor Carde returned at 7:12 p.m.

5. Action Items

Request for Decision – 5.1 Council reviewed a request from Axia to make a presentation to Council with
Delegation Request respect to installation of a high speed fibre network in Town.

Res. 15/17 Moved by Councillor Hallgren that Council approve the request from Axia for a delegation at the February 13, 2017 council meeting to hear a presentation with regard to the installation of a high speed fibre network in the Town of Eckville. 6 in favor, 1 opposed; motion carried.

6. Bylaws, Policies

6.1 Bylaw 736.17 Land Use Amendment
Administration prepared an amending bylaw dealing with the minimum widths of manufactured homes in certain land use districts in the Town of Eckville.

Res. 16/17 Moved by Deputy Mayor Kinley that Bylaw 736-17 be presented and given first reading at this meeting. Carried.

Res. 17/17 Moved by Councillor Carde that a public hearing be held at the Town of Eckville Council Chambers on February 13, 2017 at 6:30 p.m. to review written submissions and to hear public comments on Land Use Bylaw Amendment 736-17. Carried.

7. Reports

- 7.1 Management Report – dated January 23, 2017
- 7.2 Financial Reports – (AP report January 12, 2017 and Operating & Capital Budget report for December, 2016)
- 7.3 Tagish Engineering Ltd. Project Updates – January 10, 2017
- 7.4 Lacombe County Enforcement Report - Year End 2016
- 7.5 Animal Control Services Report - December, 2016
- 7.6 Eckville Fire Department Report – Year End 2016

Res. 18/17 Moved by Councillor Meyers to accept the reports for information as presented. Carried.

8. Committee, Board Reports

8.1 Mayor Posti gave an update on the Eckville Emergency Management Association meeting and Urgent Care event she attended.

Deputy Mayor Kinley reported on a Community Hall Board Meeting he attended.

Res. 19/17 Moved by Councillor Carde that the Committee and Board reports be accepted for information. Carried.

9. Correspondence, Information Items

- 9.1 City of Red Deer Emergency Services – Mutual Aid Agreement
- 9.2 Government of Canada – High Speed Internet

Res. 20/17 Moved by Councillor Hallgren that the Correspondence and Information Items be accepted. Carried.

10. Seminars, Meetings, Special Events

- 10.1 None

Press left the meeting at 8:06 p.m.

Mayor Posti called for a five minute recess at 8:07 p.m.
The meeting reconvened at 8:14 p.m.

11. In Camera

- 11.1 Legal item

Res. 21/17 Moved by Councillor Meyers that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration. Time: 8:15 p.m. Carried.

Res. 22/17 Moved by Deputy Mayor Kinley that the meeting revert back to open session. Time: 8:44 p.m. Carried.

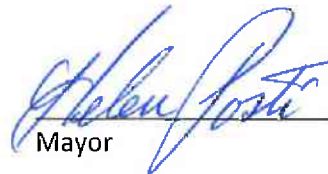
12. Committee of the Whole

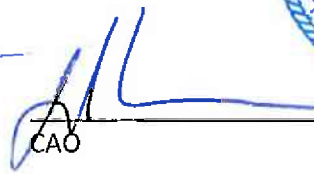
None

13. Adjournment

- 12.1 Adjournment

Res. 23/17 Mayor Posti adjourned the meeting at 8:45 p.m.


Mayor


CAO

