

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, March 13, 2017
Council Chambers

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:00 p.m.

Present:

Mayor Posti
Deputy Mayor Kinley
Councillor Carde
Councillor Ebden
Councillor Hallgren
Councillor Meyers
Councillor See
CAO Jack Ramsden
Finance & Administration Supervisor Darcy Webb

Absent:

None

Press:

Todd Colin Vaughan, Eckville Echo

Gallery:

Steve Carroll
Linda Clapperton

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items
5.2 Red Deer Home Show
11.1 Land Item

3.2 Adoption of Agenda

Res. 54/17

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

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – February 27, 2017

Res. 55/17

Moved by Councillor Ebden that the minutes of the Regular Council Meeting held February 27, 2017 be adopted as presented. Carried.

5. Action Items

Request for Decision -
PCPS

5.1 The planning services agreement between Parkland Community Planning Services and the Town of Eckville is set to expire March 31, 2017.

Res. 56/17

Moved by Councillor Ebden that the Town of Eckville not renew its agreement with Parkland Community Planning Services for the provision of planning services upon the expiry of the existing agreement on March 31, 2017. Carried.

Red Deer Home Show

5.2 Council had a brief discussion about the 2017 Red Deer Home Show and whether to participate in the 2018 show.

Res. 57/17

Moved by Councillor See that the Town of Eckville participate in the 2018 Red Deer Home Show. Carried.

6. Bylaws, Policies

6.1 None.

7. Reports

7.1 Management Report – March 13, 2017

7.2 Financial Reports – AP report March 9, 2017

7.3 Tagish Engineering Ltd. Project Updates – March 2, 2017

7.4 Central Alberta Regional Assessment Review Board Newsletter

7.5 Parkland Community Planning Services Minutes – January 27, 2017

7.6 Parkland Regional Library Board Minutes - February 16, 2017

7.7 Lacombe Regional Waste Services Commission Minutes - February 22, 2017

Res. 58/17

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

8. Committee, Board Reports

8.1 Councillor Carde gave an update on the Canada Day Sub-committee.

Councillor Meyers joined the meeting at 7:25 p.m.

Councillor Hallgren reported the Canada Day Sub-committee, the Curling Club and FCSS Neighborhood Place.

Councillor Ebden gave an update on the Lacombe Regional Waste Services Commission.

Mayor Posti reported on the Spring Mayors' Caucus she attended.

Deputy Mayor Kinley reported on a meeting with Canadian National Railways that he and CAO, Jack Ramsden attended.

Res. 59/17

Moved by Deputy Mayor Kinley that the Committee and Board reports be accepted for information. Carried.

**9. Correspondence,
Information Items**

9.1 None.

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

10.1 Alberta Emergency Alert Training Course – March 15, 2017

Res. 60/17

Moved by Councillor Meyers that Mayor Posti be authorized to attend the Alberta Emergency Alert Training Course to be held in Ponoka on March 15, 2017. Carried.

Press left the meeting at 7:54 p.m.

Mayor Posti called for a five minute recess at 7:55 p.m.
The meeting reconvened at 8:05 p.m.

11. In Camera

11.1 Land Item

Res. 61/17

Moved by Councillor Meyers that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration. Time: 8:08 p.m. Carried.

Res. 62/17

Moved by Councillor Carde that the meeting revert back to open session. Time: 8:30 p.m. Carried.

**12. Committee of the
Whole**

12.1 None

13. Adjournment

13.1 Adjournment

Res. 63/17

Mayor Posti adjourned the meeting at 8:31 p.m.



Mayor



CAO

