

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, March 27, 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 See

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Absent:

Councillor Meyers

Press:

Todd Colin Vaughan, Eckville Echo

Gallery:

None

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items

5.1 Tiny Houses

5.2 Chickens

5.3 Canada 150 Pins

5.4 Memorial Park

3.2 Adoption of Agenda

Res. 64/17

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

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – March 13, 2017

Res. 65/17

Moved by Councillor Ebden that the minutes of the Regular Council Meeting held March 13, 2017 be adopted as presented. Carried.

5. Action Items

- Tiny Houses – Discussion Item 5.1 Council had a brief discussion on Tiny Houses and Sea Can Houses and asked administration to research options and details with respect to both.
- Chickens – Discussion Item 5.2 Council had a discussion on the merits of allowing residents to raise chickens in the municipality and asked administration to report back to Council on the matter.
- Canada 150 Pins – Discussion Item 5.3 Administration was asked to explore pricing options for purchasing Canada 150 buttons and pins.
- Memorial Park Signage – Discussion Item 5.4 Administration was asked to explore different options and costs with respect to placing signage on 51st Street similar to the Memorial Park signage that had been in place originally.

6. Bylaws, Policies

- Subdivision Authority Bylaw 737-17 6.1 Council reviewed a bylaw that proposed to change the subdivision authority for the Town of Eckville.
- Res. 66/17 Moved by Councillor See that Bylaw 737-17 be presented and given first reading. Carried.
- Res. 67/17 Moved by Deputy Mayor Kinley that Bylaw 737-17 be presented and given second reading. Carried.
- Res. 68/17 Moved by Mayor Posti that Bylaw 737-17 be presented for third and final reading. Motion Carried Unanimously.
- Res. 69/17 Moved by Councillor Ebdon that Bylaw 737-17 be presented and given third and final reading. Carried.

7. Reports

- 7.1 Management Report – March 27, 2017
- 7.2 Financial Reports – AP report March 23, 2017
- 7.3 Tagish Engineering Ltd. Project Updates – March 16, 2017
- 7.4 Lacombe County Council Minutes – March 9, 2017
- Res. 70/17 Moved by Councillor Deputy Mayor Kinley to accept the reports for information as presented. Carried.

8. Committee, Board Reports

- 8.1 Councillor Carde gave an update on the Agricultural Society.

Councillor Hallgren reported the Eckville Youth Group Photo Voice Project Exhibition to be held at the Eckville Friendship Center on Wednesday, April 5, 2017.

Deputy Mayor Kinley gave an update on the Community Hall.

Mayor Posti reported on the Lacombe Foundation and the Alberta Emergency Alert System Training she took on March 15th.

Res. 71/17

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

9. Correspondence, Information Items

- 9.1 Alberta Culture & Tourism
- 9.2 ACP Program
- 9.3 MSI Capital Program
- 9.5 CAEP Annual General Meeting
- 9.5 Alberta Planning Exchange

Res. 72/17

Moved by Councillor Carde that the Correspondence and Information items be accepted for information. Carried.

10. Seminars, Meetings, Special Events

10.1

Res. 72/17

Moved by Councillor Ebdon that Mayor Posti and Councillor Hallgren be authorized to attend the 2017 Alberta Community Planning Association Conference to be held in Red Deer from May 1 to May 3, 2017 and that Councillor See be authorized to attend the CAEP Annual General Meeting to be on June 22, 2017. Carried.

11. In Camera

11.1 None

12. Committee of the Whole

12.1 None

13. Adjournment

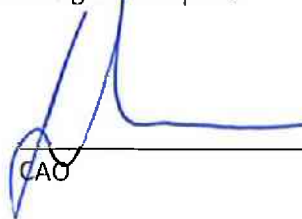
13.1 Adjournment

Res. 73/17

Mayor Posti adjourned the meeting at 8:20 p.m.



Mayor



CAO

