

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, April 10, 2017
Council Chambers

1. Call to Order

- 1.0 Mayor Posti called the meeting to order at 6:15 p.m. once a quorum had been attained.

Present:

Mayor Posti

Deputy Mayor Kinley

Councillor Carde

Councillor Ebden

Councillor See

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Operations Team Lead Dale Chretien

Absent:

Councillor Hallgren

Councillor Meyers

Press:

Todd Colin Vaughan, Eckville Echo

Gallery:

None

2. Delegations/Public Hearings

- 2.1 None

3. Agenda

- 3.1 Additional Agenda Items
9.7 Minister's Seniors Service Awards
11.1 Land Item
- 3.2 Adoption of Agenda

Res. 74/17

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

4. Minutes

- Regular Council Meeting 4.1 Regular Council Meeting – March 27, 2017

Res. 75/17

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

5. Action Items

Request for Decision -
Banking

- 5.1 Council reviewed information provided by Administration with respect to proposals for the provision of banking services for the Town of Eckville. Administration informed Council that two proposals were received, one from Mountain View Credit Union and one from Alberta Treasury Branches.

Res. 76/17

Moved by Deputy Mayor Kinley that the Town of Eckville accept the proposal for banking services that was submitted by the Alberta Treasury Branches and that administration work towards completing the transition of services from Mountain View Credit Union to Alberta Treasury Branches by September 30, 2017. Carried.

Operations Team Lead Dale Chretien joined the meeting at 6:20 p.m.

Request for Decision –
Purchase of New Utility
Vehicle

- 5.2 Council reviewed a request from administration to purchase a new utility vehicle for use by the public works department. Dale advised Council that quotes were obtained for five units that would meet the criteria specified by the Town and that the recommended purchase was included in the 2017 Town of Eckville Capital Budget.

Councillor Carde joined the meeting at 7:00 p.m.

Res. 77/17

Moved by Councillor Ebden that the Town of Eckville purchase a new commercial utility vehicle from KeyAg Ventures Red Deer at a cost of \$23, 475 plus GST. Carried.

6. Bylaws, Policies

- 6.1 None

7. Reports

- 7.1 Management Report – March 27, 2017
- 7.2 Financial Reports – AP report April 6, 2017

Res. 78/17

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

**8. Committee, Board
Reports**

- 8.1 Mayor Posti reported that Councillor Hallgren attended the Eckville Youth Group Photo Voice Project Exhibition as well as a Curling Club meeting.

Councillor See gave Council an update on the Arena Board.

Mayor Posti reported that she also attended the Eckville Youth Group Photo Voice Project Exhibition.

Res. 79/17

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

9. Correspondence, Information Items

- 9.1 Minister of Service Alberta – Supernet
- 9.2 Workers’ Compensation Board Alberta – National Day of Mourning
- 9.3 Eckville Library Lego Contest
- 9.5 Lacombe County – 150 Celebration Funding
- 9.5 American Public Works Association, Alberta Chapter – National Public Works Week
- 9.6 Central Alberta Economic Partnership – Rural Alberta Innovation & Learning Conference
- 9.7 Alberta Seniors & Housing – Minister’s Seniors Service Awards

Res. 80/17

Moved by Deputy Mayor Kinley that the Correspondence and Information items be accepted for information and that the Town recognize the following; April 28, 2017 as a WCB National Day of Mourning and the week of May 21 – 27, 2017 as National Public Works Week . Carried.

10. Seminars, Meetings, Special Events

- 10.1 None

Press left the meeting at 8:29 p.m.

Mayor Posti called a ten minute recess at 8:30 p.m.
The meeting reconvened at 8:40 p.m.

11. In Camera

- 11.1 Land Item

Res. 81/17

Moved by Councillor Ebden that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration. Time: 8:41 p.m. Carried.

Res. 82/17

Moved by Deputy Mayor Kinley that the meeting revert back to open session. Time: 9:10 p.m. Carried.

12. Committee of the Whole

- 12.1 None

13. Adjournment

- 13.1 Adjournment

Res. 82/17

Mayor Posti adjourned the meeting at 9:11 p.m.


Mayor


CAO

