

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, April 24, 2017
Council Chambers

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:02 p.m.

Present:

Mayor Posti

Deputy Mayor Kinley

Councillor Ebden

Councillor Meyers

Councillor See

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Absent:

Councillor Carde

Councillor Hallgren

Press:

Todd Colin Vaughan, Eckville Echo

Gallery:

Melisa Milne, MNP LLP

2. Delegations/Public Hearings

2.1 See Delegations/Public Hearings continued.

3. Agenda

3.1 Additional Agenda Items

9.3 Tagish Engineering Updates – April 24, 2017

9.4 AHS Property Update

10.1 Village of Caroline Parade

10.2 Red Deer College Convocation

3.2 Adoption of Agenda

Res. 83/17

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

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – April 10, 2017

Res. 84/17

Moved by Councillor Ebden that the minutes of the Regular Council Meeting held April 10, 2017 be adopted as presented. Carried.

5. Action Items

Request for Decision –
Final Reserve Transfer

5.1 Council reviewed a request from administration with respect to a final transfer to reserves for the 2016 financial year.

Res. 85/17

Moved by Councillor See that the Town record a transfer of \$160,000 from the Town’s 2016 operating surplus (unrestricted surplus) to the Town’s reserves (restricted surplus) as follows; \$60,000 to the Operating Contingency Fund and \$100,000 to the Capital Contingency Fund and further that this transfer be included in the 2016 Town of Eckville Audited Financial Statements. Carried.

Request for Decision –
Eckville Summer Markets

5.2 Council received a request from Amanda Gefle for approval to hold a summer market in the Town of Eckville.

Res. 86/17

Moved by Councillor See that Amanda Gefle be granted permission to hold a summer market in the Town of Eckville on the evenings of June 7, July 5, August 2 and September 6, 2017 from the hours of 3:00 p.m. to 7:30 p.m. and further that the market be granted permission to occupy the sidewalk and road on the south side of 51st Avenue from 5027 51st Avenue to Eckford Street. Carried.

2. Delegations/Public Hearings continued.

2.1 Melisa Milne, MNP LLP (Presentation of 2016 Financial Statements)

Mayor Posti welcomed Melisa Milne to the meeting at 6:15 p.m. Melisa presented the Town of Eckville 2016 Financial Statements and Audit Findings Report to Council.

5. Action Items continued.

Request for Decision –
Adoption of 2016
Financial Statements

5.3 2016 Town of Eckville Financial Statements

Res. 87/17

Moved by Councillor Meyers that Council accept the Town of Eckville 2016 Audited Financial Statements and Audit Findings Report as presented. Carried.

Mayor Posti thanked Melisa for attending and she left the meeting at 6:45 p.m.

6. Bylaws, Policies

6.1 None

7. Reports

- 7.1 Management Report – April 24, 2017
- 7.2 Financial Reports – AP report April 20, 2017
- 7.3 Lacombe County – Minutes dated April 13, 2017

Res. 88/17

Moved by Deputy Mayor Kinley to accept the reports for information as presented. Carried.

8. Committee, Board Reports

8.1 Councillor See reported on the Eckville Library Lego Build Contest that was held April 22nd.

Deputy Mayor Kinley gave an update on the Community Hall.

Mayor Posti reported on the Eckville Library Lego Build Contest, the Eckville Junior Senior High School 2017 Heritage Fair held on April 19th and an Agricultural Society meeting she attended.

Councillor Ebden reported that the Lacombe Regional Waste Services Commission had a booth in the Lacombe & District Chamber of Commerce Spring Trade Show that was held in Lacombe on April 21st and 22nd.

Res. 89/17

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

9. Correspondence, Information Items

- 9.1 Parkland Regional Library 2016 Report
- 9.2 Partner for the Saskatchewan River Basin Report
- 9.3 Tagish Engineering Updates – April 24, 2017
- 9.4 Salomons Commercial – AHS Property Update

Res. 90/17

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

10. Seminars, Meetings, Special Events

- 10.1 Village of Caroline Parade
- 10.2 Red Deer College Convocation

Res. 91/17

Moved by Councillor Meyers that the Seminars, Meetings and Special Events be accepted for information. Carried.

Press left the meeting at 7:49 p.m.

11. In Camera

- 11.1 Land Item

Res. 91/17

Moved by Councillor Ebden that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration. Time: 7:50 p.m. Carried.

Res. 92/17

Moved by Deputy Mayor Kinley that the meeting revert back to open session. Time: 8:25 p.m. Carried.

12. Committee of the Whole

- 12.1 None

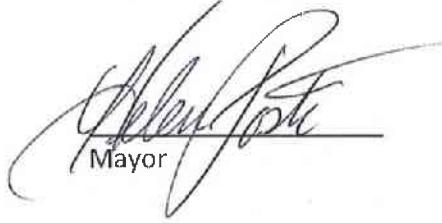


13. Adjournment

13.1 Adjournment

Res. 93/17

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



Mayor



C/O

