

TOWN OF ECKVILLE – COUNCIL MINUTES
Tuesday, May 23, 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 Ebden

Councillor Hallgren

Councillor Meyers

Councillor See

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Absent:

Councillor Carde

Press:

Todd Colin Vaughan, Eckville Echo

Gallery:

None

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items

5.3 Sale of S10 Pickup Truck

9.4 Lacombe County Land Use Bylaw

10.3 Lacombe County Tour

11.1 Land Item

3.2 Adoption of Agenda

Res. 104/17

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

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – May 8, 2017

Res. 105/17

Moved by Councillor See that the minutes of the Regular Council Meeting held May 8, 2017 be adopted as presented. Carried.

5. Action Items

Request for Decision –
2017 Operating Budget

- 5.1 Council discussed a request from Administration to transfer a further amount from reserves to the operating budget in order to keep the 2017 Municipal Tax Rate the same as the 2016 Municipal Tax Rate.

Res. 106/17

Moved by Councillor Ebden that the 2017 Operating Budget be amended by transferring a further \$5,650 from the Tax Stabilization Reserve to the 2017 Town of Eckville Operating Budget. Carried.

Request for Decision –
Subdivision Rates

- 5.2 Council reviewed a recommendation from Administration with respect to Subdivision rates.

Res. 107/17

Moved by Councillor Hallgren that this item be tabled until a future meeting of Council in order to allow Administration to conduct further research on the matter. Carried.

Request for Decision –
Disposal of Town Vehicle

- 5.3 Administration asked for permission to dispose of the 1998 Chevrolet S10 pickup truck.

Res. 108/17

Moved by Deputy Mayor Kinley that Administration be authorized to dispose of the 1998 Chevrolet S10 pickup truck by sending it to auction. Carried.

6. Bylaws, Policies

- 6.1 Tax Rate Bylaw 738-17 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Eckville for the 2017 taxation year.

Res. 109/17

Moved by Deputy Mayor Kinley that Bylaw 738-17 be presented and given first reading at this meeting. Carried.

Res. 110/17

Moved by Councillor Meyers that Bylaw 738-17 be read a second time at this meeting. Carried.

Res. 111/17

Moved by Mayor Posti that Bylaw 738-17 be given unanimous consent to go to third reading at this meeting. Motion Carried Unanimously.

Res. 112/17

Moved by Councillor See that Bylaw 738-17 be given third and final reading at this meeting. Carried.

7. Reports

- 7.1 Management Report – May 23, 2017
7.2 Financial Reports – AP report May 12 & 18, 2017
7.3 Red Deer Regional Health Foundation – Eckville Health Centre

Res. 113/17

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

8. Committee, Board Reports

8.1 Councillor Hallgren reported on the Municipal Breakfast.

Mayor Posti reported on the NexSource Centre Opening Ceremonies in Sylvan Lake, the municipal breakfast, the Lions Club Casino and FCSS event she attended in Three Hills.

Res. 114/17

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

9. Correspondence, Information Items

- 9.1 Alberta Municipal Affairs – MSI Funding
- 9.2 CN Corporate Services – CN in Your Community Report
- 9.3 Physician Recruitment - Information

Res. 115/17

Moved by Deputy Mayor Kinley that the Correspondence and Information items be accepted for information. Carried.

10. Seminars, Meetings, Special Events

- 10.1 Rocky Mountain House - Rodeo Parade
- 10.2 Town of Blackfalds – 2017 Post Election Workshop
- 10.3 County of Lacombe Tour – June 20, 2017

Res. 116/17

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

11. In Camera

11.1 See 11. 'In Camera continued'

12. Committee of the Whole

12.1 Council discussed Traffic Bylaw 688-08 and recommended a number of changes. Administration will bring an amended bylaw back to a future meeting of Council.

Press left the meeting at 8:19 p.m.

Mayor Posti call for a five minute recess at 8:20 p.m.
The meeting reconvened at 8:25 p.m.

11. In Camera continued

11.1 Land Item

Res. 117/17

Moved by Councillor Meyers that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration. Time: 8:26 p.m. Carried.

Res. 118/17

Moved by Councillor See that the meeting revert back to open session. Time: 8:45 p.m. Carried.

13. Adjournment

13.1 Adjournment

Res. 119/17

Mayor Posti adjourned the meeting at 8:50 p.m.



Mayor



CAO

