

TOWN OF ECKVILLE – COUNCIL MINUTES
Tuesday, June 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 Ebdon

Councillor Meyers

Councillor See

CAO J. Ramsden

Finance & Administration Supervisor D. Webb

Absent:

Councillor Hallgren

Press:

Megan Roth, Eckville Echo

Gallery:

None

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items

5.6 Parkland Airshed Management Zone

5.7 Ag for Life

5.8 Community Garage Sale

10.2 2017 Municipal Parades

11.1 Personnel Item

3.2 Adoption of Agenda

Res. 132/17

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

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – June 12, 2017

Res. 133/17

Moved by Councillor Ebdon that the minutes of the Regular Council Meeting held June 12, 2017 be adopted as presented. Carried.

5. Action Items

Request for Decision – 5.1 Council received a request from the Eckville Municipal Library to approve their
Eckville Municipal Library 2016 Financial Statements.

Res. 134/17 Moved by Councillor See that Council approve the Eckville Municipal Library Board Statement of Receipts and Disbursements for the year ending December 31, 2016 as presented. Carried.

Request for Decision – 5.2 Council reviewed a request to approve the subdivision rates and fees as put
Subdivision Rates & Fees forward by administration.

Res. 135/17 Moved by Councillor Ebden that Council establish the following subdivision rates and fees for the Town of Eckville; standard subdivision application (1 to 2 lots) - \$1,200, standard subdivision application (additional lots) - \$225 per lot, separation of title - \$500, subdivision approval time extension - \$100, endorsement fee - \$100 per lot, extension of time - \$200 and recirculation fee - \$200. Carried.

Request for Decision – 5.3 Administration asked Council to consider extending the real estate agreement
Extension of Real Estate Listings and fee structures for McDonald Heights and Westview Residential Subdivision.

Res. 136/17 Moved by Councillor Carde that the Town of Eckville extend the real estate listings and fee structure in place with Larrissa Kalyn of Century 21 Westcountry Realty Limited for lots located in McDonald Heights Subdivision and Westview Residential Subdivision through to December 31, 2017. Carried.

Res. 137/17 Moved by Councillor Meyers that administration be authorized to continue to discount up to four lots for marketing purposes. Carried.

Discussion – 5.4 Council reviewed the current Intermunicipal Development Plan between the
Intermunicipal Development Plan Town of Eckville and Lacombe County.

Deputy Mayor Kinley joined the meeting at 6:40 p.m.

Request for Decision – 5.5 Council reviewed a request from administration to approve a municipal access
Municipal Access Agreement agreement with respect to the installation of a fibre opted network.

Res. 138/17 Moved by Councillor See that the Town of Eckville enter into an agreement with Beacon Broadband Inc. to allow for the installation of a fibre optic network within the Town of Eckville, for a term of ten (10) years with options for successive five (5) year renewals, and further that the Mayor and CAO be authorized to sign said agreement should the project proceed. Carried.

- Request for Decision – Parkland Airshed
Res. 139/17
5.6 Council reviewed a request for membership in the Parkland Airshed Management Zone.
Moved by Deputy Mayor Kinley that the Town of Eckville purchase a membership in the Parkland Airshed Management Zone for the year 2017. Carried.
- Request for Decision – Ag for Life
Res. 140/17
5.7 Council reviewed a request for funding by Ag for Life.
Moved by Councillor Meyers that the request for funding by Ag for Life be accepted for information. Carried.
- Request for Decision – Community Garage Sale
Res. 141/17
5.8 Administration advised Council that the organizer of the community garage sale would now like to hold the event on August 11th and would like use of 51st Avenue in a manner similar to that offered the summer market.
Moved by Councillor Ebden to approve the request to close 51st Avenue on August 11, 2017, from 51st Street east to the alley behind the Fields store, from 2 p.m. to 8 p.m. in order to hold a community garage sale. Carried.

6. Bylaws, Policies

- Res. 142/17
6.1 Traffic Bylaw 739-17 being a bylaw to regulate the traffic within the Town of Eckville.
Moved by Deputy Mayor Kinley that Bylaw 739-17 be presented and given first reading at this meeting. Carried.
- Res. 143/17
Moved by Councillor Meyers that Bylaw 739-17 be read a second time at this meeting. Carried.
- Res. 144/17
Moved by Mayor Posti that Bylaw 739-17 be given unanimous consent to go to third reading at this meeting. Motion Carried Unanimously.
- Res. 145/17
Moved by Councillor Carde that Bylaw 739-17 be given third and final reading at this meeting. Carried.

7. Reports

- 7.1 Management Report – June 27, 2017
7.2 Financial Reports – AP report June 15, 2017
7.3 Parkland Regional Library Meeting – May 25, 2017
7.4 Animal Control Billing Summary – May 2017
7.5 Tagish Engineering Project Updates – June 13, 2017
7.6 Lacombe County Council Meeting Report – June 8, 2017
- Res. 146/17
Moved by Councillor Ebden to accept the reports for information as presented. Carried.

8. Committee, Board Reports

- 8.1 Councillor Ebden gave an update on the Eckville Library, Community Hall and Communities in Bloom.

Councillor See reported on the CAEP Annual General Meeting and the Arena Board.

Mayor Posti reported on a Central Alberta Mayors meeting and discussed the work being done by the Alberta Severe Weather Management Society.

Res. 147/17

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

9. Correspondence, Information Items

- 9.1 Alberta Rural Quarterly Review – Summer 2017
- 9.2 Friendship Center Maintenance
- 9.3 Eckville Lions Club Campground – Tree Discussion
- 9.4 2016 AUMA Rebate
- 9.5 Safety Codes Council – 2016 Annual Internal Review
- 9.6 Rainy Creek Powersports – Dog Discussion

Res. 148/17

Moved by Councillor See to accept the Correspondence and Information Items as presented. Carried.

10. Seminars, Meetings, Special Events

- 10.1 Alberta Severe Weather Management Society – Alberta Hail Project
- 10.2 2017 Municipal Parades – Alix, Benalto, Bentley, Lacombe, Penhold, Rimbey.

Res. 149/17

Moved by Councillor Carde that the Seminars, Meetings and Special Events be accepted for information and that the Mayor and designated Council representative be authorized to attend the 2017 Municipal Parades. Carried.

Press left the meeting at 9:04 p.m.

Mayor Posti call for a ten minute recess at 9:05 p.m.
The meeting reconvened at 9:15 p.m.

11. In Camera

- 11.1 Personnel Item

Res. 149/17

Moved by Councillor Meyers that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration. Time: 9:16 p.m. Carried.

Res. 150/17

Moved by Councillor See that the meeting revert back to open session. Time: 9:55 p.m. Carried.



12. Committee of the Whole

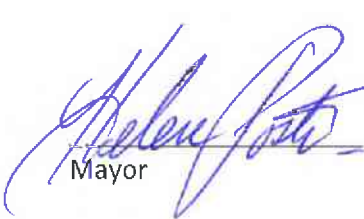
12.1 None.

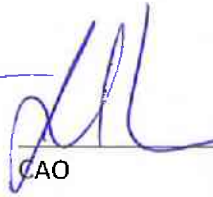
13. Adjournment

13.1 Adjournment

Res. 151/17

Mayor Posti adjourned the meeting at 9:59 p.m.


Mayor


CAO

