

TOWN OF ECKVILLE – COUNCIL MINUTES
Tuesday, November 14, 2017
Council Chambers

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:05 p.m.

Present:

Mayor Posti

Deputy Mayor Ebden

Councillor Chapman

Councillor Engen

Councillor Meyers

Councillor Phillips

Councillor See

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Absent:

None

Press:

Myra Nicks, Eckville Echo

Gallery:

None

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items

5.5 Policing Discussion

7.8 Urgent Care

3.2 Adoption of Agenda

Res. 246/17

Moved by Councillor Chapman that the agenda be adopted with the additions.
Motion Carried Unanimously.

4. Minutes

Organizational Meeting

4.1 Organizational Meeting – October 23, 2017

Mayor Posti asked that the Council meeting days referred to in the Committee & Board Appointments document also reference when the meeting will be held should the meeting date fall on a Statutory holiday.

Res. 247/17 Moved by Councillor Engen that the minutes of the Organizational Meeting held October 23, 2017 be adopted as amended. Carried.

Councillor Meyers joined the meeting at 6:15 p.m.

Regular Council Meeting 4.2 Regular Council Meeting – October 23, 2017

Res. 248/17 Moved by Deputy Mayor Ebden that the minutes of the Regular Council Meeting held October 23, 2017 be adopted as presented. Carried.

5. Action Items

Request for Decision - 5.1 Council reviewed the revised Peace Officer Service Agreement between Lacombe Peace Officer Service Agreement County and the Town of Eckville.

Res. 249/17 Moved by Councillor Engen that the Town of Eckville enter into the revised agreement with Lacombe County for the provision of Peace Officer Services and that the Mayor and CAO be authorized to execute said agreement. Carried.

Request for Decision – 5.2 Administration reviewed the draft Intermunicipal Development Plan between the Draft IDP Town of Eckville and Lacombe County with Council.

Res. 250/17 Moved by Deputy Mayor Ebden that the draft Intermunicipal Development Plan between the Town of Eckville and Lacombe County be adopted as presented. Carried.

Res. 251/17 Moved by Councillor Meyers that a Public Open House be held at the Eckville Legion at 6:30 p.m. on January 24, 2018 to present the draft Intermunicipal Development Plan to the residents of the Town of Eckville and to the residents of Lacombe County. Carried.

Request for Decision – 5.3 Administration reviewed the payment structure of the Westview Residential Westview Loan Payment Phase One construction loan and made a recommendation to increase the amount applied to the principal outstanding in 2017.

Res. 252/17 Moved by Councillor See that for the 2017 budget year, the Town of Eckville direct the proceeds from land sales in excess of the budgeted \$140,000 to be allocated directly to the repayment of principal outstanding on the Westview Residential Subdivision Phase One loan with Alberta Treasury Branches. Carried.

Snow Clearing Routes – 5.4 Administration discussed a number of proposed changes to the snow clearing Discussion Item routes within the Town of Eckville.

Res. 253/17 Moved by Councillor Meyers that the proposed changes to the snow clearing routes as set out in Schedule 'A' of Street Maintenance Policy # 3301 be adopted as presented and that the Street Maintenance Policy be updated to reflect the routes as defined in the new Schedule 'A'. Carried.

Crime Reduction & Safe Community Discussion 5.5 Council had a discussion and expressed their concerns with the overall crime rate in Alberta.

Res. 254/17

Moved by Deputy Mayor Ebden that Eckville Town Council invite representatives from Lacombe County Council and Sylvan Lake RCMP to join them in a discussion with respect to finding ways to help reduce crime and enhance community safety in and around the Town of Eckville and subsequent to this meeting the Town host a public meeting at a future date to further this discussion. Carried.

6. Bylaws, Policies

6.1 None

7. Reports

- 7.1 Management Report – November 14, 2017
- 7.2 Financial Reports – AP report November 1, 2017
- 7.3 Animal Control Services Report – October 2017
- 7.4 Development Officer's Report – November 6, 2017
- 7.5 Lacombe Regional Waste Services Commission Minutes – November 1, 2017
- 7.6 Tagish Engineering Project Updates – October 26, 2017
- 7.7 Lacombe County Council Highlights – October 26, 2017
- 7.8 Sylvan Lake and Area urgent Care – Eckville ECG Machine Donation

Res. 255/17

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

8. Committee, Board Reports

8.1 Councillors Engen and See reported on the Councillor training workshop they attended in Lacombe.

Councillor Phillips gave an update on the FCSS Conference she attended in Edmonton as well as the Councillor training workshop she attended in Lacombe.

Deputy Mayor Ebden reported on Lacombe Regional Solid Waste Commission and Parkland Regional Library meetings she attended along with giving an update on the Councillor training session she attended.

Councillor Meyers reported on the Eckville Fire Department elections that were held on October 24th and noted that Stuart Carde will remain as Fire Chief.

Mayor Posti reported on the Mayors' Prayer Breakfast in Sylvan Lake, the Lacombe Foundation, Remembrance Day Ceremonies and Councillor training sessions she attended.

Res. 256/17

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

9. Correspondence, Information Items

- 9.1 Heather Sweet, MLA – Bill 212
- 9.2 Parkland Regional Library Letter
- 9.3 Vision for Non Violence

- 9.4 CAEP Membership Levies 2018/2019
- 9.5 Marty Jones Retirement
- 9.6 Saskatchewan River Basin Newsletter

Res. 257/17 Moved by Councillor Meyers that the Correspondence and Information items be accepted for information. Carried.

**10. Seminars, Meetings,
Special Events**

10.1 None

Press left the meeting at 9:00 p.m.

Mayor Posti call for a five minute recess at 9:05 p.m.
The meeting reconvened at 9:10 p.m.

11. In Camera

11.1 Land & Personnel Items

Res. 258//17 Moved by Councillor See that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration in order to discuss two items that fall within Division 2 of Part 1 of the FOIP Act; the first being an item under Section 16 – Disclosure Harmful to Business Interests of a Third Party and the second being Section 17 - Disclosure of Personal Information about a Third Party. Time: 9:15 p.m. Carried.

Res. 259/17 Moved by Deputy Mayor Ebden that the meeting revert back to open session. Time: 9:30 p.m. Carried.

Res. 260/17 Moved by Councillor Meyers that Council agree to pay the CAO for 10 days of his unused 2017 vacation allotment. Carried.

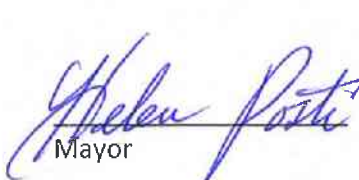
**12. Committee of the
Whole**

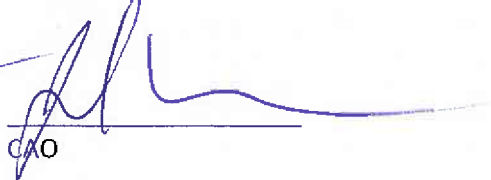
12.1 None

13. Adjournment

13.1 Adjournment

Res. 261/17 Mayor Posti adjourned the meeting at 9:35 p.m.


Mayor


CAO