

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
**Monday, May 14, 2018**  
**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 Ebden  
Councillor Chapman  
Councillor Engen  
Councillor Meyers  
Councillor See  
Councillor Phillips  
CAO Jack Ramsden  
Recording Secretary Diana Hendrie

Absent:

Finance & Administration Supervisor Darcy Webb  
Recording Secretary Laurie Marthaller

Press:

None

**2. Delegations/Public Hearings**

2.1 (See Delegations/Public Hearings continued)

**3. Agenda**

- 3.1 Additional/ Deleted Agenda Items  
5.5 May 13<sup>th</sup> Power Outage  
5.6 Kick it to the Curb  
10.3 Sylvan Lake Parade on June 16, 2018.  
10.4 Rocky Mountain House Parade on June 9, 2018.  
10.5 Bowden Parade on July 28, 2018.  
10.6 Getting Ready for Cannabis.  
3.2 10.7 Council and Staff Get Together

Adoption of Agenda

Res. 109/18

Moved by Councillor Engen that the agenda be adopted with additional items.  
Motion Carried Unanimously.

Councillor Meyers joined the meeting at 6:07 p.m.

**4. Minutes**

Regular Council Meeting 4.1 Regular Council Meeting – April 23, 2018.

8.1 be amended to read Mayors’ Prayer Breakfast in Red Deer not Sylvan Lake.

5.4 be amended to read that Amanda Gefle be granted permission to hold summer markets in Town of Eckville.

Res. 110/18

Moved by Deputy Mayor Ebden that the Council Meeting Minutes for April 23, 2018 be accepted for information as amended. Carried.

**2. Delegations/Public Hearings cont.**

2.1 Staff Sergeant Andrew Shepherd, Sylvan Lake RCMP Detachment

Mayor Posti welcomed Staff Sergeant Shepherd to the meeting at 6:15 p.m. He then gave Council a general update with respect to property crime in the Eckville area. He reported that approximately 90% of crime is committed by 10% of the population and also mentioned that they will soon be launching Project Lighthouse with Government funding. Mayor Posti thanked Staff Sergeant Shepherd for attending and he left the meeting at 6:45 p.m.

**5. Action Items**

Request for Decision-  
Mountain View Credit  
Union BBQ

5.1 Council received a request from Mountain View Credit Union to use the Town parking lot south of their branch for a BBQ.

Res. 111/18

Moved by Deputy Mayor Ebden that Council approve the request from the Mountain View Credit Union to use the Town parking lot directly south of the branch, on Railway Avenue, on Saturday, June 9, 2018 from 11:00 a.m. to 3:00 p.m., for their BBQ. Carried.

Council Code of Conduct  
– Discussion Item

5.2 Council reviewed a draft version of a Council Code of Conduct Bylaw that was prepared by Administration. A number of amendments were discussed and administration was asked to bring the Bylaw back to the next Regular Meeting of Council to be held May 28, 2018.

**2. Delegations/Public Hearings cont.**

2.1 Bylaw 742-18 LUB

Res. 112/18

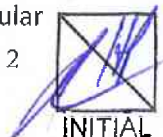
Moved by Councillor Meyers that the meeting be recessed in order to hold a public hearing with respect to Bylaw 742-18. Time: 7:03 p.m. Carried.

The meeting reconvened at 7:11 p.m.

**5. Action Items cont.**

Public Participation Policy  
& Advertising Bylaw -  
Discussion Item

5.3 Council reviewed draft versions of a Public Participation Policy and an Advertising Bylaw that were prepared by Administration. A number of amendments were discussed and administration was asked to bring both back to the next Regular



Meeting of Council to be held May 28, 2018.

Res. 115/18 Moved by Councillor Engen that a bulletin board be procured and attached to the exterior of Town Office Building to be used for required Town advertising and announcements. Carried,

Parkland Community Planning Services - Discussion Item 5.4 PCPS has invited representatives of the Town of Eckville to take part in discussions on the option of creating a regional subdivision and appeal board.

Res. 116/18 Moved by Deputy Mayor Ebden that the Town Administration send a representative to attend discussions on the option of creating a regional subdivision and development appeal board. Carried.

May 13<sup>th</sup> Power Outage – Discussion Item 5.5 Council had a brief discussion about the power outage that Eckville experienced on May 13, 2018.

Res. 117/18 Moved by Councillor Engen that Administration be asked to invite Stan Orlesky, of Fortis Alberta, to meet with Council. Carried.

Kick it to the Curb – Discussion Item 5.6 Council discussed a 'Kick it to the Curb' promotion for the Town.

Res. 118/18 Moved by Deputy Mayor Ebden that the Town approve the 'Kick it to the Curb' event to be held on Saturday, June 16<sup>th</sup> from 6:00 p.m. to 6:00 p.m. Carried.

The Mayor called for a ten minute recess at 7:39 p.m.  
The meeting reconvened at 7:49 p.m.

## 6. Bylaws, Policies

6.1 Bylaw 742-18 LUB Amendment 2<sup>nd</sup> & 3<sup>rd</sup> & Final Reading.

Res. 119/18 Moved by Deputy Mayor Ebden that Bylaw 742-18 LUB Amendment be presented and given second reading. Carried.

Res. 120/18 Moved by Councillor Chapman the Bylaw 742-18 LUB Amendment be given third and final reading at this meeting. Carried.

## 7. Reports

7.1 Management Report – May 14, 2018.

Res. 121/18 Moved by Councillor Meyers to accept the Management Report for information as presented. Carried.

Res. 122/18 Moved by Councillor Engen that administration be authorized to purchase a hook lift trailer and peripherals from Cam-Concept Inc. Carried.

Res. 123/18 Moved by Councillor Engen that the Town of Eckville set May 24, 2108 as the official census day for the 2018 Eckville Municipal Census. Carried.

7.2 Financial Reports – AP report April 26, 2018 & May 14, 2018.

Res. 124/18

Moved by Councillor Chapman to accept the Financial Reports for information as presented. Carried.

7.3 Animal Control Services billing Summary April, 2018.

Res. 125/18

Moved by Deputy Mayor Ebden to accept the Animal Control Services Report for information as presented. Carried.

**8. Committee, Board Reports**

8.1 Mayor Helen Posti reported on meetings attended.

8.2 Councillor Phillips talked discussed an FCSS Interagency meeting she attended.

Res. 126/18

Moved by Councillor See that the Committee, Board Reports by accepted for information as presented. Carried.

**9. Correspondence, Information Items**

9.1 Alberta Seniors and Housing – Seniors Week June 3-9, 2018.

9.2 AUMA – Letter re: Kinder Morgan Tans Mountain Pipeline.

Res. 127/18

Moved by Mayor Posti that the Town send a letter of support to the AUMA indicating that the Town of Eckville fully endorses the kinder Morgan Trans Mountain Pipeline Expansion Project. Carried.

Moved by Councillor Engen that the Correspondence, Information Items be accepted for information as presented. Carried.

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

10.1 CAEP Annual General Meeting & 20<sup>th</sup> Anniversary Gala

10.2 Village of Clive Parade

10.3 City of Sylvan Lake Parade

10.4 Rocky Mountain House Parade

10.5 Bowden Parade

10.6 Getting Ready for Cannabis

10.7 Summer Fun Night get together

Res. 128/18

Moved by Deputy Mayor Ebden that Mayor Posti be authorized to attend the Clive, Sylvan Lake, Rocky Mountain House and Bowden Parades. Carried.

Res. 129/30

Moved by Deputy Mayor Ebden that the Seminars, Meetings and Special Events be accepted for information as presented. Carried.

**11. Closed Session**

11.1 None

**12. Committee of the Whole**

12.1 None.

**13. Adjournment**

**13.1 Adjournment**

Res. 130/18

Mayor Posti adjourned the meeting at 9:55 p.m.

  
Mayor

  
CAO

