

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, June 11 2018
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 See

Councillor Phillips

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Recording Secretary Laurie Marthaller

Absent: None

Press: No Press Present

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional/ Deleted Agenda Items

5.3 Meeting Date for ICF Discussion Protocols

5.4 Eckville Dog Park Budget

10.3 Rimbey Parade

10.4 Municipal Leader's Caucus

10.5 Tagish Golf Tournament

10.6 Emergency Management Services Letter

3.2 Adoption of Agenda

Res. 155/18

Moved by Councillor See that the Agenda be adopted with the additional items.
Motion Carried Unanimously.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – Monday, May 28, 2018

Councillor Engen noted that the minutes should be amended by adding the motion by Councillor See that Council members accept the Benefit Plan from Sunlife for Life, Health, and Dental as presented by Michelle Palmer, AUMA Benefit Services. Coverage to begin June 1, 2018.

Res. 156/18 Moved by Councillor Engen that the minutes of the regular meeting of Council held May 28, 2018 be adopted as amended. Carried.

5. Action Items

Request for Decision- 5.1 Council discussed the Inter-Municipal Collaboration Framework Discussion
Town of Eckville/
Lacombe County ICF
Discussion Protocols

Res. 157/18 Moved by Councillor See that the Town of Eckville/Lacombe County ICF Discussion Protocols document be approved as presented and further that Mayor Posti, Deputy Mayor Ebden, CAO Jack Ramsden and Finance & Administration Supervisor Darcy Webb be appointed to the Negotiating Team. Carried.

Request for Decision- 5.2 Council reviewed a change in the wording for 6.1 of the Code of Conduct Bylaw
Council Code of Conduct
Bylaw 744-18 Final
Readings

Res. 158/18 Moved by Councillor Engen that the Council Code of Conduct Bylaw 744-18 be presented and given 2nd reading. Carried.

Res. 159/18 Moved by Councillor See that the Council Code of Conduct Bylaw 744-18 be accepted as presented and given third and final reading. Carried

Meeting Date and 5.3 Mayor Posti requested to set a date for a meeting and that a Team be appointed
Negotiating Team for the to negotiate the terms and requests of the Town of Eckville for the ICF Discussion
ICF Negotiations with Lacombe County.

Res 160/18 Moved by Councillor See that a meeting date for Council to discuss the Intermunicipal Collaboration Framework be set for the regular Council meeting to be held July 16, 2018. Carried

Budget for Eckville Dog 5.4 Council discussed the Dog Park budget regarding the increased cost of using
Park – Discussion black chain-link fencing and signage.

Res. 161/18 Moved by Deputy Mayor Ebden that the 2018 Capital Budget be amended by allocating \$5,000 from the Municipal Green Space project to the Dog Park Project. Carried.

6. Bylaws, Policies

6.1 See action item 5.2.

7. Reports

7.1 Management Report – June 11, 2018

Res. 162/18

Moved by Councillor Engen that the Management Report be accepted as presented. Carried.

7.2 Financial Reports – AP reports May 31, 2018.

Res. 163/18

Moved by Councillor See to accept the Financial Report for information as presented. Carried.

8. Committee, Board Reports

8.1 Deputy Mayor Ebden reported on Parkland Regional Library Meeting she attended.

Councillor Chapman discussed the meeting he and Mayor Posti attended for Wolf Creek Public Schools.

Councillor See reported on the Builarena that was held at the Eckville Arena on May 12, 2018.

Res. 164/18

Moved by Deputy Mayor Ebden that the Town of Eckville donate \$500.00 to the Medicine River Watershed as Mayor Posti will be attending their annual meeting on June 14, 2018. Carried.

Res. 165/18

Moved by Deputy Mayor Ebden that the Committee, Board Reports be accepted for information as presented. Carried.

9. Correspondence, Information Items

9.1 Alberta Recreation & Parks Association.

9.2 Golf Tournament for AACS in Sylvan Lake on August 10, 2018. Town of Eckville will send a team and sponsor a hole for \$250.00.

9.3 Medicine River News

9.4 Saskatchewan River Basin Newsletter

Res. 166/18

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

10. Seminars, Meetings, Special Events

10.1 Village of Alix parade invitation. Town of Eckville will attend next year.

10.2 Canada Day Celebration-Discussion. Mayor Posti will take the cheques and pay the vendors. Four Councillors stated they could be there to help.

10.3 Rimbey Parade Invitation- Deputy Mayor Ebden to attend.

10.4 Municipal Leader's Caucus-Mayor Posti to attend.

10.5 Tagish Golf Tournament on July 4, 2018.

Res. 167/18

Moved by Deputy Mayor Ebden that Town of Eckville enter players for the tournament. Carried.

10.6 Emergency Management Services letter-Councillors agreed to respond online.

Res. 168/18

Moved by Councillor Meyers that the Seminars, Meeting and Special Events be accepted as presented. Carried

11. Closed Session

11.1 None

12. Committee of the Whole

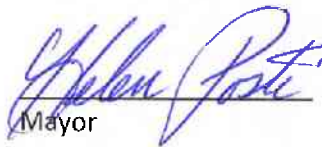
12.1 None

13. Adjournment

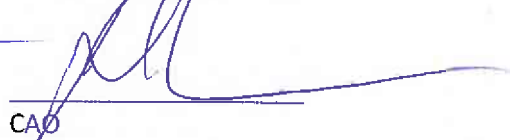
13.1 Adjournment

Res. 169/18

Mayor Posti adjourned the meeting at 8:25 p.m. Carried.



Mayor



CAO

