

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, June 25 2018
Council Chambers

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:10 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 (See Delegations/Public Hearings continued.)

3. Agenda

3.1 Additional/ Deleted Agenda Items

5.7 EFT Approvals

5.8 Commission payments to Realtors

3.2 Adoption of Agenda

Res. 170/18

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

Deputy Mayor Ebden noted that the minutes should be amended in 8.1 to say

Councillor See reported on the Bullarena held at the Eckville Arena on May 12, 2018. Also 10.5 to read Town of Eckville to enter players for the Tagish Golf Tournament.

Res. 171/18 Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held June 11, 2018 be adopted as amended. Carried.

5. Action Items

Request for Decision-
Approval of Regulations
for Dog Park

5.1 Council discussed the Regulations for the Eckville Off-Leash Dog Park.

Res. 172/18 Moved by Councillor Meyers that the Eckville Off-Leash Dog Park Regulations be approved as amended. Carried.

**2. Delegation/Public
Hearings continued**

2.1 Stan Orlesky from Fortis Alberta.

Mayor Posti welcomed Stan Orlesky to the meeting at 6:30pm. Stan discussed wire clearance regulations through town need to be 5.6 meters in height. The farm equipment was measured after it was repaired and it was within the height restriction. Cable wires did not meet the height restrictions. Fortis will be checking clearance levels on 54 Ave. as it is our truck route through the Town of Eckville.

Mayor Posti thanked Stan Orlesky for his information and time. He left the meeting at 6:59pm.

Res. 173/18 Moved by Deputy Mayor Ebden that the Town of Eckville invoice Eastlink for equipment and time spent during the accident on May 13, 2018. Carried.

Res. 174/18 Moved by Councillor Meyers that the meeting be recessed in order to hold a public hearing with respect to Bylaw 745-18. Time 7:00 pm.

Meeting reconvened at 7:07 pm

Request for Decision- Naming of Dog Park 5.2 Council reviewed and discussed options for the name of the Eckville Dog Park.

Res. 177/18 Moved by Councillor Meyers that the new dog park located on the west side of Town be named: Eckville Off Leash Dog Park. Carried.

Request for Delegation- Eckville Minor Ball 5.3 Representative from Eckville Minor Ball would like to attend Council to discuss improvements to diamonds.

Res 178/18 Moved by Deputy Mayor Ebden that a representative of Eckville Minor Ball be invited as a delegation to Council at 7:00pm on Monday, July 16, 2018 to discuss potential upgrades to the ball diamonds in Eckville. Carried.

Request for Decision-
Eckville Public Library-
Appointment of Auditor

5.4 Council discussed appointing Nicole Cochrane of Bottom Line Accounting to review their 2017 Financial Reports.

Res. 179/18

Moved by Councillor Engen that Council approves the request to appoint Nicole Cochrane of Bottom Line Accounting to review the 2017 Financial Reports for the Eckville Public Library.

Request for Decision-
Eckville Municipal
Library-Approval of 2017
Financial Statements

5.5 Council discussed the provincial requirement for formal approval by Town of Eckville.

Res. 180/18

Moved by Councillor Phillips that Council approve the Eckville Municipal Library board Statement of Receipts and Disbursements for the year ending December 31, 2017. Carried.

Request for Decision-
2018 Eckville Library
Budget

5.6 Council discussed the need for formal approval of their budget for 2018.

Res. 181/18

Moved by Councillor See that Town Council approve the 2018 Eckville Library Budget at presented. Carried.

Request for Decision-
EFT Approvals

5.7 Council discussed the option of allowing two Administrative personnel and/or Council that have signing authority to approve tax and utility payments.

Res. 182/18

Moved by Councillor Engen that two Administrative persons/or Council members with signing authority be able to approve the EFT Tax and Utility payments. Carried.

Request for Decision-
Commission payments
Res. 183/18

5.8 Council discussed commissions to realtors that sell lots in Eckville.

Moved by Councillor Meyers that the Town of Eckville would pay a 5% commission to realtors selling lots in Eckville.

6. Bylaws, Policies

6.1 Bylaw 745-18 Advertising Bylaw

Res. 184/18

Moved by Councillor See to give Bylaw 745-18 Advertising Bylaw 2nd Reading. Carried.

Res. 185/18

Moved by Councillor Phillips that Bylaw 745-18 Advertising Bylaw be presented and given 3rd and Final Reading. Carried.

7. Reports

7.1 Management Report – June 25, 2018

Res. 186/18

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

7.2 Financial Reports – AP reports June 14, 2018.

Res. 187/18

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

7.3 Tagish Project Reports-June 7, 2018

Res.188/18

Moved by Councillor Phillips to accept Tagish Project Reports for information as presented. Carried.

8. Committee, Board Reports

8.1 Deputy Mayor Ebden reported on Eckville Municipal Library Meeting on June 20, 2018. She will attend the Parkland Regional Library in September, 2018.

Councillor Chapman discussed the CAEP meeting he attended with Deputy Mayor Ebden and Councillor See.

Councillor See reported on the book sale that was held. The library earned \$88.00 at .50 per book.

Councillor Engen reported on the Recreation Board meeting she attended in which they discussed financials, fund raising Government Programs.

Councillor Phillips reported on Communities in Bloom "kick it to the curb" program that was held on June 16, 2018. Also Colleen Ebden is finished as Secretary at the Community Centre.

Mayor Posti attended the Leadership Caucus which discussed changes in crime, renewable energy and cannabis costs. Medicine River Watershed donated a picture to Eckville for their support.

Res. 189/18

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

9. Correspondence, Information Items

9.1 Lacombe County/AHS Cannabis in Your Community

Res. 190/18

Moved by Councillor Meyers that the Correspondence and Information items be accepted for information as presented. Carried.

10. Seminars, Meetings, Special Events

10.1 Mayor Posti to attend Lacombe Parade. Deputy Mayor Ebden to attend the parades at Bentley and Rimbey.

Res. 191/18

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

Recording Secretary Laurie Marthaller left the meeting at 8:49 p.m.

11. Closed Session

11.1 Privileged Information

Res. 192/18

Moved by Councillor Chapman that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration in order to discuss an item that falls within Division 2 of Part 1 of the FOIP Act; being an item under Section 27 – Privileged Information. Time: 8:50 p.m. Carried.

Res. 193/18

Moved by Councillor Engen that the meeting revert back to open session. Time: 9:20 p.m. Carried.

Res. 194/18

Moved by Councillor Engen that the Town of Eckville exercise its right to terminate the Memorandum of Understanding, dated December 11, 2017, between Sawatsky Group and the Town of Eckville as allowed for under Clause 4(b)ii of the agreement. Carried.

12. Committee of the Whole


12.1 None

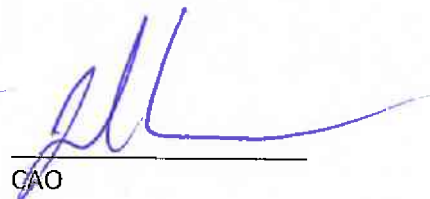
13. Adjournment

13.1 Adjournment

Res. 195/18

Mayor Posti adjourned the meeting at 9:22 p.m. Carried.


Mayor


CAO

