

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, July 16, 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 See

Councillor Phillips

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Recording Secretary Laurie Marthaller

Absent:

Councillor Meyers

Press: Paul Johnston, Eckville Echo

2. Delegations/Public Hearings

2.1 (See Delegations/Public Hearings continued.)

3. Agenda

3.1 Additional/ Deleted Agenda Items
There were no additional agenda items.

3.2 Adoption of Agenda

Res. 196/18

Moved by Deputy Mayor Ebden that the Agenda be adopted as presented.
Carried.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – Monday, June 25, 2018

Res. 197/18

Moved by Councillor Engen that the minutes of the regular meeting of Council held June 25, 2018 be adopted as presented. Carried.

4.2 Public Hearing Minutes – Monday June 25, 2018

Res. 198/18 Moved by Deputy Mayor Ebden that the minutes of the Public Hearing held June 25, 2018 be adopted as presented. Carried.

5. Action Items

Request for Decision-
Renewal of Safety
Services Contract with IJD

5.1 Council discussed the renewal of the Safety Services Contract with IJD Inspections Ltd.

Res. 199/18

Moved by Councillor See that the Mayor and CAO be authorized to sign new Safety Contract with IJD Inspections Ltd. from Red Deer with an expiry date of December 31, 2019 as presented. Carried.

Request for Decision-
Approval of Goods and
Service Fee Policy

5.2 Administration discussed the proposed policy with Council.

Res. 200/18

Moved by Councillor Engen that Policy Number: 1108 –Goods and Services Fees Policy be approved with the Real Estate Search fee amended to \$10 instead of \$5 and all other fees be adopted as presented. Carried.

6. Bylaws, Policies

6.1 None

7. Reports

7.1 Management Report – July 16, 2018

Res. 201/18

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

7.2 Financial Reports – AP reports June 28, 2018 & Q2 Spend Report.

Res. 202/18

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

7.3 Parkland Regional Library 2017 Report.

Res.203/18

Moved by Councillor Engen to accept the Parkland regional Library Report for information as presented. Carried.

7.4 LRWS Board Meeting Minutes for June 27, 2018.

Res. 204/18

Moved by Deputy Mayor Ebden that the LRWS Board Meeting Minutes be accepted for information as presented. Carried.

7.5 Animal Control Services Billing Summary June 2018

Res. 205/18

Moved by Deputy Mayor Ebden that the Animal Control Billing Summary be accepted for information as presented. Carried.

Res. 206/18

7.6 Lacombe Foundation Business Plan 2019-2021.

Moved by Councillor Chapman that the Lacombe Foundation Business Plan be accepted for information as presented. Carried.

Res. 207/18

7.7 Lacombe County Shared Fire Equipment 2017

Moved by Councillor Phillips that the Lacombe County Shared Fire Equipment – 2017 Schedule of Revenues and Expenses be accepted for information as presented. Carried.

Delegations/Public Hearings continued

2.1 Geoff Humphrey from Eckville Minor Ball

Mayor Posti welcomed Geoff to the meeting at 6:55pm. Geoff discussed the reason for his visit that was to request funding for repairs to the two ball diamonds we have in Eckville. The Forhan Field needs new outside fencing and outfield leveled. The approximate cost would be \$10,000.00. The Andrew Field needs new dugouts and the infield re-surfaced. The approximate for this would be \$22,000.00. The work would begin in September 2018 to be ready for the 2019 Season. The financial request from Minor Ball would be \$20,000.00. Geoff left copies of the quotes he received for Council to discuss.

Mayor Posti thanked Geoff Humphrey for his information at this time. He left the meeting at 7:20pm.

Mayor Posti called for 10 minute recess.

Meeting re-convened at 7:30pm.

8. Committee, Board Reports

8.1 Deputy Mayor Ebdon reported on the LRSW meeting she attended on June 27, 2018. She also attended the Rimbey parade on Saturday July 14, 2018.

Councillor Engen reported on attending Canada Day celebrations. They were reported to be a great success.

Councillor Chapman also attended Canada Day celebrations.

Mayor Posti attended the Canada Day celebrations and the Ponoka Parade.

Res. 208/18

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

9. Correspondence, Information Items

9.1 Alberta Culture and Tourism

9.2 Alberta Recreation and Parks Association

9.3 AMSC Rebate 2017

9.4 Town of Bentley Fair Days, August 9-11, 2018. Deputy Mayor Ebdon to attend.

9.5 Wolf Creek Public Schools International Learning Program.

Res. 209/18

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

10. Seminars, Meetings, Special Events

10.1 2018 AUMA Convention & Trade Show September 26-28 in Red Deer, Alberta.

Res. 210/18

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

Paul Johnson from Eckville Echo left the meeting at 8:18 p.m.

Recording Secretary Laurie Marthaller left the meeting at 8:20 p.m.

11. Closed Session

11.1 Privileged Information

Res. 211/18

Moved by Councillor Engen 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: 8:21 p.m. Carried.

Res. 212 /18

Moved by Councillor See that the meeting revert back to open session. Time: 8:35 p.m. Carried.

Res. 213/18

Moved by Councillor Ebden that the Town of Eckville make application to the AUMA 2018 Award of Excellence for the purpose of recognizing outstanding leadership by a past Councillor. Carried.

12. Committee of the Whole

12.1 None

13. Adjournment

13.1 Adjournment

Res. 214/18

Mayor Posti adjourned the meeting at 8:38 p.m. Carried.


Mayor


CAO

