

TOWN OF ECKVILLE – COUNCIL MINUTES
Tuesday, October 22, 2018
Council Chambers

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:45 p.m.

Present:

Mayor Posti
Deputy Mayor Ebden
Councillor Engen
Councillor See
Councillor Phillips
Councillor Meyers
CAO Jack Ramsden
Finance & Administration Supervisor Darcy Webb
Recording Secretary Laurie Marthaller

Absent: Councillor Ken Chapman

Press: None

2. Delegations/Public Hearings

2.1 (See Delegations/Public hearings cont.)

3. Agenda

3.1 Additional/ Deleted Agenda Items
9.4 Federal Tax Exemption
11.1 Personal Item
11.2 Development Westview

3.2 Adoption of Agenda

Res. 296/18

Moved by Councillor Phillips that the Agenda be adopted with additional Items.
Carried Unanimously.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – Monday September 24, 2018

Res. 297/18

Moved by Councillor Phillips that the minutes of the regular meeting of Council held October 9, 2018 be adopted as presented. Carried.

5. Action Items

Terms of Reference 100th Anniversary Committee 5.1 Council discussed the Town of Eckville 100th Anniversary Committee Terms of Reference

Res. 298/18 Moved by Deputy Mayor Ebden that the Town of Eckville accept the Terms of Reference for Town of Eckville 100th Anniversary Committee as presented. Carried.

Request for Decision- Amendment to Employee Wage Grid 5.2 Council discussed the proposed amendment for the current (2018) Employee Wage Grid to reflect in part, the Statistics Canada consumer Price Index. The recommended increase to the Town of Eckville Wage Grid is 3% effective January 1, 2019.

Res. 299/18 Moved by Deputy Mayor Ebden that the Employee Wage Grid be increased by 3.0% effective January 1, 2019. Carried.

Res. 300/18 Moved by Councillor Engen that the Council Per Diem be increased by 3.0% effective January 1, 2019. Carried.

Recruitment of new DEM-Discussion 5.3 Council discussed recruiting a new Director of Emergency Management (DEM) with an honorarium starting at \$600.00 per month.

Res. 301/18 Moved by Councillor Meyers that the Town of Eckville recruit a new DEM with an honorarium starting at \$600.00 per month. Carried.

Garbage & Recycling collection-Discussion 5.4

Res. 302/18 Moved by Councillor Meyers that the Garbage & Recycling discussion be deferred to November 13, 2018 Council meeting. Carried.

6. Delegations/Public Hearings continued

2.1 Louise Rellis, a representative of the "Early Years Matter Coalition" (Alix, Bentley, Blackfalds, Clive, Eckville & Lacombe)

Mayor Posti welcomed Louise Rellis at 6:55 pm. Louise explained what the "Early Years Matter Coalition" is and went through a hand out with Council explaining the purpose and benefits of the Coalition.

Mayor Posti thanked Louise Rellis for her information at this time. She left the meeting at 7:56 pm.

Mayor Posti called for a 5 minute recess at 7:58 pm

Meeting re-convened at 8:03 pm.

6. Bylaws, Policies

6.1 None

7. Reports

7.1 Management Report-October 22, 2018

Res. 303/18

Moved by Councillor See that the Management Report for October 22, 2018 be accepted as presented. Carried.

7.2 Financial Reports-AP Report October 18, 2018

7.3 Tagish Engineering Project Status Updates September 13, 2018

7.4 Animal Control Services Billing Summary-September 2018

Res. 304/18

Moved by Deputy Mayor Ebden to accept the Financial Reports, Tagish Engineering Report and Animal Control Billing Summary for information as presented. Carried.

8. Committee, Board Reports

8.1 Councillor See attended the Arena Board Meeting. It was proposed that the board contact the Clearwater Council to request help in funding the Eckville Arena. Councillor See also attending the Library Board meeting and was informed that more books are needed there.

Councillor Phillips attended the Eckville Community Centre meeting, FCSS Halloween Party will be held on Oct. 31, 2018. She also attended the Inter Agency meeting.

Councillor Engen attended the Recreation Board meeting where they discussed areas to allocate the funds received from their Casino. They also hired a new Youth Coordinator.

Deputy Mayor Ebden attended a Lacombe Regional Waste meeting. It was approved by their Board to increase costs by 3.9% beginning January 2019.

Mayor Posti attended Lacombe Foundation Meeting they will propose to the government for a new Manor in Lacombe. Mayor also attended ICF meeting and a Big Brothers & Sisters meeting.

Res. 305/18

Moved by Councillor Meyers to accept the Committee, Board Reports as presented. Carried.

9.1 Correspondence, Information Items

9.1 Sylvan Lake & District Victim Services

9.2 LRWS Commission Board Meeting Oct. 10, 2018

9.3 Lacombe Regional Advisory Committee Meeting Oct. 11, 2018

9.4 Federal Tax Exemption

Res. 306/18

Moved by Deputy Mayor Ebden to accept Correspondence, Information Items for information as presented. Carried.

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

10.1 None

11. Closed Session

11.1

Recording Secretary Marthaller left the meeting at 8:54 p.m.

Res. 307/18

Moved by Deputy Mayor Ebden to go into closed session excluding all persons except Council members, CAO and Recording Secretary in order to discuss an item that falls within Division 2 of Part 1 of the FOIP Act: being an item under Section 16-Business interests of a third party and Section 19-Confidential evaluations. Time: 8:50 p.m.

Res. 308/18

Moved by Councillor See that the meeting revert back to open session. Time: 9:25 p.m. Carried.

Res. 309/18

Moved by Councillor Meyers that administration be authorized to source a new manufactured home, to a maximum cost of \$175,000 funded from the Land Development Reserve, for placement in Westview Manufactured Home Subdivision which would be offered for sale by the Town and that the Mayor and CAO be authorized to sign said purchase agreement. Carried.

**12. Committee of the
Whole**


12.1 None

13. Adjournment

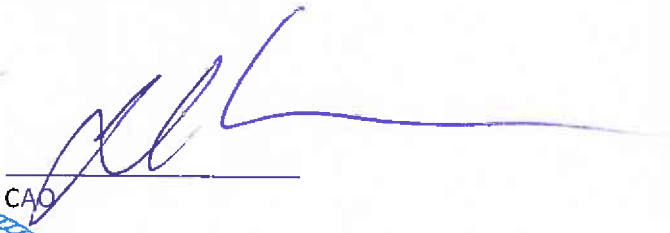
13.1 Adjournment

Res. 310/18

Mayor Posti adjourned the meeting at 9:30 p.m. Carried.



Mayor



CAO

