

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, January 28, 2019
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 See

Councillor Phillips

Councillor Meyers

Councillor Engen

Councillor Chapman

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Recording Secretary Laurie Marthaller

Absent: None

Press: Kaylyn Whibbs-Eckville Echo

2. Delegations/Public Hearings

2.1 Mayor Posti welcomed Jeff Nixon and Kevin Miller from Alberta Municipal Affairs Accountability Team. Jeff explained the function of the Alberta Municipal Affairs Municipal Accountability Team, and that they were present to observe how the Town of Eckville run their Council Meetings. They left the meeting at 7:15 pm.

2.2 Lakeview Parent Link Centre Delegation (See later Delegation)

3. Agenda

3.1 Additional/ Deleted Agenda Items

5.2 RFD-Letter of Support for Lacombe Foundation to Nominate Eckville Manor House Charitable Society for the Senior Service Award.

11.1 Close Session Item-ICF and Personal Information

3.2 Adoption of Agenda

Res. 014 /19

Moved by Councilor Chapman that the Agenda be adopted as presented.
Carried.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – Monday, January 14, 2019

Res. 015/19 Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held January 14, 2019 be adopted with amended spelling error corrected. Carried Unanimously.

5. Action Items

Request for Decision- 5.1 Council discussed signing a similar agreement as 2018 that provides us with a nonrefundable payment that allows the Town free to deal with another oil company in the event that Repsol chooses not to take our effluent before our Agreement regular releases.

Res. 016 /19 Moved by Councillor Engen that the Town of Eckville enter into a Treated Effluent and Option Agreement with Repsol Oil & Gas Canada Inc. for the diversion of treated effluent from the Towns Wastewater Lagoons to Repsol Oil and Gas for use in oil and gas well completion, as presented, and the Mayor and CAO be authorized to sign and execute said agreement. Carried.

Request for Decision- 5.2 Council discussed writing a letter of support to nominate The Eckville Manor House Charitable Society for a Service Award.
Letter of Support for Lacombe Foundation to Nominate Eckville Manor House Charitable Society for Service Award.

Res. 017/19 Moved by Deputy Mayor Ebden that the Town of Eckville write a Letter of Support to the Lacombe Foundation to nominate The Eckville Manor House Charitable Society for a Service Award. Carried.

6. Bylaws, Policies

6.1 None

7. Reports

7.1 Management Report-January 28, 2019.

Res. 018/19 Moved by Councillor Engen that the Management Report for January 28, 2019 be accepted as presented. Carried.

Mayor Posti called for a five minute break 7:00pm for Parent Link Delegation to set-up.

2. Delegations(cont.)

2.2 Mayor Posti welcomed Liz Lozo and Heather Sweetnam of Lakeview Parent Link Centre. They gave a presentation of functions and benefits that Lakeview Parent Link provides to the Town of Eckville. They completed their presentation and left the Council Meeting at 7:20 pm.

7.2 Financial Reports – AP Report for January 24, 2019

Res. 019/19 Moved by Councillor See to accept the Financial Report for information as presented. Carried.

8. Committee, Board Reports

8.1 Deputy Mayor Ebden attended an ICF (Inter Municipal Collaboration Framework) meeting.

Councillor Engen Attended Recreation Board meeting on January 15, 2019. They are rebuilding the Youth Program with a new Director Vanessa Buziak.

Councillor Phillips attended Eckville Community Centre Board Meeting.

Mayor Posti attended the Lacombe Foundation meeting to discuss bids for a new Lodge for Lacombe.

Res. 020/19

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

9. Correspondence, Information Items

9.1 2019 Minister's Awards of Municipal Excellence

9.2 Alberta Order of Excellence Award

9.3 Mountain Rose Women's Shelter Association

9.4 Repsol Oil & Gas Canada Inc.

Res. 021/19

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

10. Seminars, Meetings, Special Events

10.1 None

Mayor Posti called for a 5 minute break 7:49 pm.
Press Kaylyn Whibbs from Eckville Echo left meeting at 7:50 pm.
Recording Secretary Laurie Marthaller left meeting at 7:53 pm.

11. Closed Session

11.1 ICF Information and Personal Information

Res. 022/19

Move by Councillor Engen that the meeting move into closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration in order to discuss an item that falls within Section 21-Disclosure harmful to intergovernmental relations. Time: 7:55 pm. Carried.

Res. 023/19

Moved by Councillor Engen that the meeting revert back to open session. Time: 8:45 pm. Carried.

12. Committee of the Whole

12.1 None

13. Adjournment

13.1 Adjournment

Res.024/19

Mayor Posti adjourned the meeting at 8:50 pm. Carried.

Mayor

CAO
