

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, December 17, 2018
Council Chambers

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:06 p.m.

Present:

Mayor Posti

Deputy Mayor Ebden

Councillor Chapman

Councillor See

Councillor Phillips

Councillor Meyers

Councillor Engen

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 None

3. Agenda

3.1 Additional/ Deleted Agenda Items

5.6 Asset Management

3.2 Adoption of Agenda

Res. 353 /18

Moved by Councillor See that the Agenda be adopted as presented. Carried.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – Monday, November 26, 2018

Res.354 /18

Moved by Councillor Engen that the minutes of the regular meeting of Council held November 26, 2018 be adopted as presented. Carried.

5. Action Items

Request for Decision-
Renewal of Membership
in Federation of Canadian
of Municipalities.

5.1 Council discussed that the membership continues to be a benefit to our municipality.

Res. 355/18

Moved by Deputy Mayor Ebden that the Town renew it's membership in the Federation of Canadian Municipalities for 2019 and the appropriate membership fees by paid. Carried.

Request for Delegation-
Municipal Affairs-Desiree
Kouri

5.2 A Request for Delegation was presented to Council for Municipal Affairs to attend Council Meeting on January 28, 2019 at 6:00 pm to give a presentation.

Res. 356/18

Moved by Councillor Engen that Desiree Kouri and the other Members of Alberta Municipal Affairs Municipal Accountability Team be invited as a delegation to Council at 6:00 pm on Monday, January 28, 2019 to make a presentation to Council regarding the Municipal Accountability Program. Carried.

Request for Decision-
Approval of 2019
Operating & Capital
Budgets

5.3 Council reviewed the draft versions of the Town of Eckville 2019 Operating and Capital budgets.

Res. 357/18

Moved by Councillor Engen that the 2019 Town of Eckville Operating & Capital Budget be approved as presented. Carried.

Request for Decision-
2018 Town of Eckville
Audit Services

5.4 Administration is asking Council to appoint MNP to provide audit services for the 2018 year.

Res. 358/18

Moved by Councillor See that the Town of Eckville Council appoint the Red Deer firm of MNP to provide financial audit services for the Town of Eckville for the year ending December 31, 2018. Carried.

Request for Decision-
Chief Administrative
Officer Evaluation

5.5 This item moved to Closed Session (See 11.1)

Request for Decision-
Asset Management

5.6 Town of Eckville have been invited by City of Lacombe to participate in Urban Municipalities training on Capital Assets, Planning, etc.

Res. 359/18

Moved by Deputy Mayor Ebden that the Town of Eckville make application, along with City of Lacombe and other neighboring municipalities, for the Asset Management Capacity Building Cohort Program, and further that Town of Eckville commits staff to participate in the asset management cohort program and commits financial support towards the cost of this initiative for staff travel and accommodation. Carried.

6. Bylaws, Policies

6.1 Bylaw No. 748-18 (Council Procedural Bylaw Amendment)

Res. 360/18 Moved by Deputy Mayor Ebden to give 1st Reading to Bylaw #748-18 (Council Procedural Bylaw Amendment). Carried.

Res. 361/18 Moved by Councillor Meyers to give 2nd Reading to Bylaw #748-18 (Council Procedural Bylaw Amendment). Carried.

Res. 362/18 Moved by Mayor Posti that Bylaw #748-18 be presented for third and final reading. Motion Carried Unanimously.

Res.363/18 Moved by Councillor See to give 3rd and Final Reading to Bylaw #748-18 (Council Procedural Bylaw Amendment). Carried.

7. Reports

7.1 Management Report – December 17, 2018.

Res. 364/18 Moved by Councillor Engen that the Management Report for December 17, 2018 be accepted as presented. Carried.

7.2 Financial Reports-AP Report December 6, 2018 &2018 Operating and Capital Spend Q4 November.

Res. 365/18 Moved by Councillor Phillips to accept the Financial Reports for information as presented. Carried.

7.3 Tagish Engineering Project Status Updates November22, 2018 & December 6, 2018.

Res. 366/18 Moved by Councillor See to accept the Tagish Engineering Project Status Updates for information as presented. Carried.

8. Committee, Board Reports

8.1 Parkland Regional Library Board Meeting November 8, 2018.

8.2 Councillor Engen attended a meeting at the Friendship Centre on senior Abuse.

Councillor Chapman attended LRSWC meeting. They are changing meeting to afternoons in January 2019.

Councillor Phillips attended FCSS meeting. Neighborhood Place will be fiscal agent for the Wellness Coalition and grant of \$5000.00.

Councillor See attended Library Board meeting. Their silent auction was very successful.

Deputy Mayor Ebden attended Curling Club meeting- they are hosting the 52nd annual Oilman's Bonspiel this year.

Mayor Posti attended the Central Alberta Mayors & Reeves meeting on Dec. 5th and the Eckville Manor House Christmas Party.

Res. 367/18 Moved by Councillor Meyers to accept the Committee, Board Reports for information as presented. Carried.

9. Correspondence, Information Items

- 9.1 LRWSC Board Meeting Minutes Oct. 10, 2018
- 9.2 AMWWP Grant Application letter

Res. 368/18 Moved by Councillor Phillips to accept Correspondence, Information Items for information as presented. Carried.

10. Seminars, Meetings, Special Events

Res. 369/18

- 10.1 Brownlee LLP: 2019 Emerging Trend in Municipal Law

Moved by Councillor Meyers that Mayor Posti, Deputy Mayor Ebden and Councillor Phillips to attend Brownlee LLP in Calgary February 7^m 2019 and Councillor Engen to attend meeting in Edmonton February 14, 2019. Carried.

- 10.2 Community Planning Association of Alberta (CPAA)-Red Deer April 29-May 1, 2019.
Mayor Posti to attend.

Mayor Posti called for a 5 minute recess at 7:33 pm.

Kaylyn Whibbs- Press from Eckville Echo left the meeting at 7:34 pm
Recording Secretary Laurie Marthaller left the meeting at 7:38 pm
Finance & Administration Supervisor Darcy Webb left at 7:40 pm

The meeting reconvened at 7:44 p.m.

11. Closed Session

- 11.1 Closed session.

Res. 370/18 Moved by Councillor Meyers that the meeting go into closed session excluding all persons except Council members, in order to discuss an item that falls within Division 1 of Part 1 of the FOIP Act: being an item under Section 19-Confidential Evaluations. Time: 7:45 p.m. Carried.

Res. 371 /18 Moved by Councillor Engen that the meeting revert back to open session. Time: 8:11p.m. Carried.

Res. 372/18 Moved by Councillor Meyers that it be noted on the record that Eckville Town Council completed the Chief Administrative Officer's performance evaluation

and presented the Chief Administrative Officer with a written summary of the said performance evaluation as per the requirements of Section 205.1 of the Municipal Government Act. Carried.

Res. 373/18

Moved by Deputy Mayor Ebden that the Chief Administrator's Employment Contract, including amendments relating to remuneration and vacation as discussed with Council, be extended by an additional four years, terminating on December 31, 2023. Carried.

Res. 374/18

Moved by Councillor Chapman that the Town agree to pay the CAO for the remaining 8 days of his unused 2018 vacation. Carried.

12. Committee of the Whole

12.1 None

13. Adjournment

13.1 Adjournment

Res. 375/18

Mayor Posti adjourned the meeting at 8:16 p.m.

Mayor

CAO

