

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, February 11, 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 – via tele-conference

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
11.2 Close Session Item-moved to 5.3

3.2 Adoption of Agenda

Res. 025 /19

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

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – Monday, January 28, 2019

Res. 026/19

Moved by Councillor Phillips that the minutes of the regular meeting of Council held January 28, 2019 be adopted as presented. Carried.

5. Action Items

Request for Decision-
Delegation of CAO
Authority Policy
Res. 027 /19

5.1 Council discussed creating a formal policy to deal with the delegation of CAO authority to another Town Employee in the CAO's absence.

Moved by Deputy Mayor Ebden that the Delegation of CAO Authority Policy be approved as presented at this meeting. Carried.

Request for Decision-
Parkland Airshed
Management Zone

5.2 Council discussed options of whether or not to pay dues and belong to the Parkland Airshed Management Zone.

Res. 028/19

Moved by Deputy Mayor Ebden that the CAO gather more information and the decision be deferred to Council meeting being held on March 25, 2019. Carried.

Request for Decision-
Proposed Changes to
Overtime and Sick Leave
Policy
Res. 029/19

5.3 Council discussed the options regarding changes in the Banked Overtime and Sick Leave Policies.

Moved by Councillor Meyers that the "Overtime Policy" be deferred to the council meeting being held on Monday, February 25, 2019. Carried.

Res. 030/19

Moved by Councillor See that the Proposed Changes to the Sick Leave Policy be accepted as amended at this meeting. Carried.

6. Bylaws, Policies

6.1 None

7. Reports

7.1 Management Report-February 11, 2019.

Res. 031/19

Moved by Councillor Chapman that the Management Report for February 11, 2019 be accepted as presented. Carried.

7.2 Financial Reports – AP Report for February 7 & 8, 2019.

Res. 032/19

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

7.3 Animal Control Services November and December, 2018.

Res. 033/19

Move by Councillor Phillips and the Animal Control Services report be accepted for information as presented. Carried.

7.4 Tagish Engineering Project Status Updates for January 31, 2019.

Res. 034/19

Moved by Councillor Engen that the Tagish Engineering Project Status Updates be accepted for information as presented. Carried.

8. Committee, Board Reports

8.1 Councillor Chapman attended a Curling Club meeting. He also attended a Agricultural Board meeting.

Councillor Phillips attended a Brownlee LLP seminar in Calgary along with Mayor Posti and Deputy Mayor Ebden.

Councillor See attended an Arena Board meeting. A new stock contractor and date of the event were discussed for the Bullarena.

Mayor Posti attended the Brownlee LLP seminar in Calgary and the Lacombe Foundation meeting.

Deputy Mayor attended the Brownlee LLP seminar in Calgary, and a Library Board meeting.

Councillor Meyers attended the Agricultural Board meeting.

Councillor Engen attended the Recreational Board meeting. They will be sending one or two children to Camp this summer. The Rec Board will be hosting "Frauds and Scams" seminar at the Eckville Manor on Tuesday March 12, 2019.

Res. 035/19

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

9. Correspondence, Information Items

9.1 Lacombe County Farm Safety Day, Mayor Posti to attend.
9.2 Canadian Heritage Grant.

Res. 036/19

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

10. Seminars, Meetings, Special Events

10.1 Registration to 3rd Annual Crisis Communications Conference, Councillor Meyers to attend.

Res. 037/19

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

Mayor Posti called for a five minute break at 8:02 pm.

Press Kaylyn Whibbs from Eckville Echo left meeting at 8:05 pm.
Recording Secretary Laurie Marthaller left meeting at 8:10 pm.

11. Closed Session

11.1 ICF Information and Personal Information

Res. 038/19

Move by Deputy Mayor Ebden 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: 8:17 pm. Carried.

Res. 039/19

Moved by Councillor Chapman that the meeting revert back to open session.

Time: 8:35 pm. Carried.

12. Committee of the Whole 12.1 None

13. Adjournment 13.1 Adjournment

Res.040/19 Mayor Posti adjourned the meeting at 8:36 pm. Carried.

Mayor

CAO

