

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, May 13, 2019

Council Chambers – 5023 – 51 Ave. 6:00pm

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:00 p.m.

Present:

Mayor Posti

Deputy Mayor Ebden

Councillor Chapman – (attended via electronic means)

Councillor Engen

Councillor Meyers

Councillor Phillips

Councillor See

CAO Jack Ramsden

Recording Secretary Kristina Street

Absent: Finance & Administration Supervisor Darcy Webb

Guest: Carmen Carritt U of A Student

2. Delegations/Public Hearings

2.1 Request for the Eckville Fundraising Society to enter the meeting at 6:55pm to share their plan for the new Elementary School Playground. (See Signed Hearing Sign In sheet)

3. Agenda

3.1 Additional/ Deleted Agenda Items
5.4 Sale of Towns Garbage Truck.
5.5 Unsightly Properties

3.2 Adoption of Agenda

Res. 121 /19

Moved by Councilor Phillips that the Agenda be adopted as amended with additions. **Motion Carried Unanimously.**

4. Minutes

Regular Council Meeting

4.1 Regular Council Meeting – Monday May 13, 2019

Res. 122/19

Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held Tuesday April 23, 2019 be adopted as presented. **Carried.**

Res.123/19 4.2 Moved by Councilor Chapman that the Draft Town of Eckville Municipal Planning Commission Minutes of May 6, 2019 be accepted as information. **Carried.**

Res. 124/19 Moved by Councillor Meyers that Administration be authorized to enter into discussions with the Owners of Lot 10 - Block 20 – Plan 8920768 regarding the possible amendment of the R4 Manufacture Home Park zoning section of the Land Use Bylaw 729-15 and the possible rezoning of a portion of property.

5. Action Items cont.
Request for Decision-
Waste/ Waste Water
Mutual Aid Operator
Agreement

5.1 Water/Wastewater Mutual Aid Operator Agreement

Res. 125/19

Moved by Deputy Mayor Ebden that the Town of Eckville enter into the proposed Water/Wastewater Mutual Aid Operator Agreement with Lacombe County and further that the Mayor and COA be authorized to sign the said agreement. **Carried.**

Res. 126/19

Moved by Councilor Meyers that Administration approach the Town of Bentley to request that both Towns consider entering into a Water/Wastewater Mutual Aid Operator Agreement. **Carried.**

Request for Decision-
Wolf Creek Public
School

5.2 Council discussed a request for a delegation from Wolf Creek Public School Division

Res. 127/19

Moved by Deputy Mayor Ebden that the Wolf Creek Schools' Trustee(s) and Administration Representatives be invited as a delegation to Council at 7:00pm on October 15, 2019 to discuss matters of mutual interest. **Carried.**

Request for Decision-
Eckville Curling Club

5.3 Council discussed a request for a delegation from the Eckville Curling Club

Res. 128/19

Moved by deputy Mayor Ebden that Chris Lightbown and Jon Macrae of the Eckville Curling Club be invited as a delegation to Council at 7:00pm on Monday, May 27th, 2019 to discuss their plans to improve and update the Eckville Curling Rink Building. **Carried.**

Request for Decision-
Sale of Town Garbage
Truck to Empringham
Disposal

5.4 Council discussed the sale of the Town Garbage Truck to Empringham Disposal

Res. 129/19

Moved by Deputy Mayor Ebden that Empringham Disposal's offer of \$42,000 for the purchase the Town's 2010 International Pak-Mor side load garbage truck be accepted. **Carried.**

Request For Decision-
Unsightly Properties

5.5 Council discussed actions for unsightly properties

Res. 130/19

Moved by Deputy Mayor Ebden that Administration be instructed to commence the required actions to initiate the cleanup of the following unsightly properties: Roll # 056000; Roll # 041100; Roll # 001600 and Roll #s 033300 & 033400.
Carried

6. Bylaws, Policies

6.1 Bylaw No.751-19 (authorize CAO to consolidate any Town Bylaw)

Res. 131/19

Moved by Councilor See to give 1st Reading to Bylaw No. 751-19. **Carried.**

Res. 132/19

Moved by Councilor Chapman to give 2nd Reading to Bylaw No. 751-19. **Carried.**

7. Reports

7.1 Management Report – May 13, 2019

Res. 133/19

Moved By Councilor Chapman that the Management report for May 13, 2019 be accepted as presented. **Carried.**

7.2 Financial Report-AP from April 23, 2019

Res. 134/19

Moved By Councilor Engen that the Financial Report be accepted as presented.
Carried

7.3 Eckville FCSS 2018 Financial Statements

Res. 135/19

Moved by Deputy Mayor Ebden that the 2018 FCSS Financial Reports be Accepted as presented. **Carried.**

7.4 Financial Reports – AP Report for April 18, 2019

Res. 136/19

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

8. Committee, Board Reports

8.1 Deputy Mayor Ebden Reported on Communities in Bloom and the Eckville Curling Club Meeting. She also attended the Community Clean up. Kick it to the Curb date of June 8th.

Councilor Meyers attended the Lacombe Reginal Emergency Partnership Advisory Committee meeting.

Councilor Engen reported on the Medicine River Crime Watch Society meeting.

Councilor See Reported on the Bull Arena.

Mayor Posti Attended the Black Knight in Planning Conference.

Res. 137/19

Moved by Deputy Mayor Ebden that the Committee Board Reports be accepted as presented. **Carried.**

9. Correspondence, Information Items

- 9.1 Lacombe Council Meeting Highlights April 25, 2019
- 9.2 Eckville 100th Anniversary Celebration Suggestions (Municipal Breakfast)
- 9.3 Eckville Curling Rink Vandalism Photos
- 9.4 AUMA 2019 Education Property Tax Requisition

Res. 138/19

Moved by Councilor Engen that the Correspondence, information items be accepted as presented. **Carried.**

10. Seminars, Meetings, Special Events

- 10.1 David Thompson Health Advisory Council Municipal Forum

Res. 138/19

Moved by Councilor Engen that the Seminars, Meetings, Special Events be accepted as presented. **Carried.**

11. Closed Session

- 11.1
None

12. Committee of the Whole

- 12.1
None

13. Adjournment

- 13.1
Adjournment

Res.139/19

Mayor Posti adjourned the meeting at 9:37 pm. **Carried.**

Mayor

CAO

