

**TOWN OF ECKVILLE – COUNCIL MINUTES**

Monday, August 19, 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  
Councillor Meyers  
Councillor Phillips  
Councillor See  
CAO Jack Ramsden  
Supervisor Finance & Administration Darcy Webb

Absent: Councillor Engen

Recording Secretary: Kristina Street

Press: Kaylyn Whibbs

Mayor Posti called for a 50 minute recess at 6:05 p.m.  
The meeting reconvened at 6:55 p.m.

**2. Delegations/Public Hearings**

2.1 Mayor Posti Welcomed Allen Hallgren representing the Eckville Slow Pitch League at 7:00pm. Mayor Posti thanked Allen for attending and discussing various matters with respect to the diamonds and the league and he left the meeting at 7:20 p.m.

**Res. 216/19**

Councillor Meyers moved that administration be asked to research options with respect to adding future ball diamonds in town and that this item be included in 2020 budget deliberations. **Carried Unanimously**

**3. Agenda**

3.1 Additional/ Deleted Agenda Items  
5.2 Tax Recovery-Public Auction  
5.3 One Ton Truck & Deck Purchase  
5.4 Policy Number 7401 - Dry Camping/ Overnight Parking

3.2 Adoption of Agenda

**Res. 217 /19**

Moved by Deputy Mayor Ebden that the Agenda be adopted with the additions. **Carried Unanimously.**

**4. Minutes**

4.1 Regular Council Meeting – Monday July 22, 2019

**Res. 218/19**

Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held Monday, July 22, 2019 be adopted as amended. **Carried Unanimously.**

**5. Action Items-**  
Request for Decision –  
100<sup>th</sup> Anniversary  
Committee

5.1 Council discussed adding Committee Members to the 100<sup>th</sup> Anniversary Committee.

**Res. 219/19**

Deputy Mayor Ebden moved that Jean Maki, Deb Macrae, Jacquie Palm-Fraser & Alexis Berger be appointed as members of the Eckville 100<sup>th</sup> Anniversary Committee. **Carried Unanimously.**

Request for Decision,  
Tax Recovery – Public  
Auction

5.2 Administration presented Council with a request to amend the reserve bid on a property.

**Res. 220/19**

Moved by Councilor See that motion number 201/19 be rescinded and that, for public auction purposes, a reserve bid of \$134,880 be set for the property described as Lot 15, Block 4, Plan 6117AQ and a reserve bid of \$136,780 be set for the property described as Unit 323, Lot 10, Plan 8920768. **Carried Unanimously,**

Request for Decision  
Purchase a new one ton  
truck & Deck

5.3 Administration provided Council with a request to purchase a new one ton truck and deck.

**Res. 221/19**

Moved by Councilor Meyers that the CAO be authorized to purchase a new one ton truck with corresponding deck and further that the CAO be authorized to expend a maximum amount of fifty six thousand dollars on the purchase as per the Town of Eckville Approved 2019 Capital Budget. **Carried Unanimously.**

Request for Decision –  
Dry/Overnight Camping  
Policy

5.4 Council discussed revising the Dry Camping/Overnight Parking on Municipal Lands.

**Res. 222/19**

Moved by Councilor Chapman that administration be directed to revise the Town of Eckville's Dry/overnight Camping Policy and bring it back to the September 30<sup>th</sup> Regular Council meeting. **Carried Unanimously.**

**6. Bylaws, Policies**  
Appointment of Assessor  
as Designated Officer  
Bylaw No. 755-19

6.1 Bylaw # 755-19 (Appointment of Assessor As Designated Officer Bylaw

**Res. 223/19**

Moved by Deputy Mayor Ebden that 1<sup>st</sup> reading be given to Bylaw No. 755-19 **Carried Unanimously.**

**Res. 224/19**

Moved by Councilor See that 2<sup>nd</sup> reading be given to Bylaw No. 755-19 **Carried Unanimously.**

**Res. 225/19** Moved by Mayor Posti that consent be given to present Bylaw No. 755-19 for 3<sup>rd</sup> and final reading. **Carried Unanimously.**

**Res.226/19** Moved by Deputy Mayor Ebden that 3<sup>rd</sup> and final reading be given to Bylaw No. 755-19. **Carried Unanimously.**

## **7. Reports**

7.1 Management Report August 19, 2019

**Res. 227/19** Moved by Deputy Mayor Ebden that the management report be accepted as presented. **Carried Unanimously.**

7.2 Financial Report-Q3 Spend Report, AP Report July 25,31 & August 15<sup>th</sup>, 2019

**Res. 228/19** Moved by Councilor Phillips that the Financial Reports be accepted as presented. **Carried Unanimously.**

7.3 Animal Control Services July 2019

**Res. 229/19** Moved by Deputy Mayor Ebden that the Animal Control Services report be accepted as presented. **Carried Unanimously**

**8. Committee, Board Reports** 8.1 Deputy Mayor Ebden reported on Communities In Bloom and attended the Bentley Parade.

Mayor Posti gave an update on the Ambulatory Care Golf Tournament

**Res. 230/19** Moved by Councilor Phillips that the Committee & Board Reports be accepted for information as presented. **Carried Unanimously.**

## **9. Correspondence, Information Items**

9.1 Lacombe County Highlights

9.2 AUMA Award of Excellence

9.3 CAEP Fall Engagement

9.4 CAEP Red Tape Reduction

9.5 Interim MSI & GTF Funding

9.6 Communities in Bloom

9.7 Eckville Municipal Library

9.8 Central Alberta Rodeo Association

9.9 Certificate of Appreciation

**Res. 231/19** Moved by Councilor Meyers that the Correspondence & Information Items be accepted as presented. **Carried Unanimously.**

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

10.1 Sylvan Lake Regional Waste Water Commission Grand Opening

**Res. 232/19** Moved by Deputy Mayor Ebden that Mayor Posti attend the Sylvan Lake Regional

Waste Water Grande Opening. **Carried Unanimously**

**Res. 233/19**

Moved by Deputy Mayor Ebden that Seminars, Meetings, Special Events be accepted as presented. **Carried Unanimously.**

**11. Closed Session**

11.1 None

**12. Committee of the Whole**

12.1 Public Works Tour – Public Works Building & Pump House

**13. Adjournment**

13.1 Adjournment

**Res.234/19**

Mayor Posti adjourned the meeting at 8:40pm. **Carried Unanimously**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO