

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, June 24, 2019

Council Chambers – 5023 – 51 Ave. Eckville

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 Chapman – (attended via electronic means)

Councillor Engen

Councillor Meyers

Councillor Phillips

Councillor See

CAO Jack Ramsden

Absent: None

Recording Secretary: Kristina Street

Press: Kaylyn Whibbs, Eckville Echo

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional/ Deleted Agenda Items

5.5 MPC Resignation

5.6 Walking Trail

5.7 Real Estate Listings

5.8 AUMA Service Awards

3.2 Adoption of Agenda

Res. 169/19

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

4. Minutes

4.1 Regular Council Meeting – June 10, 2019

Res. 170/19

Moved by Councillor Engen that the minutes of the regular meeting of Council held Monday, June 10, 2019 be adopted as presented. **Motion Carried Unanimously.**

5. Action Items-

5.1 RFD - Tax Recovery Public Auction Dates

Res. 171/19

Moved by Councillor Phillips that the date of the 2019 tax recovery public auction be set for Wednesday, August 21, 2019 commencing at 2:00 p.m. in the Town of Eckville Council Chambers, located at 5023-51 Avenue, Eckville, Alberta.
Motion Carried Unanimously.

Res. 172/19 Moved by Deputy Mayor Ebden that, for public auction purposes, a reserve bid of \$107,310 be set for the property described as Lot 14, Block 4, Plan 6117AQ; a reserve bid of \$134, 880 be set for the property described as Lot 15, Block 4, Plan 6117AQ; and a reserve bid of \$75,780 be set for the property described as Unit 323, Lot 10, Block 20, Plan, 8920768. **Motion Carried Unanimously**

5.2 2019 Operating Budget Amendment

Res. 173/19 Moved by Councillor See that the 2019 Town of Eckville Operating Budget be amended by transferring a further \$10,000 from the Tax Stabilization Reserve to the 2019 Town of Eckville Operating Budget. **Motion Carried Unanimously**

5.3 Order to Remedy Deadline Extension

Res. 174/19 Moved by Deputy Mayor Ebden that the deadline established in the “Order to Remedy Contraventions” issued on Roll No. 041100 dated June 4, 2019 be extended to 8:00 a.m. on Monday, August 19, 2019. **Motion Carried Unanimously**

5.4 Monument Park Discussion

Town of Eckville Operations Team Lead Dale Chretien joined the meeting at 6:30 p.m. and discussed options for the Monument Park renovation.

Dale Chretien left the meeting at 7:20 p.m.

5.5 Walking Trail & 53rd Street/59th Avenue Overlay Projects

Res. 175/19 Moved by Councillor See that the Town of Eckville award the Westview Walking Trail Project to Border Paving Ltd. of Red Deer at a cost not to exceed \$95, 605. **Motion Carried Unanimously**

Res. 176/19 Moved by Councillor See, that the Town of Eckville award the 53rd Street – 59th Avenue Overlay Project to Border Paving Ltd. of Red Deer at a cost not to exceed \$82,209.60. **Motion Carried Unanimously**

5.6 MPC Resignation

Res. 177/19 Moved by Councillor Phillips to except Sand Hallgren’s resignation from the Municipal Planning Commission. **Motion Carried Unanimously**

5.7 Real Estate Listings

Res. 178/19 Moved by Councilor Chapman that Sandra Hallgren, of Remax Real Estate, be engaged to sell the Town of Eckville owned lots in McDonald Heights and Westview Residential Subdivision and that commission be set at 5% for vacant lots and at 4% for the lot and home on Lot 10, Block 5, Plan 1621575. **Motion Carried Unanimously**

- 5.8 AUMA Award of Excellence
- Res. 179/19** Moved by Deputy Mayor Ebden that Mayor Posti be nominated 2019 AUMA Award of Excellence. **Motion Carried Unanimously**
- 6. Bylaws, Policies**
- 6.1 Bylaw No. 753-19 (Authorize Rates Of Taxation To Be Levied Against Assessable Property Within The Town Of Eckville For The 2019 Taxation Year)
- Res. 180/19** Moved by Councilor Engen that 1st reading be given to Bylaw No.753-19. **Motion Carried Unanimously**
- Res. 181/19** Moved by Councilor Meyers that 2nd reading be given to Bylaw No.753-19. **Motion Carried Unanimously**
- Res. 182/19** Moved by Councilor Chapman that consent be given to present Bylaw 753-19 for 3rd and final reading at this meeting. **Motion Carried Unanimously**
- Res. 183/19** Moved by Councilor Engen 3rd and final reading be given to Bylaw No.753-19. **Motion Carried Unanimously**
- 7. Reports**
- 7.1 Management Report – June 24, 2019
- Res. 184/19** Moved By Councillor Engen that the management report for June 24, 2019 be accepted for information. **Motion Carried Unanimously**
- 7.2 Financial Report-AP June 13, 2019
- Res. 185/19** Moved by Councillor Meyers that the financial report be accepted as presented. **Motion Carried Unanimously**
- 7.3 Tagish Engineering Project Status Updates May 24, 2019.
- Res. 186/19** Moved by Councillor Engen that the Tagish Engineering Project Status Updates be accepted as presented. **Motion Carried Unanimously**
- 7.4 Animal Control Services billing May 2019
- Res. 187/19** Moved by Councillor Phillips that the Animal Control Billing report from May 2019 be accepted as presented for information. **Motion Carried Unanimously**
- 8. Committee, Board Reports**
- 8.1 Deputy Mayor Ebden attended a Communities in Bloom meeting and reported on the Lacombe Regional Waste Services Commission and the Clive Parade.
- Councillor Engen gave an update on the Eckville Recreation Board and the Eckville and Area Wellness Coalition.
- Councillor Chapman and Councilor See reported on the Central Alberta Economic Partnership.
- Councillor Phillips gave an update on the Eckville Community Hall Association.

