

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, July 22, 2019

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

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

Councillor Engen

Councillor Meyers

Councillor Phillips

Councillor See

CAO Jack Ramsden

Supervisor Finance & Administration Darcy Webb

Absent: None

Recording Secretary: Laurie Marthaller

Press: Kaylyn Whibbs

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional/ Deleted Agenda Items

5.7 Recycle pick up discussion

10.3 RMA Conference

3.2 Adoption of Agenda

Res. 192 /19

Moved by Councillor See that the Agenda be adopted as amended with the additions. **Carried Unanimously.**

4. Minutes

4.1 Regular Council Meeting – Monday June 24, 2019

Res. 193/19

Moved by Councillor Chapman that the minutes of the regular meeting of Council held Monday, June 24, 2019 be adopted as amended. **Carried Unanimously.**

5. Action Items-

Request for Decision
Delegation request

5.1 Council discussed a Request for Delegation.

Res. 194/19

Moved by Deputy Mayor Ebden that Allen Hallgren, President of the Eckville Slo-Pitch League be invited as a delegation to Council at 7:00pm on Monday, August

- 19, 2019 to make a presentation to Council regarding the Eckville Slo Pitch League. **Carried Unanimously.**
- Request for Decision for Refund on Garbage Account 5.2 Council discussed the request for a refund on the garbage utility Customer at roll # 004100.
- Res. 195/19** Moved by Councillor Ebden that the Town of Eckville deny the request for a refund on the garbage account at roll #004100. **Carried Unanimously,**
- Request for Decision for Tax Refund on Roll # 059400 5.3 Council discussed the request for a Tax Refund for 2019 on Tax Roll # 059400.
- Mayor Posti called for a 5 minute recess at 6:35 pm.
- Council re-convened at 6:40 pm.
- Res. 196/19** Moved by Councillor Chapman that the 2019 property taxes in the amount of \$738.41 levied on roll # 059400 not be refunded. **Carried Unanimously.**
- Request for Decision - Council Meeting Date 5.4 Council discussed the September 2019 Council Meeting dates.
- Res. 197/19** Moved by Councillor Meyers that the Town of Eckville hold its September 2019 Council meetings on Monday September 9, 2019 and Monday September 30, 2019. **Carried Unanimously.**
- Request for Decision - Targeted Redevelopment Program 5.5 Council discussed the request for assistance to help with the removal and demolition of a mobile home and addition.
- Res. 198/19** Moved by Councillor Engen that Administration be authorized to reimburse the current owner or future owner(s) of Roll # 030400 up to Five Thousand Dollars (\$5,000.00) to help offset their costs to demolish and remove the existing mobile home along with additions upon submission of proof of payment by the owner(s) and inspection by administration. **Carried Unanimously.**
- Request for Decision for Tax Recovery – Public Auction 5.6 Council discussed the 2019 Tax Recovery-Public Auction.
- Res. 199/19** Moved by Councillor Phillips that motion numbers 171/19 and 172/19 be rescinded. **Carried Unanimously.**
- Res. 200/19** Moved by Councillor Chapman that the date of the 2019 tax recovery public auction be set for Tuesday September 10, 2019 commencing at 2:00 pm in the Town of Eckville Council Chambers, located at 5023 – 51 Avenue, Eckville Alberta. **Carried Unanimously.**
- Res. 201/19** Moved by Councillor Meyers 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 \$75,780 be set for the property described as Unit 323, Lot 10, Block 20, Plan 8920768. **Carried Unanimously.**

Request for Decision to purchase blue roll out carts for recycling. 5.7 Council discussed options and costs of recycling program in Eckville.

Res. 202/19 Moved by Deputy Mayor Ebden that Administration be authorized to purchase blue roll out carts for the new recycling program to begin in January 2020. **Carried Unanimously.**

6. Bylaws, Policies 6.1 Council discussed Amending Bylaw 754-19 (Bylaw to Amend Procedural Bylaw 640/02)

Res. 203/19 Moved by Deputy Mayor Ebden that Bylaw No. 754-19 being a bylaw to amend Council Procedural Bylaw No. 640-02 be presented and be given 1st Reading. **Carried Unanimously.**

Res. 204/19 Moved by Councillor Meyers that Bylaw No 754-19 being a bylaw to amend Council Procedural Bylaw No 640-02 be presented and given second reading at this meeting. **Carried Unanimously.**

Res. 205/19 Moved by Councillor See that Bylaw 754-19 given Unanimous consent for 3rd and Final Reading. **Carried Unanimously.**

Res.206/19 Moved by Councillor Engen that Bylaw 754-19 be given 3rd and Final Reading. **Carried Unanimously.**

7. Reports 7.1 Management Report – July 22, 2019

Res. 207/19 Moved by Councillor Engen to approve “in principle” the concept plan for the walking trail and end the trail on 50 Ave at the Co-Op Parking Lot. **Carried Unanimously.**

Administration will bring back concept of Main Street upgrade at a later Council Meeting for discussion.

Res. 208/19 Moved by Councillor Engen that the Management report for July 22, 2019 be accepted as presented. **Carried Unanimously.**

7.2 Financial Report-Q2 Spend Report, AP Report June 27, July 11 and July 18, 2019.

Res. 209/19 Moved by Councillor Chapman that the Financial Report be accepted as presented. **Carried Unanimously.**

7.3 Animal Control Services Report - June 2019.

Res. 210/19 Moved by Councillor Meyers that the Animal Control Services Report for June 2019 be accepted as presented. **Carried Unanimously.**

- 8. Committee, Board Reports** 8.1 Mayor Posti attended the Rimbey Parade, Ponoka Parade and the Red Deer Parade.
- Res. 211/19** Moved by Councillor See that the Committee, Board Reports be accepted for information as presented. **Carried Unanimously.**
- 9. Correspondence, Information Items** 9.1 Lacombe County Highlights of Council June 27 & July 11, 2019.
9.2 CN in Your Community
9.3 Alberta Council on Aging
- Res. 212/19** Moved by Deputy Mayor Ebden that Council declare that October 1, 2019 be International Day of Older Persons. **Carried Unanimously.**
- 9.4 Lacombe County Public Hearing
- Res. 213/19** Moved by Councillor Phillips that the Correspondence, Information Items be accepted as presented. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events** 10.1 2019 AUMA Convention
10.2 2019 Penhold Fall Festival Invitation- Mayor Posti to attend.
10.3 RMA Conference – Mayor Posti and Deputy Mayor Ebden to attend.
- Res. 214/19** Moved by Councillor Engen that the Seminars, Meetings, Special Events be accepted as presented. **Carried Unanimously.**
- 11. Closed Session** 11.1 None
- 12. Committee of the Whole** 12.1 None
- 13. Adjournment** 13.1 Adjournment
- Res.215/19** Mayor Posti adjourned the meeting at 8:30 pm. **Carried Unanimously**

Mayor

CAO

