

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, September 30, 2019

Council Chambers – 5023 – 51 Ave. 6:15 p.m.

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 Engen
Councillor Meyers
Councillor Phillips

CAO Jack Ramsden

Supervisor Finance & Administration Darcy Webb

Absent: Councillor Chapman
Councillor See

Press: Kaylyn Whibbs

Gallery: Terry Engen, Chairman, Eckville Arena Association
Kelly Lenyk, Account Manager, Enmax Energy Corporation
Lloyd Solberg, Project Engineer, Tagish Engineering
Gerald Matichuk, Senior Project Manager, Tagish Engineering

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional/ Deleted Agenda Items
None

3.2 Adoption of Agenda

Res. 254 /19

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

Councillor Meyers left the meeting at 6:20 p.m.

4. Minutes

4.1 Regular Council Meeting – Monday, September 9, 2019

Res. 255/19

Moved by Councillor Engen that the minutes of the regular meeting of Council held Monday, September 9, 2019 be adopted with the amendment to the time of the Westview Trail Grand Opening. **Carried Unanimously.**

4.2 Tax Recovery Auction – Tuesday, September 10, 2019

Res. 256/19

Moved by Deputy Mayor Ebden that the minutes of the Tax Recovery Auction held Tuesday, September 10, 2019 be adopted as presented.
Carried Unanimously.

Councillor Meyers returned to the meeting at 6:30 p.m.

5. Action Items

5.1 Request for Decision – 2020 Fortis Franchise Fee

Res. 257/19

Moved by Councillor Engen that the Town of Eckville not increase the Fortis Franchise Fee in 2020. **Carried Unanimously.**

5.2 Request for Decision – AHS Lease Agreement

Res. 258/19

Moved by Deputy Mayor Ebden that the Town of Eckville approve the lease agreement with Alberta Health Services for the allocated space at the Eckville Emergency Services Building for a period of five years commencing on October 1, 2019 and expiring on September 30, 2024 and further that the Mayor and CAO be authorized to sign and endorse said agreement. **Carried Unanimously.**

6. Bylaws, Policies

6.1 Bylaw No. 756-19 Subdivision and Development Appeal Board.

Res. 259/19

Moved by Councillor Meyers that Bylaw No. 756-19 be given first reading at this meeting. **Carried Unanimously.**

7. Reports

7.1 Management Report September 30, 2019

Gerald Matichuk and Lloyd Solberg, representing Tagish Engineering, were present to answer questions and provide additional information with respect to Solar Street Lighting for Eckford Street.

Kelly Lenyk, representing Enmax Energy Corporation, was present to answer questions and provide further information with respect his company's Solar Energy Proposal

Res. 260/19

Moved by Councillor Meyers that the Town of Eckville proceed with an Expression of Interest Application for Solar Energy Investment at the Eckville Arena to the Municipal Climate Change Action Centre (MCCAC). **Carried Unanimously.**

Res. 261/19

Moved by Deputy Mayor Ebden that Council authorize administration to proceed with the procurement and installation of solar powered street lights on Eckford Street. **Carried Unanimously.**

Res. 262/19

Moved by Councillor Engen that the management report be accepted for information. **Carried Unanimously.**

7.2 Financial Report - AP Reports dated September 11 and 27, 2019

Res. 263/19

Moved by Councilor Meyers that the Financial Reports be accepted for information. **Carried Unanimously.**

8. Committee, Board Reports

8.1 Councillor Phillips updated Council on the Community Centre and the 2019 AUMA Conference.

Councillor Engen reported on the Recreation Board, 2019 AUMA Conference, 100th Anniversary Committee and a rural crime session she attended in Lacombe.

Deputy Mayor Ebden gave updates on Communities in Bloom, 2019 AUMA Conference, Library and the Lacombe Regional Waste Services Commission.

Mayor Posti gave updates on the 2019 AUMA Conference, Charitable Society, Lacombe Foundation, Parkland Regional Library, Community Centre, Awards Night at the Eckville High School and a Mayors' and Reeves' Meeting she attended.

Res. 264/19

Moved by Councilor Phillips that the Committee & Board Reports be accepted for information. **Carried Unanimously.**

9. Correspondence, Information Items

- 9.1 Citizens on Patrol Society Certificate of dissolution
- 9.2 Fortis Alberta Proposed 2020 Distribution Rates
- 9.3 Eckville Community Garden Request
- 9.4 2020 Prime Minister Awards
- 9.5 Minister of Municipal Affairs Letter

Res. 265/19

Moved by Deputy Mayor Ebden that the Correspondence & Information Items be accepted as presented. **Carried Unanimously.**

10. Seminars, Meetings, Special Events

10.1 Frontline Worship Centre Mayor's Prayer Breakfast Invitation

Res. 266/19

Moved by Councillor Meyers that Mayor Posti accept the invitation to attend and that the seminars, meetings and special events be accepted for information. **Carried Unanimously.**

11. Closed Session

11.1 None

12. Committee of the Whole

12.1 None

13. Adjournment

13.1

Res. 267/19

Mayor Posti adjourned the meeting at 9:05 p.m. **Carried Unanimously**

Mayor

CAO

