

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
**Monday, May 9, 2011**  
**Council Chambers**

- 1. Call to Order**                    1.0 Mayor Posti called the meeting to order at 6:02 p.m.  
Present: Mayor Helen Posti, Councillors Matt Amesbury, Colleen Ebden, Kevin See, Andrew Van Dirstein, John Walker  
Absent: Councillor Dale Chretien  
Staff: Administrator Therese Kleeberger  
Absent: Administrative Assistant Susan Norberg  
Press: Carson Papke
- 2. Delegations**                    2.1 7:00 pm - Rick McKinnon, Eckville Building Supplies
- 3. Agenda**                            3.1 Additional Agenda Items:  
10.10: Eckville Co-op Cardlock Grand Opening
- Res. 147/11                            Moved by Councillor Ebden that the agenda be adopted with the addition. Carried.
- 4. Minutes**                            4.1 Regular Council Meeting April 25, 2011.  
Regular Council Meeting  
– April 25, 2011  
Res. 148/11                            Moved by Councillor Ebden that the Minutes of the regular Council meeting of April 25, 2011 be adopted as presented. Carried.
- 5. Action Items**  
Amendments – Fire Dept. Policies    5.1 At their meeting held February 16, 2011, Lacombe Regional Fire Services discussed amendments to Lacombe Regional Fire Services policies and individual Fire Department Policy manuals. The Board accepted the amendments and recommend that the amendments be taken to the respective councils for their approval.
- Res.149/11                            Moved by Councillor Walker that the Eckville Fire Department policy amendments be approved:
- Policy 111: inclusion of Annex A – LRFS Joint Fire QMP Operational Policy
  - Policy 102.6 – Appointed Positions: additional clause added being Clause 2.
  - The changes to Policy 201 – Disaster Response, Policy 203 – Emergency Public Information Plan, Policy 210 – Railway Emergency Response, Policy 211 – Pipeline Emergency Response, Policy 212 – Anhydrous Ammonia Emergency Response reflect the intention to adopt the ICS Canada model of emergency management and housekeeping changes.
- Carried.
- 6. Bylaws, Projects**                    6.1 Bylaw 705/11 being a bylaw to amend Bylaw 701/10 – the Dog Control Bylaw.  
Bylaw 705/11 – Dog Control Amendment  
Res. 150/11                            Moved by Councillor Walker that Bylaw 705/11 be read a first time.  
Councillor Van Dirstein requested a recorded vote.  
Mayor Posti, Councillors Matt Amesbury, Colleen Ebden and John Walker in favour, Councillors Kevin See and Andrew Van Dirstein opposed. Carried.
- Res. 151/11                            Moved by Councillor Ebden that Bylaw 705/11 be read a second time.  
Five in favour, one opposed. Carried.
- Res. 152/11                            Moved by Mayor Posti that Bylaw 705/11 be introduced for third and final reading.  
Carried unanimously.
- Res. 153/11                            Moved by Councillor Walker that Bylaw 705/11 be read a third and final time. Five in favour, one opposed. Carried.
- Bylaw 706/11 – Tax Rate Bylaw    Bylaw 706/11 being a bylaw to authorize the rates of taxation for the 2011 taxation year.
- Res. 154/11                            Moved by Councillor Walker that Bylaw 706/11 be read a first time. Carried.
- Res. 155/11                            Moved by Councillor Van Dirstein that Bylaw 706/11 be read a second time.  
Carried.
- Res. 156/11                            Moved by Mayor Posti that Bylaw 706/11 be introduced for third and final reading.  
Carried unanimously.
- Res. 157/11                            Moved by Councillor Ebden that Bylaw 706/11 be read a third and final time.

Carried.

Bylaw 707/11 – LUB  
601/98 Amendment  
Res. 158/11  
Public Hearing  
Res. 159/11

Bylaw 707/11 being a bylaw to amend the Land Use Bylaw 610/98.

Moved by Councillor Walker that Bylaw 707/11 be read a first time. Carried.

Moved by Councillor Walker that the Public hearing for Bylaw 707/11 be held on June 13, 2011 at 7:00 pm in the Council Chambers. Carried.

**7. Reports**  
Street Maintenance

Lift Stations

Garbage

Pumphouse

Vehicles

Other

**7.1 Foreman's Report**

We have started doing the main sweep on the streets, the grass is finally dry enough to drive on and get the rocks off the boulevards. If the rain stays away we should be done by the end of next week.

Both old generator buildings have been hauled back to the yard, along with the generators and controls which are in the cold storage building now.

The pumps are removed from the dry well at the west lift station and are also in the cold storage now. I rented a little track hoe from the rental shop to dig out the old dry wells.

All is fine.

Had a few call outs at 4 am in the morning because of high flow when the filters back washed.

All is fine.

Last week the oil lease road used to get to the lagoon was partially washed out. We will begin lagoon discharge May 17, this year which is a week late but there still is ice on the lagoon.

I hope to have every thing ready for the silent auction by the beginning of June . I would like to start the bidding June 7 from noon till 8 pm and then Thursday June 8 all bids would close at 3 pm and that way people have time to remove their purchases by Friday. June 9. Some of the bigger items we will have to use the loader and bob cat to help people load.

**7.2 Administrator's Report**

Activities in Progress:

- Charitable Donations Policy: prepare draft policy – in progress.
- Silent Auction: will be held June 7 – 8/11.
- Lift Stn/Forced Main Project: still working on pump issues and other identified deficiencies. Grinders: still discussing with Stantec.
- North Outlet Storm: an onsite meeting held on April 26, 2011. Tagish Engineering now working on the project plans (rehabilitation of storm outlet east of HWY 766 to Medicine River).
- Bentley/Eckville Joint Meeting: May 17, 2011 in Bentley. Council would like Administration to ask Bentley to re-schedule the start time from 6:00 pm to 6:30 pm as some are not able to make it that early.
- Canada Day: advertise to get volunteers to supervise the “Monster Obstacle Course”. To date, no one has offered to volunteer. An update was provided to Council concerning fireworks, adjacent property owner notifications, etc.

**7.3 Financial Report**

Council reviewed the May 9, 2011 A/P report.

**7.4 Town Website Statistics:**

Council reviewed the year to date Town Website Statistics report.

**7.5 SeeVirtual360.com Tour Visits Report**

Council reviewed the year-to-date SeeVirtual360.com Tour Visits Report.

Res. 160/11

Moved by Councillor Ebdon that the reports be received for information as presented. Carried.

**8. Committee, Board Reports**

8.1 None

**9. Correspondence, Information Items**

9.1 Minister's Awards for Municipal Excellence – Municipal Affairs is accepting submissions until June 24/11. The awards recognize local government excellence and promote knowledge sharing among municipalities.

9.2 Peak Energy Services Ltd. agrees to be acquired by Clean Harbors Inc. If the acquisition is completed as contemplated Clean Harbors will acquire Peak on or about June 10, 2011.

9.3 FortisAlberta Inc. has filed an application with its regulator, the Alberta Utilities

Commission, for electrical distribution service rates for 2012 and 2013. FortisAlberta is proposing average increases in base distribution rates of 8.2% for 2012 and 6.9% for 2013.

9.4 AUMA Board of Directors kick off their “Local Matters Campaign”. The campaign was born out of a desire to ramp up municipal issues as Alberta prepares for the next provincial election.

Res. 161/11 Moved by Councillor Walker that the correspondence and information items be received for information. Carried.

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

- 10.1 Penhold Day Celebrations invitation – June 11
- 10.2 Caroline Big Horn Rodeo Parade invitation – May 21
- 10.3 Rocky Rodeo Parade invitation – June 11 – Mayor Posti will attend.
- 10.4 Bowden Daze Parade invitation – July 23 - Mayor Posti will attend.
- 10.5 2011 Grad Ceremonies invitation – May 28 Eckville Community Center - Mayor Posti will attend.
- 10.6 Red Deer College Convocation Ceremony invitation – June 3 – Capri Center Red Deer - Mayor Posti will attend.
- 10.7 Sylvan Lake Enviro Expo invitation – June 10 – Sylvan Lake Railroad Park Promenade
- 10.8 Diversity Workshops (Welcoming & Inclusive Communities): Edmonton – May 17, Calgary – May 24.
- 10.9 Introductory Workshop on Public-Private Partnerships: May 26, Edmonton
- 10.10 Eckville Co-op Cardlock Grand Opening – May 18 - Mayor Posti will attend.

Res.162/11 Moved by Councillor Walker that attendance as identified to the Seminars, Meetings, and Special Events be approved. Carried.

**12. Committee of the Whole 12.1 None**

Council took a recess at 6:50 pm and re-convened at 7:05 pm.

Rick McKinnon, Eckville Building Supplies, entered the meeting at 7:05 p.m.

**11. In Camera**  
Res.163/11

11.1 Moved by Councillor Walker that the meeting move in camera excluding all persons except Council members, CAO Therese Kleeberger, and Rick McKinnon to discuss land issues. Time: 7:07 p.m. Carried.

**Out of Camera**  
Res.164/11

Moved by Councillor Ebden that the meeting reverts back to the regular meeting. Time: 8:57 p.m. Carried.

**13. Adjournment**  
Res. 165/11

13.1 Moved by Mayor Posti that the meeting be adjourned. Time: 8:57 p.m. Carried.

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Mayor

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Administrator