

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, August 13, 2018
Council Chambers

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 See

Councillor Phillips

Councillor Meyers

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Recording Secretary Laurie Marthaller

Absent: None

Press: Megan Roth, Eckville Echo

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional/ Deleted Agenda Items
There were no additional agenda items.

3.2 Adoption of Agenda

Res. 215/18 Moved by Councillor See that the Agenda be adopted as presented. Carried.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – Monday, July 16,2018

Res. 216/18 Moved by Councillor Engen that the minutes of the regular meeting of Council held July 16, 2018 be adopted as presented. Carried.

5. Action Items

Request for Decision-
Contract Award-
McDonald Heights
Drainage Improvements

5.1 Council discussed the bids put forth for the McDonald Heights Drainage Improvements.

Res. 217/18

Moved by Councillor See that Council accept the low bid of \$70,427.18 plus GST from Smithiron Earthworks for the McDonald Heights Drainage Improvements and that the Mayor and CAO be authorized to sign the required contract documents. Carried.

Request for Decision-
Targeted Redevelopment
Program Reimbursement

5.2 Council discussed the request from the owners of 4827 – 54th Ave. to remove and dispose of an older mobile home along with an adjoining addition.

Res. 218 /18

Moved by Deputy Mayor Ebden that Administration be authorized to reimburse the owners of Roll #022200 the amount of Five Thousand Dollars (\$5000.00) to help offset their costs to demolish and remove a 1972 mobile home and replace it with a newer manufactured home as per the Land Use Bylaw. Carried.

Request for Decision-
Prostate Cancer
Awareness Month

5.3 Mayor Posti presented to Council that the Town of Eckville present a motion of support.

Res. 219/18

Move by Councillor Phillips that the Town of Eckville officially recognize September 2018 as Prostate Cancer Awareness Month in the Town of Eckville. Carried.

Request for Decision-
Eckville Municipal Library
Board-Volunteer
Approval

5.4 Council discussed the volunteer appointments to the Eckville Municipal Library that were passed February 2018. It was discovered in a review that the appointments exceeded the maximum 3 year term and new appointments needed to be made.

Res. 220/18

Moved by Councillor Engen that resolutions 28/18 and resolution 29/18 be rescinded in their entirety. Carried.

Res. 221/18

Moved by Councillor Meyers that the Town of Eckville Council appoint Pam Carritt to the Eckville Municipal Library for a term commencing retroactive to January 1, 2016 and ending on December 31, 2018. Carried.

Res. 222/18

Moved by Deputy Mayor Ebden that the Town of Eckville Council appoint Dana Kreil to the Eckville Municipal Library for a term commencing retroactive to February 10, 2017 and ending on February 9, 2020. Carried.

6. Bylaws, Policies

6.1 Bylaw 747-18 Land Use Bylaw Amendment

The following amendments to Town of Eckville Land Use Bylaw No. 729-15 were presented to Council for review:

SCHEDULE C: LAND USE DISTRICT REGULATIONS

9.0 CENTRAL COMMERCIAL DISTRICT (C1)

By adding:

Discretionary Uses: Cannabis Lounge
Cannabis Retail

10.0 HIGHWAY COMMERCIAL DISTRICT (C2)

By adding:

Discretionary Uses: Cannabis Lounge
Cannabis Retail

Res. 223/18 Moved by Councillor Engen that the Bylaw 747-18 be given first reading. Carried.

Res. 224/18 Moved by Deputy Mayor Ebden that a Public Hearing with respect to Bylaw 747-18 be held on September 24, 2018 at 7:00 pm. Carried.

7. Reports

7.1 Management Report – August 13, 2018

Council discussed having Missing Link Internet Inc. complete the installation of high speed fibre to connect Eckville Community Centre, Curling Rink, Friendship Centre and the Eckville Arena to the Town of Eckville internal system.

Res. 225/18 Moved by Councillor Engen to approve an expenditure up to \$10,000.00 to complete the installation of high speed fibre to the aforementioned facilities. Carried.

Res. 226/18 Moved by Councillor Engen that the Management Report for August 13, 2018 be accepted as presented. Carried.

7.2 Financial Reports – AP reports July 12, 2018, July 30, 2018 and August 9, 2018

Res. 227/18 Moved by Deputy Mayor Ebden to accept the Financial Reports for information as presented. Carried.

8. Committee, Board Reports

8.1 Deputy Mayor Ebden reported on attending Bentley parade with CAO Ramsden, the Advanced Ambulatory Care Golf tourney on Aug. 10, 2018, the opening of the Eckville Off Leash Dog Park and Communities in Bloom Judging on July 26, 2018.

Res. 228/18 Moved by Deputy Mayor Ebden that Communities in Bloom Committee be allocated up to \$2000.00 in order for representatives to attend the Annual Award Banquet and Conference to be held in Strathcona County from September 26 – 29, 2018. Carried.

Councillor Meyers also attended the Golf Tournament on August 10, 2018.

Councillor Engen attended the Grand Opening of the Eckville Off Leash Dog Park.

Councillor Chapman was also on the team that attended the Ambulatory Care

Golf Tourney in Sylvan Lake.

Mayor Posti will be attending the Parade and Saddle Presentation in Rimbey.

Res. 229/18

Moved by Councillor Meyers that the Committee, Board Reports be accepted for information as presented. Carried.

**9. Correspondence,
Information Items**

- 9.1 Communities in Bloom Thank-you
- 9.2 Medicine River Watershed Painting Day
- 9.3 Municipal Affairs 2018/19 Fire Services Training Program Grant
- 9.4 Trans Mountain Pipeline letter of support
- 9.5 Alberta Municipal Affairs Ministerial Order No. MSL:047/18

Res. 230/18

Moved by Councillor See that the Correspondence, Information Items be accepted as information as presented. Carried.

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

- 10.1 Lacombe County Supper Meeting moved to Sept. 27, 2018. Council will be at AUMA Convention and can't attend.
- 10.2 Sylvan Lake Victim Services Golf Tournament Sept. 7, 2018

Res. 231/18

Moved by Councillor Phillips that the Seminars, Meeting and Special Events be accepted as presented. Carried.

Megan Roth from the Eckville Echo left the meeting at 7:34 p.m.

Mayor Posti called for a 5 minute recess at 7:35 p.m.
The meeting reconvened at 7:40 p.m.

Recording Secretary Laurie Marthaller left the meeting at 7:41 p.m.

11. Closed Session

11.1 Privileged Information

Res. 232/18

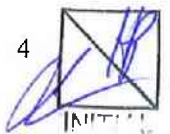
Moved by Councillor Engen that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration in order to discuss an item that falls within Division 2 of Part 1 of the FOIP Act; being an item under Section 27 – Privileged Information. Time: 7:42 p.m. Carried.

Res. 233/18

Moved by Councillor Chapman that the meeting revert back to open session. Time: 8:30 p.m. Carried.

Res. 234/18

Moved by Councillor Meyers that the CAO be asked to draft a letter, to be signed by the Mayor, addressed to Brian Mason, Minister of Transportation voicing Councils concern and displeasure over the lack of funding from the Alberta Municipal Water and Wastewater Partnership Grant for the Town's water treatment plant upgrades. Carried.



12. Committee of the Whole


12.1 None

13. Adjournment

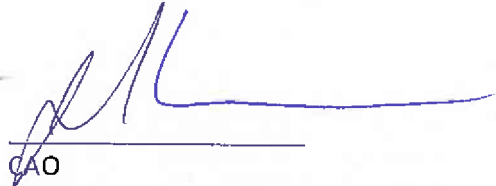
13.1 Adjournment

Res. 235 /18

Mayor Posti adjourned the meeting at 8:36 p.m. Carried.



Mayor



CAO

