

## TOWN OF ECKVILLE – COUNCIL MINUTES

Tuesday, April 23, 2019

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

### 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 Chapman – (attended via electronic means)

Councillor Engen

Councillor Phillips

Councillor See

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Recording Secretary Kristina Street

Absent: Councillor Meyers

Press: Kaylyn Whibbs-Eckville Echo

### 2. Delegations/Public Hearings

2.1 Melisa Milne – MNP LLP

Melisa Milne joined the meeting at 6:05 in order to present the unqualified 2018 Town of Eckville Financial Statements and 2018 Town of Eckville Financial Return.

### 5. Action Items

5.1 2018 Financial Statements and Financial Information Return

#### Res. 103/19

Moved by Councillor Engen that Council approve the Town of Eckville Audited Financial Statements for the year ending December 31, 2018 and the Town of Eckville Audited Financial Information Return for the year ending December 31, 2018 as presented. **Carried.**

Melisa Milne left the meeting at 6:30 p.m.

Mayor Posti called for a 5 minute recess at 6:30 p.m.  
The meeting reconvened at 6:35 p.m.

### 3. Agenda

3.1 Additional/ Deleted Agenda Items

9.5 Canadian Association of Municipal Administrators – Service Award

3.2 Adoption of Agenda

**Res. 104 /19** Moved by Councillor See that the Agenda be adopted with the addition. **Motion Carried Unanimously.**

**4. Minutes**

Regular Council Meeting 4.1 Regular Council Meeting – Monday April 8, 2019

**Res. 105/19** Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held April 8, 2019 be adopted as presented. **Carried.**

**Res.106/19** 4.2 Moved by Councillor Chapman that the Eckville Municipal Advisory Committee Minutes of March 11, 2019 be accepted as presented. **Carried.**

**5. Action Items cont.**

Request for Decision- 5.2 Council discussed 2019 Summer Council Meeting Schedule  
Summer Council Meeting  
Schedule

**Res. 107/19** Moved by Deputy Mayor Ebden That the Town of Eckville hold its summer meetings on Monday July 22<sup>nd</sup> and Monday August 19<sup>th</sup> and cancel the regular meetings scheduled for July 8<sup>th</sup>, August 12<sup>th</sup> and August 25<sup>th</sup>. **Carried.**

Request for Decision- 5.3 Council reviewed nominees for membership on the Eckville 100<sup>th</sup> Anniversary  
Appointments to Town of  
Eckville 100<sup>th</sup> Anniversary  
Committee

**Res. 108/19** Moved by Councillor Phillips That Janeil Humphrey and Fern Skocdopole be appointed as public Members to the Eckville 100<sup>th</sup> Anniversary Committee and further that Councillor Engen and Mayor Posti be appointed as Council Representatives to the Eckville 100<sup>th</sup> Anniversary Committee. **Carried.**

Request for Decision- 5.4 Administration discussed a recommendation with respect to the proposals that  
Waste Management  
Proposal were received.

**Res. 109/19** Moved by Deputy Mayor Ebden that Empringham Disposal be granted a three year contract starting July 1, 2019 for the provision of residential and commercial waste and recycle collection services. **Carried.**

Unightly Properties – 5.5  
discussion item

**Res. 110/19** Moved By Councillor Engen that each Councillor be encouraged provide an individual list of unsightly properties to Administrating to compile and present at next council meeting to be held May 13, 2019. **Carried.**

**6. Bylaws, Policies**

6.1 None

**7. Reports**

7.1 Management Report- April 23, 2019.

**Res. 111/19**

Moved by Councillor Chapman that the Management Report for April 23, 2019 be accepted as presented. **Carried.**

7.2 Financial Reports – AP Report for April 18, 2019

**Res. 112/19**

Moved by Councillor Engen to accept the Financial Report for information as presented. **Carried.**

7.3 Tagish Engineering Project Status Update April 18, 2019

**Res. 113/19**

Moved by Councillor Engen that the Tagish Engineering Project Status Updates be accepted for information as presented. **Carried.**

Councillor Chapman left the meeting at 7:55 p.m.

**8. Committee, Board Reports**

8.1 Councillor Phillips attended the Volunteer Appreciation night and Hall Board meeting.

Councillor See reported on the Arena Board.

Councillor Engen Attended gave updates on the Recreation and Neighborhood Place Mental Health Seminar.

Deputy Mayor Ebden attended an ICF meeting.

Mayor Posti attended The Mayor’s Prayer Breakfast, Lacombe Foundation Meetings, ICF meeting and Repsol Open House at the Gilby Hall.

**Res. 114/19**

Moved By Deputy Mayor Ebden to donate \$500 to the Medicine River Water Shed Society. **Carried.**

**Res 115/19**

Moved by Councillor See that the Committee, Board Reports be accepted for information. **Carried.**

**9. Correspondence, Information Items**

- 9.1 Lacombe County Council Meeting Highlights April 11, 2019.
- 9.2 Mayor Grant Creasey -2018 Year in Review
- 9.3 Central Alberta Window Cleaning Letter
- 9.4 Eckville Recreation Board Outdoor Multi Use Facility
- 9.5 CAMA Service Award

Mayor Posti called for a five minute recess at 8:10 p.m.  
The meeting reconvened at 8:15 p.m.

**Res. 116/19** Moved by Councillor Phillips to accept the Correspondence, Information Items for information as presented. **Carried.**

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

10.1 Lacombe Regional Tourism Meeting

**Res. 117/19** Moved by Councillor Engen that this Lacombe Regional Tourism Meeting be tabled pending receipt of additional information. **Carried.**

11.1 Mayor Posti Called for a 10 minute recess 8:30pm

Press Kaylyn Whibbs from Eckville Echo left meeting at 8:32pm.  
Recording Secretary Kristina Street left meeting at 8:32 pm.

**11. Closed Session**

**Res. 118/19** Move by Councillor Engen that the meeting move into closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration in order to discuss an item that falls within Section 21-disclosure harmful to intergovernmental relations and Section 16 - business interest of a third Party. Time: 8:40 pm. **Carried.**

**Res. 119/19** Moved by Councillor Engen that the meeting revert back to open session. Time: 9:10 pm. **Carried.**

**12. Committee of the Whole**

12.1 None

**13. Adjournment**

13.1 Adjournment

**Res.120/19** Mayor Posti adjourned the meeting at 9:11 pm. **Carried.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO

