

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, August 19, 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
Councillor Meyers
Councillor Phillips
Councillor See
CAO Jack Ramsden
Supervisor Finance & Administration Darcy Webb

Absent: Councillor Engen

Recording Secretary: Kristina Street

Press: Kaylyn Whibbs

Mayor Posti called for a 50 minute recess at 6:05 p.m. To View Public Works Shop/Yard and Eckville's Water Treatment Building. The meeting reconvened at 6:55 p.m.

2. Delegations/Public Hearings

2.1 Mayor Posti Welcomed Allen Hallgren representing the Eckville Slow Pitch League at 7:00pm. Mayor Posti thanked Allen for attending and discussing various matters with respect to the diamonds and the league and he left the meeting at 7:20 p.m.

Res. 216/19

Councilor Meyers moved that administration be asked to research options with respect to adding future ball diamonds in town and that this item be included in 2020 budget deliberations. **Carried Unanimously**

3. Agenda

- 3.1 Additional/ Deleted Agenda Items
5.2 Tax Recovery-Public Auction
5.3 One Ton Truck & Deck Purchase
5.4 Policy Number 7401 - Dry Camping/ Overnight Parking
- 3.2 Adoption of Agenda

Res. 217 /19

Moved by Deputy Mayor Ebden that the Agenda be adopted with the additions. **Carried Unanimously.**

4. Minutes

4.1 Regular Council Meeting – Monday July 22, 2019

Res. 218/19

Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held Monday, July 22, 2019 be adopted as amended. **Carried Unanimously.**

5. Action Items-
Request for Decision –
100th Anniversary
Committee

5.1 Council discussed adding Committee Members to the 100th Anniversary Committee.

Res. 219/19

Deputy Mayor Ebden moved that Jean Maki, Deb Macrae, Jacquie Palm-Fraser & Alexis Berger be appointed as members of the Eckville 100th Anniversary Committee. **Carried Unanimously.**

Request for Decision,
Tax Recovery – Public
Auction

5.2 Administration presented Council with a request to amend the reserve bid on a property.

Res. 220/19

Moved by Councilor See that motion number 201/19 be rescinded and that, for public auction purposes, a reserve bid of \$134,880 be set for the property described as Lot 15, Block 4, Plan 6117AQ and a reserve bid of \$136,780 be set for the property described as Unit 323, Lot 10, Plan 8920768. **Carried Unanimously,**

Request for Decision
Purchase a new one ton
truck & Deck

5.3 Administration provided Council with a request to purchase a new one ton truck and deck.

Res. 221/19

Moved by Councilor Meyers that the CAO be authorized to purchase a new one ton truck with corresponding deck and further that the CAO be authorized to expend a maximum amount of fifty six thousand dollars on the purchase as per the Town of Eckville Approved 2019 Capital Budget. **Carried Unanimously.**

Request for Decision –
Dry/Overnight Camping
Policy

5.4 Council discussed revising the Dry Camping/Overnight Parking on Municipal Lands.

Res. 222/19

Moved by Councilor Chapman that administration be directed to revise the Town of Eckville’s Dry/overnight Camping Policy and bring it back to the September 30th Regular Council meeting. **Carried Unanimously.**

6. Bylaws, Policies
Appointment of Assessor
as Designated Officer
Bylaw No. 755-19

6.1 Bylaw # 755-19 (Appointment of Assessor As Designated Officer Bylaw

Res. 223/19

Moved by Deputy Mayor Ebden that 1st reading be given to Bylaw No. 755-19 **Carried Unanimously.**

Res. 224/19

Moved by Councilor See that 2nd reading be given to Bylaw No. 755-19 **Carried Unanimously.**

Res. 225/19 Moved by Mayor Posti that consent be given to present Bylaw No. 755-19 for 3rd and final reading. **Carried Unanimously.**

Res.226/19 Moved by Deputy Mayor Ebden that 3rd and final reading be given to Bylaw No. 755-19. **Carried Unanimously.**

7. Reports

7.1 Management Report August 19, 2019

Res. 227/19 Moved by Deputy Mayor Ebden that the management report be accepted as presented. **Carried Unanimously.**

7.2 Financial Report-Q3 Spend Report, AP Report July 25,31 & August 15th, 2019

Res. 228/19 Moved by Councilor Philips that the Financial Reports be accepted as presented. **Carried Unanimously.**

7.3 Animal Control Services July 2019

Res. 229/19 Moved by Deputy Mayor Ebden that the Animal Control Services report be accepted as presented. **Carried Unanimously**

8. Committee, Board Reports 8.1 Deputy Mayor Ebden reported on Communities In Bloom and attended the Bentley Parade.

Mayor Posti gave an update on the Ambulatory Care Golf Tournament

Res. 230/19 Moved by Councilor Phillips that the Committee & Board Reports be accepted for information as presented. **Carried Unanimously.**

9. Correspondence, Information Items

- 9.1 Lacombe County Highlights
- 9.2 AUMA Award of Excellence
- 9.3 CAEP Fall Engagement
- 9.4 CAEP Red Tape Reduction
- 9.5 Interim MSI & GTF Funding
- 9.6 Communities in Bloom
- 9.7 Eckville Municipal Library
- 9.8 Central Alberta Rodeo Association
- 9.9 Certificate of Appreciation

Res. 231/19 Moved by Councilor Meyers that the Correspondence & Information Items be accepted as presented. **Carried Unanimously.**

10. Seminars, Meetings, Special Events

10.1 Sylvan Lake Regional Waste Water Commission Grand Opening

Res. 232/19 Moved by Deputy Mayor Ebden that Mayor Posti attend the Sylvan Lake Regional

Waste Water Grande Opening. **Carried Unanimously**

Res. 233/19

Moved by Deputy Mayor Ebden that Seminars, Meetings, Special Events be accepted as presented. **Carried Unanimously.**

11. Closed Session

11.1 None

12. Committee of the Whole

12.1 Public Works Tour – Public Works Building & Pump House

13. Adjournment

13.1 Adjournment

Res.234/19

Mayor Posti adjourned the meeting at 8:40pm. **Carried Unanimously**

Mayor

CAO

