

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, May 11, 2020
Council Chambers – 5023 – 51 Avenue, Eckville, Alberta

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:10 p.m.

Present: Mayor Posti

Deputy Mayor Ebden

Councillor Engen (joined via electronic means)

Councillor Chapman

Councillor Meyers

Councillor Phillips (joined via electronic means)

Councillor See

CAO Jack Ramsden

Supervisor Finance & Administration Darcy Webb

Absent: None

Press: Kaylyn Whibbs, Eckville Echo (joined via electronic means)

Gallery: None

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items

5.2 AUMA Survey

5.3 Garage Sales

5.4 Town Siren

5.5 Alberta Health Services Community Engagement

3.2 Adoption of Agenda

Res. 146.2020

Moved by Councillor Engen that the Agenda be adopted with the additions.
Carried Unanimously.

4. Minutes

4.1 Regular Council Meeting – Tuesday, April 27, 2020

Res. 147.2020

Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held Monday, April 27, 2020 be adopted as presented. **Carried Unanimously.**

5. Action Items

5.2 Alberta's Relaunch Strategy Document

Res. 148.2020

Moved by Councillor Chapman that the Alberta Relaunch Strategy document be accepted for information. **Carried Unanimously.**

- 5.2 AUMA Survey Re: Fall 2020 Conference
- Res. 149.2020** Moved by Councillor Meyers that the online AUMA Survey with respect to the 2020 Fall Conference be submitted with the priorities as identified by Council. **Carried Unanimously.**
- 5.3 Request for Decision – Garage Sales
- Res. 150.2020** Moved by Councillor See that while Council discourages the holding of garage sales within the Town of Eckville they be permitted and further should residents decide to hold a garage sale they must do so in accordance with all public health orders, including but not limited to physical distancing. **Carried Unanimously.**
- 5.4 Request for Decision – Town Siren
- Res. 151.2020** Moved by Mayor Posti that administration make arrangements to replace the Town siren which is over fifty years old and no longer operates. **Carried Unanimously.**
- 5.5 Alberta Health Services
- Res. 152.2020** Moved by Councillor Chapman that the Community Wellness and Engagement Information supplied by Alberta Health Services be accepted for information. **Carried Unanimously.**
- 6. Bylaws, Policies**
- 6.1 Bylaw 768-20 Borrowing Bylaw – Water Pumphouse and Reservoir Upgrade
- Res. 153.2020** Moved by Councillor Engen that Bylaw 768-20 be given first reading. **Carried Unanimously.**
- 6.2 Bylaw 766-20 Domestic Animal Bylaw
- Res. 154.2020** Moved by Councillor Meyers that Bylaw 766-20 be given second reading. **Carried.**
- 7. Reports**
- 7.1 Management Report May 11, 2020
- Res. 155.2020** Moved by Councillor Chapman that the Management Report dated May 11, 2020 be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report - AP Report dated April 23, 2020
- Res. 156.2020** Moved by Deputy Mayor Ebdon that the Financial Report be accepted for information. **Carried Unanimously.**
- 7.3 Town of Eckville Arena Solar Project Update
- Res. 157.2020** Moved by Councillor Phillips that the Town of Eckville Arena Solar Project Update be accepted for information. **Carried Unanimously.**

8. Committee, Board Reports

8.1 Deputy Mayor Ebden reported on the Eckville Municipal Library.

Councillor Phillips updated Council on Communities In Bloom.

Councillor Meyers reported on a virtual emergency management meeting he attended.

Mayor Posti gave an update on the Lacombe Foundation.

Res. 158.2020

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

9. Correspondence, Information Items

9.1 Strategic Plan Update – March 23, 2020

9.2 Alberta Municipal Affairs – COVID-19 Legislative Change

9.3 Town of Eckville Shovel Ready Projects - May 1, 2020

9.4 CN Right-of-Way Vegetation Control - May 4, 2020

9.5 Alberta Municipal Affairs – Municipal Accountability Program - April 7, 2020

9.6 Lacombe County Council Highlights - April 23, 2020

9.7 Eckville FCSS 2019 Financial Statements

Res. 159.2020

Moved by Councillor Engen that the Correspondence & Information Items be accepted for information. **Carried Unanimously.**

10. Seminars, Meetings, Special Events

10.1 None

11. Closed Session

11.1 None

12. Committee of the Whole

12.1 None

13. Adjournment

13.1

Res. 160.2020

Mayor Posti adjourned the meeting at 9:10 p.m. **Carried Unanimously**

Mayor

CAO