

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, April 26, 2021

Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:01 p.m.

Present: Mayor Posti
Deputy Mayor Ebden
Councillor Engen
Councillor Chapman
Councillor Meyers
Councillor Phillips
Councillor See

CAO Jack Ramsden
Supervisor Finance & Administration Darcy Webb

Absent: None

Press: None Present

Gallery: None Present (The meeting was available via electronic means)

2. Delegations

2.1 Melisa Milne, MNP re: 2020 Audited Financial Statements
Melisa Milne joined the meeting at 6:03 in order to present the unqualified 2020 Town of Eckville Financial Statements and 2020 Town of Eckville Financial Information Return.

3. Agenda

3.1 Additional Agenda Items
None

3.2 Adoption of Agenda

Res. 107.2021

Moved by Councillor Engen that the Agenda be adopted as presented. **Carried Unanimously.**

4. Minutes

4.1 Regular Council Meeting Minutes – Monday, April 12, 2021

Res. 108.2021

Moved by Councillor Chapman that the minutes of the regular meeting held Monday, April 12, 2021 be adopted as presented. **Carried Unanimously.**

4.2 Public Hearing Minutes – Monday, April 12, 2021

Res. 109.2021

Moved by Councillor See that the minutes of the public hearing held Monday, April 12, 2021 be adopted as presented. **Carried Unanimously**

5. Action Items

5.1 RFD - Town of Eckville 2020 Financial Statements

Res. 110.2021

Moved by Deputy Mayor Ebden that Council approve the Town of Eckville Audited Financial Statements for the year ending December 31, 2020 and the Town of Eckville Audited Financial Information Return for the year ending December 31, 2020 as presented. **Carried Unanimously.**

Melisa Milne left the meeting at 6:54 p.m.

Mayor Posti called for a five minute recess. Time: 6:55 p.m.
The meeting reconvened at 7:00 p.m.

5.2 RFD – Water Pump House and Reservoir Upgrade Project

Res. 111.2021

Moved by Councillor See that the Town award the Water Pump House and Reservoir Upgrade Project be awarded to Crossroads Energy Solutions Inc. from Claresholm in the amount of \$697,203.43 (plus GST) as per the recommendation of Tagish Engineering and Town Administration. **Carried Unanimously.**

5.3 RFD – Award of Pedestrian Trails and Sidewalk Improvement Tender

Res. 112.2021

Moved by Councillor Engen that the Town award the Pedestrian Trails and Sidewalk Improvement Tender to Border Paving from Red Deer for the amount of \$307,567.16 (plus GST) as per the recommendation of Tagish Engineering and Town Administration. **Carried Unanimously.**

6. Bylaws, Policies

6.1 Bylaw 776-21 Municipal Interim Financing Borrowing Bylaw

Res. 113.2021

Moved by Councillor Engen that Bylaw 776-21 be given first reading. **Carried Unanimously.**

Res. 114.2021

Moved by Councillor Meyers that Bylaw 776-21 be given second reading. **Carried Unanimously.**

Res. 115.2021

Moved by Mayor Posti that Bylaw 776-21 be presented for third and final reading at this meeting. **Carried Unanimously.**

Res. 116.2021

Moved by Councillor Chapman that Bylaw 776-21 be given third and final reading. **Carried Unanimously.**

7. Reports

7.1 Management Report April 26, 2021

7.2 Financial Reports – April 22, 2021

7.3 Tagish Engineering Updates April 21, 2021

7.4 Animal Control Services Report – March, 2021

Res. 117.2021

Moved by Councillor Engen that the reports be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports

8.1 Mayor Posti, Deputy Mayor Ebden, Councillor Engen and Councillor Phillips reported on the AUMA 2021 Spring Municipal Leaders Caucus.

Councillor Engen gave an update on the Recreation Board and Family Resource Network.

Councillor Phillips reported on the Community Centre and FCSS.

Mayor Posti discussed the upcoming Federal census, Canada Day and upcoming 100th Anniversary.

Res. 118.2021

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

9. Correspondence, Information Items

- 9.1 Bowden Daze Parade
- 9.2 County of Paintearth's Support for the RCMP
- 9.3 Town of Morinville Support for RCMP
- 9.4 Lacombe County Highlights of Regular Council Meeting April 8, 2021
- 9.5 Athabasca County Class 1 MELT Program Courses
- 9.6 Delivering Community Power

Res. 119.2021

Moved by Councillor Meyers 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

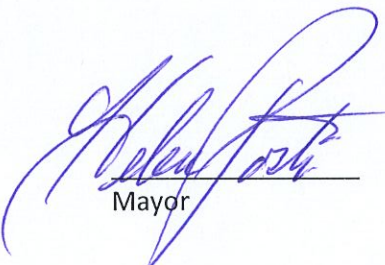
12.1 None

13. Adjournment

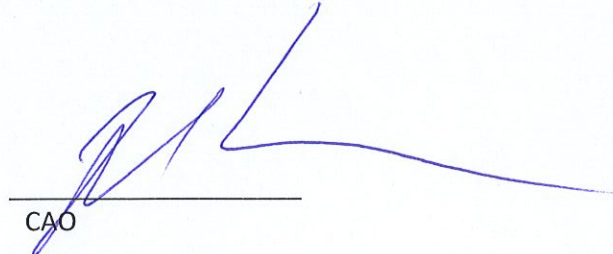
13.1

Res. 120.2021

Mayor Posti adjourned the meeting at 8:30 p.m. **Carried Unanimously**



Mayor



CAO

