

TOWN OF ECKVILLE – COUNCIL MINUTES
Tuesday, May 25, 2021
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

- 1. Call to Order** 1.0 Mayor Posti called the meeting to order at 6:02 p.m.
- Present: Mayor Posti
 Deputy Mayor Ebden
 Councillor Engen
 Councillor Chapman
 Councillor Meyers
 Councillor Phillips
 Councillor See
Supervisor Finance & Administration Darcy Webb
- Absent: CAO Jack Ramsden
- Press: None Present
- Gallery: None Present (The meeting was available via electronic means)
- 2. Delegations/Public Hearings** 2.1 None
- 3. Agenda** 3.1 Additional Agenda Items
 5.5 Council Orientation
 11.1 Closed Session – Advice From Officials
- 3.2 Adoption of Agenda
- Res. 128.2021** Moved by Councillor Phillips that the Agenda be adopted with the additions.
Carried Unanimously.
- 4. Minutes** 4.1 Regular Council Meeting Minutes – Monday, April 26, 2021
- Res. 129.2021** Moved by Deputy Mayor Ebden that the minutes of the regular meeting held
Monday, April 26, 2021 be accepted. **Carried Unanimously.**
- 4.2 Regular Council Meeting Minutes – Monday, May 10, 2021
- Res. 130.2021** Moved by Councillor Engen that the minutes of the regular meeting held
Monday, May 10, 2021 be accepted. **Carried Unanimously.**

5. Action Items

5.1 RFD – Proposed One Time MOST Not-For-Profit-Grant

Res. 131.2021

Moved by Councillor Engen that the Town of Eckville provide a one-time not-for-profit organization Municipal Operating Support Transfer grant in the amount of \$1,535.72 to the Eckville Royal Canadian Legion. **Carried Unanimously.**

5.2 RFD – RV Sani-Dump

Res. 132.2021

Moved by Councillor See that the Town of Eckville construct a new RV Dump Station at the location proposed by Administration on the west side of the Lions Campground and south of the Town Water Pump Station and further that the Town of Eckville lease automated RV dump station equipment from SANI-Star of Sisters Oregon, based upon an initial payment of \$2,550 US and five annual payments of \$1,920 US. **Carried.**

5.3 Tax Incentive Bylaw

Res. 133.2021

Moved by Councillor Meyers that Administration be instructed to prepare Tax Incentive Bylaw for consideration by Council based upon the proposal submitted by Administration. **Carried Unanimously.**

5.4 RFD – Eckville Community Health Centre

Res. 134.2021

Moved by Councillor Engen that the Town approve the release of approximately \$15,000 from the Eckville Health Care Centre Reserve to Alberta Health Services to construct a new wall in the Home Care Treatment Area of the Eckville Community Health Centre and further that the Red Deer Regional Health Foundation be notified of this decision. **Carried Unanimously.**

5.5 Council Orientation

Res. 135.2021

Moved by Deputy Mayor Ebden that the legal firm of MRMF be retained to provide the new Council Orientation after the 2021 Municipal Election. **Carried Unanimously.**

Mayor Posti called for a five minute recess. Time: 7:21 p.m.
The meeting reconvened at 7:26 p.m.

6. Bylaws, Policies

6.1 Tax Rate Bylaw 777-21

Res. 135.2021

Moved by Deputy Mayor Ebden that Bylaw 777-21 be given first reading. **Carried Unanimously.**

Res. 136.2021

Moved by Councillor Meyers that Bylaw 777-21 be given second reading. **Carried Unanimously.**

Res. 137.2021

Moved by Councillor Chapman that Bylaw 777-21 be presented for third and final reading. **Carried Unanimously.**

- Res. 138.2021** Moved by Councillor Phillips that Bylaw 771-21 be given third and final reading. **Carried Unanimously.**
- 6.2 Tax Penalty Bylaw 778-21
- Res. 139.2021** Moved by Deputy Mayor Ebden that Bylaw 778-21 be given first reading. **Carried Unanimously.**
- Res. 140.2021** Moved by Councillor Engen that Bylaw 778-21 be given second reading. **Carried Unanimously.**
- Res. 141.2021** Moved by Councillor See that Bylaw 778-21 be presented for third and final reading. **Carried Unanimously.**
- Res. 142.2021** Moved by Councillor Meyers that Bylaw 778-21 be given third and final reading. **Carried Unanimously.**
- 7. Reports**
- 7.1 Management Report May 25, 2021
- Res. 143.2021** Moved by Councillor Chapman that the management report dated May 25, 2021 be accepted for information. **Carried Unanimously.**
- 7.2 Financial Reports – April 26, May 6 & 20, 2021
- Res. 144.2021** Moved by Deputy Mayor Ebden that the Financial Reports be accepted for information. **Carried Unanimously.**
- 7.3 Tagish Engineering Progress Report – April 28, 2021
- Res. 145.2021** Moved by Councillor Engen that the Tagish Engineering progress report dated April 28, 2021 be accepted for information. **Carried Unanimously.**
- 7.4 Animal Control Services – April, 2021
- Res. 146.2021** Moved by Councillor Meyers that the Animal Control Services report dated April, 2021 be accepted for information. **Carried Unanimously.**
- 7.5 2020 Lacombe Foundation Financial Statements
- Res. 147.2021** Moved by Councillor Engen that the 2020 Lacombe Foundation Financial Statements be accepted for information. **Carried Unanimously.**
- 7.6 LRWSC Board Meeting Minutes
- Res. 148.2021** Moved by Deputy Mayor Ebden that the Lacombe Regional Waste Services Commission minutes dated April 28, 2021 be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports 8.1 Deputy Mayor Ebden discussed the Lacombe Regional Waste Services Commission and Communities In Bloom.

Councillor Engen updated Council on the Recreation Board, Eckville & District Wellness Coalition and the Crime Prevention Conference she attended.

Councillor Phillips reported on Parkland Regional Library.

Councillor See updated Council on the Eckville Library.

Mayor Posti discussed the Lacombe Foundation and upcoming Eckville High School graduation ceremonies.

Res. 149.2021 Moved by Councillor Meyers that the Committee and Board Reports be accepted. **Carried Unanimously.**

9. Correspondence, Information Items

- 9.1 Town of Magrath Support for the RCMP
- 9.2 Town of Didsbury Support for the RCMP
- 9.3 Town of Edson Support for the RCMP
- 9.4 Town of Claresholm Support for the RCMP
- 9.5 County of St. Paul Support for the RCMP
- 9.6 Parkland Regional Library System
- 9.7 Alberta Municipal Affairs letter
- 9.8 Lacombe County Regular Council Meeting April 22 & May13, 2021

Res. 150.2021 Moved by Councillor Engen that Correspondence and Information Items numbered 9.1 through to 9.8 be accepted for information. **Carried Unanimously.**

9.9 June is Recreation & Parks Month Proclamation

Res. 151.2021 Moved by Deputy Mayor Ebden that June, 2021 be proclaimed Recreation and Parks Month. **Carried Unanimously.**

10. Seminars, Meetings, Special Events 10.1 None

11. Closed Session 11.1 Section 24: Advice from Officials

Res. 152.2021 Moved by Councillor Engen that the meeting move into closed session excluding all persons except Council members, CAO and Finance & Administration Supervisor in order to discuss an item dealing with Section 24; Advice from Officials. Time: 9:15 p.m. **Carried Unanimously.**

Res. 153.2021 Moved by Councillor Meyers that the meeting revert back to open session. Time: 9:40 p.m. **Carried Unanimously.**

Mayor Posti called for a 5 minute recess. Time: 9:41 p.m.
The meeting reconvened at 9:46 p.m.



12. Committee of the Whole


12.1 None

13. Adjournment

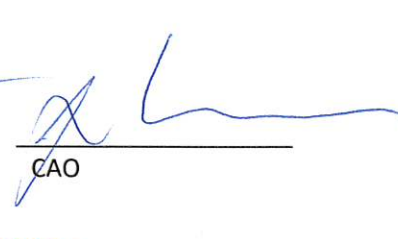
13.1

Res. 154.2021

Mayor Posti adjourned the meeting at 9:47 p.m. **Carried Unanimously**



Mayor



CAO

