

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, June 14, 2021

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

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:08 p.m.

Present: Mayor Posti
Councillor Engen
Councillor Chapman (joined via electronic means)
Councillor Meyers
Councillor Phillips
Councillor See

Absent: Deputy Mayor Ebden

Staff: CAO, Jack Ramsden
Supervisor, Finance & Administration, Darcy Webb

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
5.3 Crosswalk Painting
5.4 Peace Park Trees
6.1 Tax Incentive Bylaw

3.2 Adoption of Agenda

Res. 155.2021

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

4. Minutes

4.1 Regular Council Meeting Minutes – Tuesday, May 25, 2021

Res. 156.2021

Moved by Councillor Engen that the minutes of the regular meeting held Tuesday, May 25, 2021 be accepted. **Carried Unanimously.**

5. Action Items

5.1 RFD – Summer Council Meeting Dates

Res. 157.2021

Moved by Councillor Phillips that the Town of Eckville hold its summer Council meetings on Monday, July 12, 2021 and Monday, August 9, 2021. **Carried Unanimously.**

- 5.2 RFD – Interim Financing Financial Provider
- Res. 158.2021** Moved by Councillor Meyers that the Town of Eckville, per Interim Financing Borrowing Bylaw 776-21, establish a line of credit with Alberta Treasury Branches to provide interim financing for the Town of Eckville Water Plant and Reservoir Project. **Carried Unanimously.**
- 5.3 Crosswalk Painting
- Res. 159.2021** Moved by Councillor Engen that Administration reach out to the indigenous community for input on what would be deemed to be a culturally appropriate tribute with respect to residential school children. **Carried Unanimously.**
- 5.4 Peace Park Trees
- Res. 160.2021** Moved by Councillor Engen that Administration be asked to trim the trees at the Peace Park taking into account Crime Prevention Through Environmental Design (CPTED) recommendations. **Carried Unanimously.**
- 6. Bylaws, Policies**
- 6.1 Tax Incentive Bylaw Discussion
- Res. 161.2021** Moved by Councillor See that a letter be sent to the Minister of Municipal Affairs requesting that Section 364.2 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26 and amendments thereto, be further amended to include residential properties. **Carried Unanimously.**
- 7. Reports**
- 7.1 Management Report June 14, 2021
- Res. 162.2021** Moved by Councillor Chapman that the management report dated June 14, 2021 be accepted for information. **Carried Unanimously.**
- 7.2 Financial Reports – June 3, 2021
- Res. 163.2021** Moved by Councillor Meyers that the Financial Reports be accepted for information. **Carried Unanimously.**
- 7.3 Tagish Engineering Progress Report – April 28, 2021
- 7.4 Animal Control Services – April, 2021
- 7.5 Lacombe County – CPO Services 1st Quarter Report, 2021
- Res. 164.2021** Moved by Councillor Engen that report items 7.3, 7.4 and 7.5 be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports**
- 8.1 Councillor Phillips reported on Communities In Bloom.
- Councillor Engen discussed Drive Happiness which is a community volunteer program aimed to assist seniors with transportation needs.

Mayor Posti discussed the Lacombe Foundation, Clive Parade and a video she was asked to make for the City of Red Deer with respect to COVID-19.

Res. 165.2021

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

9. Correspondence, Information Items

- 9.1 Minister of Municipal Affairs
- 9.2 Wolf Creek Public Schools
- 9.3 PRLS Board Meeting Highlights
- 9.4 Lacombe county Highlights of Council Meeting May 27, 2021
- 9.5 Letters of Support for RCMP (Mayerthorpe, Village of Rycroft, Smoky Lake County, Village of Milo, Village of Caroline, Town of Claresholm, Red Deer County.
- 9.6 Letters regarding Bill C-21 (Kingsville, Ontario & Shannon Stubbs, MP Lakeland).
- 9.7 Stand With Asians Coalition (SWAC)
- 9.8 Lifesaving Society letter

Res. 166.2021

Moved by Councillor See that Correspondence and 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. 167.2021

Mayor Posti adjourned the meeting at 7:50 p.m. **Carried Unanimously**



Mayor



CAO

