

## TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, June 28, 2021

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

### 1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:05 p.m.

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

Present: 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/Public Hearings

2.1 None

### 3. Agenda

3.1 Additional Agenda Items  
5.4 Council Orientation Date  
5.5 Household Toxic Roundup  
5.6 Weather Related Heat Warnings  
Deleted Agenda Items  
6.1 Bylaw 779-21 Non-residential Property Tax Incentive  
6.1 Policy 1550 Residential Property Tax Incentive

3.2 Adoption of Agenda

### Res. 168.2021

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

### 4. Minutes

4.1 Regular Council Meeting Minutes – Monday, June 14, 2021

### Res. 169.2021

Moved by Councillor Chapman that the minutes of the regular meeting held Monday, June 14, 2021 be accepted. **Carried Unanimously.**

### 5. Action Items

5.1 Weather Related Heat Warnings

Council had a discussion on the effects of prolonged heat spells on individuals

and discussed whether certain venues such as the community centre could be made available as a heat shelter.

#### 5.2 RFD – Tax Recovery Public Auction

**Res. 170.2021** Moved by Deputy Mayor Ebden that the date of the 2021 public auction be set for Thursday, September 30, 2021 commencing at 2:00 p.m. in the Town of Eckville Council Chambers, located at 5023 – 51 Avenue, Eckville. **Carried Unanimously.**

**Res. 171.2021** Moved by Councillor Engen that, for public auction purposes, a reserve bid of \$74,410 be set for the property described as Lot 3, Block 3, Plan 6117AQ, a reserve bid of \$146,560 be set for the property described as Lot 16, Block 3, Plan 6117AQ, a reserve bid of \$277,680 be set for the property described as Lot 20, Block 3, Plan 6117AQ, a reserve bid of \$103,370 be set for the property described as Lot 3, Block 17, Plan 264HW and a reserve bid of \$105,650 be set for the property described as Unit 412, Block 4, Plan 8920768. **Carried Unanimously.**

#### 5.3 RFD – Advance Vote/Institutional Vote/Voter Assistance at Home Vote

**Res. 172.2021** Moved by Deputy Mayor Ebden that the Town of Eckville hold an Advance Vote for the 2021 Municipal Election at the Eckville Community Centre on Thursday, October 7, 2021 from 6:00 p.m. to 8:00 p.m. and at the Eckville Community Centre on Saturday, October 16, 2021 from 12:00 pm. to 2:00 p.m. **Carried Unanimously.**

**Res. 173.2021** Moved by Councillor Meyers that the Town of Eckville hold an Institutional Vote for residents of the Eckville Manor Lodge for the 2021 Municipal Election on Monday, October 18, 2021 from 10:30 a.m. to 12:30 p.m. **Carried Unanimously.**

**Res. 174.2021** Moved by Councillor Phillips that the Town of Eckville provide for an Elector Assistance at Home Vote for the 2021 Municipal Election in order to take the votes of electors unable to attend the voting station on election day due to a physical incapacity on Monday, October 18, 2021 from 1:30 p.m. to 3:30 p.m. **Carried Unanimously.**

#### 5.4 RFD – Council Orientation

**Res. 175.2021** Moved by Councillor See that Sean Ward of Reynolds Myrth Richards Farmer be retained to facilitate the MGA required Council Orientation and that the date be set for November 1, 2021. **Carried Unanimously.**

#### 5.5 RFD - Household Toxic Roundup

**Res. 176.2021** Moved by Councillor Engen that the Town of Eckville host a Household Toxic Roundup to be held in August or September of this year and that Lacombe County be invited to partner in the event. **Carried Unanimously.**

<b>6. Bylaws, Policies</b>	6.1 None
<b>7. Reports</b>	7.1 Management Report June 28, 2021
<b>Res. 177.2021</b>	Moved by Councillor Phillips that the Town work with Wolf Creek School Division in placing an appropriate tribute with respect to residential school children on sidewalks at the Elementary School and High School. <b>Carried.</b>
<b>Res. 178.2021</b>	Moved by Deputy Mayor Ebden that the management report dated January 28, 2021 be accepted for information. <b>Carried Unanimously.</b>
	7.2 Financial Reports – June 17, 2021
<b>Res. 179.2021</b>	Moved by Councillor Engen that the Financial Report be accepted for information. <b>Carried Unanimously.</b>
<b>8. Committee &amp; Board Reports</b>	8.1 Deputy Mayor Ebden discussed the Lacombe Regional Waste Services Commission.  Councillor Engen gave an update on Drive Happiness.  Councillor Chapman reported on the Central Alberta Economic Partnership.  Mayor Posti discussed the Urgent Care Committee and the Clive parade she attended.
<b>Res. 180.2021</b>	Moved by Councillor Meyers that the Committee and Board Reports be accepted. <b>Carried Unanimously.</b>
<b>9. Correspondence, Information Items</b>	9.1 Letters of Support of the RCMP from Village of Lougheed, Town of Nanton, City of Fort Saskatchewan, Cypress County, Town of Beaverlodge, Town of Thorsby, Town of Viking, Village of Holden, Village of Rockyford, Town of Turner Valley, Lac La Biche County, County of Forty Mile No. 8 9.2 Lacombe County Highlights of Council Meeting June 10, 2021 9.3 Bowden Daze Parade cancellation 9.4 Canada’s transition to Next Generation 9-1-1 Service 9.5 AUMA funding opportunities
<b>Res. 181.2021</b>	Moved by Councillor See that the Correspondence & Information Items be accepted for information. <b>Carried Unanimously.</b>
<b>Res. 182.2021</b>	Moved by Councillor Phillips that the Town of Eckville send a letter of support for the RCMP to Kaycee Madu, the Alberta Minister of Justice and Solicitor General. <b>Carried Unanimously.</b>
<b>10. Seminars, Meetings, Special Events</b>	10.1 None

**11. Closed Session**

11.1 Section 24: Advice from Officials

**Res. 183.2021**

Moved by Deputy Mayor Ebden 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: 8:25 p.m. **Carried Unanimously.**

**Res. 184.2021**

Moved by Councillor Meyers that the meeting revert back to open session. Time: 8:30 p.m. **Carried Unanimously.**

Mayor Posti called for a 5 minute recess. Time: 8:31 p.m.  
The meeting reconvened at 8:36 p.m.

**12. Committee of the Whole**

12.1 None

**13. Adjournment**

13.1

**Res. 185.2021**

Mayor Posti adjourned the meeting at 8:37 p.m. **Carried Unanimously**

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Mayor

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CAO

