

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, September 27, 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 Meyers
Councillor Phillips
Councillor See
- Absent: Councillor Chapman
- 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 Fortis Franchise Fee
5.4 Parkland Regional Library Budget
- 3.2 Adoption of Agenda
- Res. 238.2021** Moved by Councillor See that the Agenda be adopted with the additions. **Carried Unanimously.**
- 4. Minutes** 4.1 Regular Council Meeting Minutes – Monday, September 13, 2021
- Res. 239.2021** Moved by Deputy Mayor Ebden that the minutes of the regular meeting held Monday, September 13, 2021 be accepted as presented. **Carried Unanimously.**
- 5. Action Items** 5.1 RFD – Tax Penalty Cancellation Request
- Res. 240.2021** Moved by Deputy Mayor Ebden that the late penalty on Roll # 013807 be refunded. **Motion Defeated.**

- 5.2 ICP Activation
- Res. 241.2021** Moved by Deputy Mayor Ebden that the Town of Eckville authorize the Chief Administrative Officer and the Director of Emergency Management to take the necessary steps to create an "Incident Command Post" (ICP) as a preliminary step in the Town's involvement in the COVID-19 Pandemic. As per the Town's Emergency Plan this ICP will be physically based from the Eckville Emergency Services Building and will meet as necessary. **Carried Unanimously.**
- 5.3 Fortis Franchise Fee
- Res. 242.2021** Moved by Councillor Engen that the Town not increase the Fortis Franchise Fee in 2022. **Carried Unanimously.**
- 5.4 Parkland Regional Library
- Res. 243.2021** Moved by Deputy Mayor Ebden that the 2022 Parkland Regional Library Budget, recommending no increase to the per capita rate charged to municipalities, be approved. **Carried Unanimously.**
- 6. Bylaws /Policies** 6.1 None
- 7. Reports** 7.1 Management Report September 27, 2021
- Res. 244.2021** Moved by Deputy Mayor Ebden that the verbal management report for September 27, 2021 be accepted for information. **Carried Unanimously.**
- 7.2 Financial Reports – September 23, 2021
- Res. 245.2021** Moved by Councilor Engen that the Financial Report dated September 23, 2021 be accepted for information. **Carried Unanimously.**
- 7.3 Animal Control Services – August, 2021
- Res. 246.2021** Moved by Councillor Meyers that the Animal Control Services report dated August, 2021 be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports** 8.1 Councilor Engen gave an update on the Rec. Board.
- Deputy Mayor Ebden discussed the Parkland Regional Library.
- Mayor Posti reported on FCSS and the dedication ceremony held for the late Dr. Myburgh in Sylvan Lake.
- Res. 247.2021** Moved by Councilor Phillips that the Committee and Board Reports be accepted. **Carried Unanimously.**

9. Correspondence, Information Items

9.1 Lacombe County Council Meeting Highlights – September 9, 2021

Res. 248.2021

Moved by Deputy Mayor Ebden that the Correspondence & Information Item be accepted for information. **Carried Unanimously.**

10. Seminars, Meetings, Special Events

10.1 None

11. Closed Session

11.1 Section 24 – Advice from Officials

Res. 249.2021

Moved by Councillor Meyers 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: 7:15 p.m. **Carried Unanimously.**

Res. 250.2021

Moved by Councillor See that the meeting revert back to open session. Time: 7:30 p.m. **Carried Unanimously.**

Mayor Posti called for a 5 minute recess. Time: 7:31 p.m.
The meeting reconvened at 7:36 p.m.

12. Committee of the Whole

12.1 None

13. Adjournment

13.1

Res. 251.2021

Mayor Posti adjourned the meeting at 7:37 p.m. **Carried Unanimously**



Mayor



CAO

