

TOWN OF ECKVILLE – COUNCIL MINUTES

Tuesday, October 12, 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 Chapman
Councillor Engen
Councillor See
- Absent: Councillor Meyers
Councillor Phillips
- 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
5.2 Nurse Practitioner Application
5.3 Council and Staff CPI Adjustment
11.2 Close Session 19 – Confidential Evaluations
- 3.2 Adoption of Agenda
- Res. 252.2021** Moved by Councillor Chapman that the Agenda be adopted with the additions.
Carried Unanimously.
- 4. Minutes**
- 4.1 Regular Council Meeting Minutes – Monday, September 27, 2021
- Res. 253.2021** Moved by Deputy Mayor Ebden that the minutes of the regular meeting held Monday, September 27, 2021 be accepted with the amendment to Section 8.1 Council Reports. **Carried Unanimously.**
- 4.2 Tax Recovery Public Auction Minutes – September 30, 2021
- Res. 254.2021** Moved by Deputy Mayor Ebden that administration contact the Town’s legal representatives in order to obtain a legal opinion on next steps with respect to Lot3, Block 17, Plan 264HW. **Carried Unanimously.**

- Res. 255.2021** Moved by Councillor Engen that the minutes of the Tax Recovery Auction dated September 30, 2021 be accepted for information. **Carried Unanimously.**
- 5. Action Items**
- 5.1 RFD – Proposed Increases to Eckville Fire Department Honorarium
- Res. 256.2021** Moved by Councillor Engen that Eckville Town Council approve the proposed 2022 Eckville Fire Department Honorarium Rate and Payment Schedule for Fire Calls within the Town of Eckville. **Carried Unanimously.**
- 5.2 Nurse Practitioner Application
- Res. 257.2021** Moved by Councillor Chapman that the Town of Eckville commit to an annual funding contribution of up to \$33,500 towards administrative and technical resources required in support of an application for a Nurse Practitioner for the Town of Eckville and Surrounding Area. **Carried Unanimously.**
- 5.3 Council and Staff CPI
- Res. 258.2021** Moved by Councillor Engen that administration be instructed to bring an amendment to Procedural Bylaw 640-02 to the October 25, 2021 Council meeting incorporating a CPI increase of 2.75% to Council rates in 2022 and further that a CPI increase of 2.75% be applied to the staff wage grid for the 2022 year. **Carried Unanimously.**
- 6. Bylaws /Policies**
- 6.1 None
- 7. Reports**
- 7.1 Management Report October 12, 2021
- Res. 259.2021** Moved by Councillor See that the management report for October 12, 2021 be accepted for information. **Carried Unanimously.**
- 7.2 Financial Reports – October 7, 2021
- Res. 260.2021** Moved by Councilor Engen that the Financial Report dated October 7, 2021 be accepted for information. **Carried Unanimously.**
- 7.3 Tagish Engineering Report – September 30, 2021
- Res. 261.2021** Moved by Deputy Mayor Ebden that the Tagish Engineering report dated September 30, 2021 be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports**
- 8.1 Deputy Mayor Ebden reported on the Eckville Library and Lacombe Regional Waste Services Commission.
- Councillor See also discussed the Eckville Library.
- Mayor Posti reported the Eckville Manor and a 100th Anniversary Committee she attended.

Res. 262.2021 Moved by Councilor See that the Committee and Board Reports be accepted. **Carried Unanimously.**

9. Correspondence, Information Items 9.1 Medicine River Crime Watch Society – Annual General Meeting Oct. 28, 2021

Res. 263.2021 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. 264.2021 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: 7:40 p.m. **Carried Unanimously.**

Res. 265.2021 Moved by Deputy Mayor Ebden that the meeting revert back to open session. Time: 7:50 p.m. **Carried Unanimously.**

Mayor Posti called for a 5 minute recess. Time: 7:51 p.m.
The meeting reconvened at 7:56 p.m.

Res. 266.2021 Moved by Councillor See that the meeting move into closed session excluding all persons except Council members, CAO and the CAO in order to discuss an item dealing with Section 19; Confidential Evaluations. Time: 7:58 p.m. **Carried Unanimously.**

Res. 267.2021 Moved by Councillor Chapman that the meeting revert back to open session. Time: 8:26 p.m. **Carried Unanimously.**


Mayor Posti called for a 5 minute recess. Time: 8:27 p.m.
The meeting reconvened at 8:32 p.m.

Res. 268.2021 Moved by Deputy Mayor Ebden that the CAO Evaluation for the year 2021 be accepted and that a copy be placed in the CAO's personnel file. **Carried Unanimously.**

12. Committee of the Whole 12.1

13. Adjournment 13.1 None

Res. 269.2021 Mayor Posti adjourned the meeting at 8:35 p.m. **Carried Unanimously**



Mayor



CAO

