

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, March 23, 2020
Council Chambers – 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 (joined via electronic means)
Councillor Engen (joined via electronic means)
Councillor Meyers
Councillor Phillips
Councillor See
CAO Jack Ramsden (joined via electronic means)
Supervisor Finance & Administration Darcy Webb

Absent: None

Press: None

Gallery: None

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional/ Deleted Agenda Items
5.3 Office Hours
5.4 Red Deer Home Show
5.5 Playgrounds

Res. 087.2020

3.2 Adoption of Agenda

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

4. Minutes

4.1 Regular Council Meeting – Monday, March 9, 2020

Res. 088.2020

Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held Monday, March 9, 2020 be adopted as presented. **Carried Unanimously.**

5. Action Items

5.1 Request for Decision – Eckville Community Centre

Res. 089.2020

Moved by Councillor See that the Town of Eckville commit to funding a contribution in the amount of \$13,316.05 to the Eckville Community Centre Society to be used for their Furnace Replacement/Ductwork Project at the Eckville Community Centre. **Carried Unanimously.**

- 5.2 Request for Decision – Strategic Planning
- Res. 090.2020** Moved by Councillor Engen that the Town of Eckville February 2020 Strategic Priorities Chart be approved with one amendment, that being adjusting the date for reporting back to Council on the 100th Anniversary from June, 2020 to October, 2020. **Carried Unanimously.**
- 5.3 Request for Decision – Town Office Business Hours
- Res. 091.2020** Moved by Councillor Meyers that Administration be given authority to adjust business hours and operating protocols for the Town Office and Public Works Shop as deemed appropriate and necessary. **Carried Unanimously.**
- 5.4 Request for Decision – Red Deer Home Show
- Res. 092.2020** Moved by Councillor Phillips that the Town of Eckville participate in the 2021 Red Deer Home Show. **Carried Unanimously.**
- 5.5 Request for Decision – Sick Leave Policy
- Res. 093.2020** Moved by Deputy Mayor Ebden that the Town of Eckville extend the number of paid sick days from seven (7) to (10) days, for those staff members who have been required to self-isolate for a period of up to fourteen (14) days and further that this payment apply to the first self-isolation instance only.
- 6. Bylaws, Policies**
- 6.1 Bylaw No. 764-20 - Fire Bylaw
- Res. 094.2020** Moved by Councillor Phillips that Bylaw No. 764-20 be given second reading at this meeting. **Carried Unanimously.**
- Res. 095.2020** Moved by Councillor Chapman that Bylaw No. 764-20 be given third and final reading at this meeting. **Carried Unanimously.**
- 7. Reports**
- 7.1 Management Report March 23, 2020
- Res. 096.2020** Moved by Councillor Meyers that the Management Report dated March 23, 2020 be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report - AP Report dated March 12, 2020
- Res. 097.2020** Moved by Councillor Engen that the Financial Report be accepted for information. **Carried Unanimously.**

Res. 098.2020

7.3 Tagish Engineering Update – March 5, 2020

Moved by Deputy Mayor Ebden that the Tagish Engineering update be accepted for information. **Carried Unanimously.**

7.4 Animal Control Services Report – February, 2020

Res. 099.2020

Moved by Councillor Phillips that the Animal Control Services report be accepted for information. **Carried Unanimously.**

8. Committee, Board Reports

8.1 Councillor See gave an update on the Arena Board.

Deputy Mayor Ebden updated Council on the Community Centre.

Mayor Posti gave an update on the Lions Club.

Res. 100.2020

Moved by Councillor See that the Committee & Board Reports be accepted for information. **Carried Unanimously.**

9. Correspondence, Information Items

9.1 Parkland Airshed Management

Res. 101.2020

Moved by Councillor Engen that the Correspondence & 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

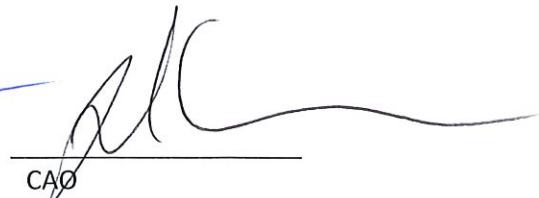
13.1

Res. 102.2020

Mayor Posti adjourned the meeting at 7:15 p.m. **Carried Unanimously**



Mayor



CAO

