

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
Monday, January 13, 2020  
Council Chambers – 5023 – 51 Avenue, Eckville, Alberta

**1. Call to Order**

1.0 Mayor Posti called the meeting to order at 6:00 p.m.

Present: Mayor Posti  
Deputy Mayor Ebden  
Councillor Chapman  
Councillor Engen  
Councillor Meyers  
Councillor See  
CAO Jack Ramsden  
Supervisor Finance & Administration Darcy Webb

Absent: Councillor Phillips

Press: Kaylyn Whibbs, Eckville Echo

Gallery: None

**2. Delegations/Public Hearings**

2.1 None

**3. Agenda**

3.1 Additional/ Deleted Agenda Items  
None

3.2 Adoption of Agenda

**Res. 001.2020**

Moved by Councillor Chapman that the Agenda be adopted as presented.  
**Carried Unanimously.**

**4. Minutes**

4.1 Regular Council Meeting – Monday, December 9, 2019

**Res. 002.2020**

Moved by Councillor Engen that the minutes of the regular meeting of Council held Monday, December 9, 2019 be adopted as presented. **Carried Unanimously.**

**5. Action Items**

5.1 RFD – Appointment of Animal Control Officers

**Res. 003.2020**

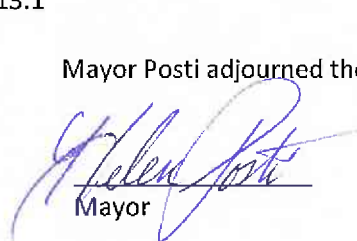
Moved by Deputy Mayor Ebden that Jim deBoon, Morgan deBoon, David Lausen and Bryan Pickkert be appointed as Animal Control Officers for the Town of Eckville and be authorized to enforce the Town of Eckville's Dog and Cat Bylaws and further that these named officers be required to sign a formal "Oath of Office". **Carried Unanimously.**

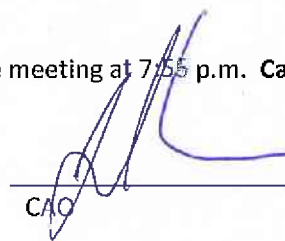
January 13, 2020

  
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- 5.2 Request for Decision – Request for Delegation
- Res. 004.2020** Moved by Councillor Engen that Stuart Carde, representing the Eckville District Fire Department, be invited as a delegation to Council at 6:00 p.m. on Monday, January 27, 2020 to give Council an update on the activities of the department during the past year. **Carried Unanimously.**
- 5.3 Request for Decision – Public Participation Policy
- Res. 005.2020** Moved by Councillor Meyers that Public Participation Policy # 1304 be amended by deleting the existing wording of the policy, as adopted on May 28, 2018, and replacing it with the attached wording and further that the newly amended Public Participation Policy be adopted as Policy # 1304-A.. **Carried Unanimously.**
- 5.4 Request for Decision – FCSS Funding Agreement
- Res. 006.2020** Moved by Councillor See that the Town of Eckville approve the Family and Community Support Services Funding Agreement for the period of January 1, 2020 through to December 31, 2022. **Carried Unanimously.**
- 5.5 Request for Decision – Strategic Planning Session
- Res. 007.2020** Moved by Councillor Engen that Eckville Town Council schedule a Strategic Planning Session for Wednesday, February 19, 2020 at the Eckville EMS building from 8:30 a.m. to 5:00 p.m. **Carried Unanimously.**
- 6. Bylaws, Policies**
- 6.1 Bylaw No. 762-20 Intermunicipal Collaboration Framework
- Res. 008.2020** Moved by Councillor See that Bylaw No. 762-20 be given first reading at this meeting. **Carried Unanimously.**
- Res. 009.2020** Moved by Councillor Meyers that Bylaw No. 762-20 be given second reading at this meeting. **Carried Unanimously.**
- Res. 010.2020** Moved by Mayor Posti that Bylaw 762-2020 be presented for third and final reading at this meeting. **Carried Unanimously.**
- Res. 011.2020** Moved by Councillor Chapman that Bylaw No. 762-20 be given third and final reading at this meeting. **Carried Unanimously.**
- 7. Reports**
- 7.1 Management Report January 13, 2020
- Res. 012.2020** Moved by Deputy Mayor Ebdon that the management report dated December 9, 2019 be accepted for information. **Carried Unanimously.**

- 7.2 Financial Reports - AP Reports December 19 & 31, 2019 and January 2, 2020
- Res. 013.2020** Moved by Councillor Chapmans that the Financial Reports be accepted for information. **Carried Unanimously.**
- 7.3 Animal Control Services – November, 2019
- Res. 014.2020** Moved by Councillor Meyers that the Animal Control Report be accepted for information. **Carried Unanimously.**
- 8. Committee, Board Reports**
- 8.1 Deputy Mayor Ebden updated Council on Communities In Bloom
- Councillor Meyers reported on the Medicine River Crime Watch Society.
- Councillor Engen reported on Neighborhood Place and Parent Link.
- Mayor Posti gave Council an update on Sylvan Lake Urgent Care.
- Res. 015.2020** Moved by Councillor Meyers that the Committee & Board Reports be accepted for information. **Carried Unanimously.**
- 9. Correspondence, Information Items**
- 9.1 Lacombe County Council Highlights – December 12, 2019
- 9.2 Office of the Premier – New Crown Prosecutors
- 9.3 Eckville Volunteer Fire Department
- 9.4 Southern Alberta Energy from Waste Association
- 9.5 Municipal Affairs – MSI funding
- 9.6 AHS Helicopter Air Ambulance Review
- 9.7 Cenovus Energy Information Handout
- Res. 016.2020** Moved by Deputy Mayor Ebden that the Correspondence & Information Items be accepted as presented. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events**
- 10.1 CPAA 2020 Planning Conference
- 10.2 Black Night Christmas Dinner Theatre
- Res. 017.2020** Moved by Councillor See that the Seminars, Meetings and Special Events be accepted for information. **Carried Unanimously.**
- 11. Closed Session** 11.1 None
- 12. Committee of the Whole** 12.1 None
- 13. Adjournment** 13.1
- Res. 018.2020** Mayor Posti adjourned the meeting at 7:55 p.m. **Carried Unanimously**

  
 Mayor

  
 CAO

