

TOWN OF ECKVILLE - AGENDA

Monday, January 24, 2022

Town Office Council Chambers Eckville, AB 6:00 pm
(Councillors may attend via electronic means)

- | | | |
|--|------|---|
| 1. CALL TO ORDER | 1.1 | |
| 2. DELEGATIONS/PUBLIC HEARING | 2.1 | |
| 3. AGENDA | 3.1 | Additional Agenda Items |
| | 3.2 | Adoption of Agenda |
| 4. MINUTES | 4.1 | Regular Council Meeting Minutes –January 10, 2022 pg. 1-3 |
| 5. ACTION ITEMS | 5.1 | Red Deer Home Show 2022-Discussion |
| 6. BYLAWS, POLICIES | 6.1 | |
| 7. REPORTS | 7.1 | Management Report-January 24, 2022-Verbal |
| | 7.2 | Financial Report-AP Report January 20, 2022 pg. 4-5 |
| | 7.3 | Lacombe County Highlights of Council Meeting January 13, 2022 pg. 6-7 |
| 8. COMMITTEE, BOARD REPORTS | 8.1 | |
| 9. CORRESPONDENCE, INFORMATION | 9.1 | |
| 10.SEMINARS, MEETINGS, SPECIAL EVENTS | 10.1 | Reynolds Mirth, Richards & Farmer Municipal Law Seminar pg. 8-12 |
| 11.CLOSED SESSION | 11.1 | |
| 12.COMMITTEE OF THE WHOLE | 12.1 | Covid-19 Protocols - Discussion |
| 13.ADJOURNMENT | 13.1 | |

Mtg. Date Jan 24, 2022

Agenda Item 4.1

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, January 10, 2022

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

1. Call to Order

1.0 Mayor Ebden called the meeting to order at 6:03 p.m.

Present: Mayor Ebden
Deputy Mayor Engen
Councillor Meyers
Councillor Palm-Fraser
Councillor Phillips
Councillor See
Councillor Thoreson)

Absent: None

Staff: CAO Jack Ramsden

Press: None Present

Gallery: None Present

2. Delegations/Public Hearings

2.1 Richard Covlin "Eckville's First Hospital"

Richard Covlin presented a written presentation to each Council Member which contained: Correspondence from Meridian Heights Investments Ltd. and the Saari, Maki and Covlin families to Mayor & Council entitled – Donation of Eckville's first hospital to the Town of Eckville and Support for Eckville and District: a three-page summary entitled Eckville's First Hospital Turns 100 in 2021; a copy of the title of the first hospital property; a letter from the Eckville and District Historical Society to the Mayor & Council regarding the proposed donation and future operation of the first hospital property.

Richard Covlin made a verbal presentation to Council and answered several questions from individual Council Members. After a brief comment from Stan Maki, Mayor Ebden thanked Richard Covlin, Stan Maki and Helen Maki for attending the meeting and making their offer to donate the Eckville First Hospital Property.

The delegation left the meeting, and the Meeting was recessed for 5 minutes at 6:30 pm.

The meeting reconvened at 6:35 pm.

3. Agenda

3.1 Additional Agenda Items
11.1 Closed Session

- 3.2 Adoption of Agenda
- Res. 001.2022** Moved by Councillor See that the Agenda be adopted with the addition. **Carried Unanimously.**
- 4. Minutes** 4.1 Regular Council Meeting Minutes – Monday, December 13, 2021
- Res. 002.2022** Moved by Councillor Palm-Fraser that the minutes of the Regular Meeting of Council held Monday, December 13, 2021 be accepted as presented. **Carried Unanimously.**
- 5. Action Items** 5.1 None
- 6. Bylaws /Policies** 6.1 None
- 7. Reports**
- 7.1 Management Report – January 10, 2021
- 7.2 Financial Report – December 16 & 30, 2021 and January 6, 2021
- 7.3 Lacombe County Council Highlights – December 16, 2021
- 7.4 Animal Control Services – November & December, 2021
- 7.5 Tagish Engineering Updates – December 21, 2021
- Res. 003.2022** Moved by Councillor Meyers that the reports be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports** 8.1 Deputy Mayor Engen gave an update on the activities of the 100th Anniversary Committee.
- Councillor Meyers reported on the Medicine River Rural Crime Watch.
- Res. 004.2022** Moved by Councillor Phillips that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items** 9.1 None
- 10. Seminars, Meetings, Special Events** 10.1
- 11. Closed Session** 11.1 FOIPP; Section 24 – Advice from Officials
- Res. 005.2022** Moved by Councillor Meyers that the meeting move into closed session excluding all persons except Council members, CAO in order to discuss an item dealing with Section 24; Advice from Officials. Time: 7:05 p.m. **Carried Unanimously.**
- Res. 006.2022** Moved by Councillor See that the meeting revert back to open session. Time: 7:19 p.m. **Carried Unanimously.**

Mayor Ebden called for a 5 minute recess. Time: 7:20 p.m.
The meeting reconvened at 7:25 p.m.

12. Committee of the Whole 12.1 None

13. Adjournment 13.1

Res. 007.2022 Mayor Ebden adjourned the meeting at 7:26 p.m. **Carried Unanimously**

Mayor

CAO

Batch ID: CHEQUES
 Batch Comment: Cheques 2021

Audit Trail Code: PMCHQ00000756
 Posting Date: 2022-01-20

Chequebook ID: ATB - GEN

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* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
026004	2022-01-20	00000000000021760	241001	241577 Alberta Ltd.	\$164.33
026005	2022-01-20	00000000000021761	ALB002	Alberta One Call	\$6.62
026006	2022-01-20	00000000000021762	AMS001	AMSC	\$23,342.05
026007	2022-01-20	00000000000021763	ANI001	327241 Alberta Ltd.	\$1,121.40
026008	2022-01-20	00000000000021764	AUM003	AUMA	\$405.15
026009	2022-01-20	00000000000021765	BLA003	Black Press Group Ltd.	\$523.42
026010	2022-01-20	00000000000021766	CEN014	Central Alberta Co-op Ltd.	\$69.43
026011	2022-01-20	00000000000021767	CLE002	Cleartech Industries Inc.	\$477.44
026012	2022-01-20	00000000000021768	CRO02	Crossroad Energy Solutions Inc	\$16,071.70
026013	2022-01-20	00000000000021769	GTI001	GTI Petroleum Ltd	\$602.00
026014	2022-01-20	00000000000021770	HIW001	Hi-Way 9 Express Ltd.	\$434.64
026015	2022-01-20	00000000000021771	KAI001	Kaizen Lab	\$894.18
026016	2022-01-20	00000000000021772	LAC001	Lacombe County	\$2,313.01
026017	2022-01-20	00000000000021773	LAP001	LAPP	\$4,165.73
026018	2022-01-20	00000000000021774	TAG001	Tagish Engineering Ltd.	\$6,650.58
026019	2022-01-20	00000000000021775	THE001	The City of Red Deer	\$820.05
026020	2022-01-20	00000000000021776	TWO001	Two H Group	\$390.00
026021	2022-01-20	00000000000021777	UFA001	UFA	\$763.44

Total Cheques: 18

Cheques Total: \$59,215.17

Batch ID: CHEQUES
 Batch Comment: 2022

Audit Trail Code: PMCHQ00000757
 Posting Date: 2022-01-20

Chequebook ID: ATB - GEN

* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
026022	2022-01-20	0000000000021778	ARC003	Archon IT Services Ltd.	\$2,211.83
026023	2022-01-20	0000000000021779	AWW001	AWWOA	\$1,512.00
026024	2022-01-20	0000000000021780	CAN11	Canadian Linen and Uniform Ser	\$245.58
026025	2022-01-20	0000000000021781	CAP001	Capital H2O Systems Inc.	\$157.50
026026	2022-01-20	0000000000021782	DIA007	Diana Hendrie	\$240.00
026027	2022-01-20	0000000000021783	FON001	Fondas Plumbing & Heating	\$182.70
026028	2022-01-20	0000000000021784	HHI01	HHID Consulting Ltd.	\$787.50
026029	2022-01-20	0000000000021785	HIW001	Hi-Way 9 Express Ltd.	\$195.43
026030	2022-01-20	0000000000021786	KEY001	Key Agventures Inc	\$123.64
026031	2022-01-20	0000000000021787	MRF001	MRF Geosystems Corporation	\$4,830.00
026032	2022-01-20	0000000000021788	NEX002	NextGen Automation	\$270.68
026033	2022-01-20	0000000000021789	PAP001	Best Shredding	\$45.32
026034	2022-01-20	0000000000021790	PER001	Performance Tire & Auto Ltd.	\$42.44
026035	2022-01-20	0000000000021791	QUA002	Quadiant	\$1,867.09
026036	2022-01-20	0000000000021792	STR002	Strongco Supplies	\$293.43
026037	2022-01-20	0000000000021793	UTI002	Utility Safety Partners	\$191.39
026038	2022-01-20	0000000000021794	KRI003	Kristina Street	\$795.00
026039	2022-01-20	0000000000021795	PEN001	Penny Seiling	\$500.00

Total Cheques: 18

Cheques Total: \$14,491.53

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WHERE PEOPLE ARE THE KEY

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HIGHLIGHTS OF THE REGULAR COUNCIL MEETING
January 13, 2022

COVID-19 UPDATE

Council was provided with an update on the latest COVID-19 restrictions, statistics and the Province's current vaccine statistics.

ROAD CLOSURE REQUEST – ROAD PLAN 3593J – CONSOLIDATION & SALE

At the November 30, 2021 meeting, by resolution, Council instructed the County Manager to proceed with the process to close Road Plan 3593J and that this proposal be circulated to interested parties for comment. Council was informed that there were no objections received from government agencies, utility companies or adjacent landowners.

The following resolution received the approval of Council and will be forwarded to the Minister of Alberta Transportation for approval:

IN THE MATTER of the closure to public travel and canceling a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta 2000, as amended;

WHEREAS the land hereafter described is no longer required for public travel;

NOW THEREFORE BE IT RESOLVED that the Council of Lacombe County does hereby close the following described road, subject to the rights of access granted by other legislation or regulations:

- 1) Plan 3593J lying within the SW 8-41-24 W4M (4.17 acres +/-)

Excepting Thereout All Mines and Minerals

for the purpose of the consolidation of the 4.17 acres +/- with the lands in the Certificate of Title 202 096 153 +1 for the SW 8-41-24 W4M.

LEN THOMPSON FISHPOND ACCESSIBILITY PROJECT

As per Council approval Lacombe County will provide a letter of support to the Lacombe Fish and Game Association for their application to the Community Facility Enhancement Program for funding for the proposed Len Thompson Fishpond Dock Project.

NUMAN - TAX CANCELLATION PENALTY REQUEST

A motion that Lacombe County cancel the \$ 357.50 late payment penalty levied on tax account #3927242140 did not receive Council approval.

HESC ENERGY – TAX CANCELLATION PENALTY REQUEST

A motion that Lacombe County cancel the \$ 45,139.27 late payment penalties levied on properties owned by HESC Energy did not receive Council approval.

ROBINSON – TAX CANCELLATION PENALTY REQUEST

A motion that Lacombe County cancel the \$ 135.18 late payment penalty levied on tax account #4102031001 did not receive Council approval.

BUCHANAN – TAX CANCELLATION PENALTY REQUEST

A motion that Lacombe County cancel the \$ 159.00 late payment penalty levied on tax account #3925091035 did not receive Council approval.

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WHERE PEOPLE ARE THE KEY

STRATEGIC PLAN OVERVIEW

Due to the current situation with COVID-19 the strategic planning workshop to be held on January 11 and 12, 2022 was postponed. The workshop will now be held March 8 and 9, 2022 in the Lacombe County Council Chambers commencing at 9:00 a.m. each day.

ENHANCE ENERGY

Representatives from Enhance Energy provided a presentation on the activities and initiatives for the company. The presentation was received for information, and it was agreed that Council will tour the company's facility in the future.

**Next Regular Council Meeting is
Thursday, January 31, 2022 - 9:00 a.m.**

**Next Committee of the Whole Meeting is
February 1, 2022 - 9:00 a.m.**

Lacombe County Administration Building

****For more details from Lacombe County Council meetings, please refer to the meeting minutes. All meeting minutes are posted on the website (www.lacombecounty.com) after approval.**

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2022 Municipal Law Seminars

In an effort to keep our attendees and our team safe we have made the difficult decision to shift our Municipal Law Seminars to a virtual format due to the rapidly growing number of COVID-19 cases as a result of the Omicron variant.

While we were hoping that postponing would allow us to gather safely, we were made aware of a number of unforeseeable scheduling conflicts that have driven our ultimate decision to host these events virtually.

We would like to thank everyone for bearing with us while we make this change. We truly value our clients and want to offer you the very best programming we can.

Please note that by registering, you have access to all session recordings on-

demand after the date. This will allow you to view at your leisure if you cannot accommodate a full-day virtual session. You may also register for any of the three dates, regardless of your location.

We want to genuinely thank everyone for continuing to attend our Municipal Law Seminars that we look forward to every year in order to connect with you and bring you relevant topics and discussions. We had hoped to see old faces and many new ones at this year's events but for now, we will have to settle for (hopefully just one more) virtual setting.

Central Municipal Law Seminar

Friday, February 4, 2022

VIRTUAL

[REGISTER HERE](#)

Southern Municipal Law Seminar

Friday, February 11, 2022

VIRTUAL

[REGISTER HERE](#)

Northern Municipal Law Seminar

Friday, February 25, 2022

VIRTUAL

[REGISTER HERE](#)

The agenda boasts a lineup of timely topics focused on the legal landscape and how it relates to municipalities in Alberta. Topics you can expect to see include:

- Dealing with difficult ratepayers
- Provincial and municipal roles in Planning & Development
- Municipal Liability
- Challenges to Council Decisions
- Recent developments in Construction Project Delivery Models
- Employment law catch-up
- Bill 77 and linear taxes
- Property assessment and taxation

Each seminar will conclude with a bear-pit style session where you will have the opportunity to ask questions from our legal panel on issues facing your municipality.

Visit the registration links above for details on topics at each seminar and to register.

Presenters



Kelsey Becker Brookes

Partner & Municipal Law Team Lead



Sean Ward

Partner & Municipal Law Team Lead



Carol Zukiwski

Counsel



Shauna Finlay

Partner



Matthew Woodley

Partner



Mark Hildebrand

Partner



Daina Young

Partner



Anthony Purgas

Partner

A handwritten mark consisting of two parallel slanted lines, resembling a double checkmark or a stylized signature.



Jack Kent
Partner



Michael Swanberg
Partner



James McTague
Associate



Emma Banfield
Associate

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