

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, August 8, 2022
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

1. Call to Order

1.1 Mayor Ebden called the meeting to order at 6:00 p.m.

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

Absent: Councillor Thoreson
Councillor Phillips

Staff: CAO, Jack Ramsden
Deputy CAO, Darcy Webb
Recording Secretary Heather Allen

Press: None

Gallery: None

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items - None

3.2 Adoption of Agenda

Res. 174.2022

Moved by Councillor See that the agenda be adopted as presented.
Carried Unanimously.

4. Minutes

4.1 Regular Council Meeting Minutes – July 11, 2022

Res. 175.2022

Moved by Councillor Palm-Fraser that the minutes of the Regular Meeting of Council held Monday July 11, 2022, be adopted as presented. **Carried Unanimously.**

5. Action Items

5.1 Nurse Practitioner – Handout Discussion

Res. 176/2022

Moved by Councillor Palm-Fraser that a letter be sent to the Chairperson of the Wolf Creek PCN, cc'd to Minister of Health, MLA

Jason Nixon and the CEO of the PCN. **Carried Unanimously**

5.2 Minister Panda to attend Convention.

Res. 177.2022 Moved by Deputy Mayor Engen that Administration request a meeting with the Minister at the convention. **Carried Unanimously**

6. Bylaws/Policies 6.1 None

7. Reports 7.1 Management Report – August 8, 2022

Res. 178.2022 Moved by Councillor Meyers that Lots 27, 28 & 29 in Westview be replotted into 2 Lots. **Carried Unanimously**

Res. 179.2022 Moved by Councillor Meyers that the Management Report be accepted for information. **Carried Unanimously**

7.2 Financial Report – AP reports July 21st and July 28th 2022

7.3 2022 Operating & Capital Spend Q1 & Q2

7.4 Lacombe County 2021 Schedule of revenues and expenses

7.5 Lacombe County Council Meeting Highlights, June 23, 2022

7.6 Animal Control Services June & July

Res. 180.2022 Moved by Deputy Mayor Engen the reports be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports 8.1 Deputy Mayor Engen reported on the Library
8.2 Mayor Ebden reported on the Bentley parade

Res. 181.2022 Moved by Councillor See that the Committee and Board Reports be accepted. **Carried Unanimously.**

9. Correspondence, Information Items 9.1 Fortis Alberta- Alberta Utilities Commission
9.2 Lacombe County Media Release July 21, 2022
9.3 City of Red Deer Wastewater Analysis Agreement
9.4 Government of Alberta Mobile Wireless Services
9.5 Thank-you from MLA Jason Nixon

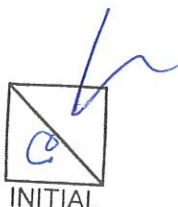
Res. 182.2022 Moved by Councillor Palm-Fraser that the Correspondence and Information Items be accepted as information. **Carried Unanimously.**

10. Seminars, Meetings, Special Events 10.1 Town of Penhold Fall Festival
10.2 Fortis Alberta Custom Reception

Res. 183.2022 Moved by Councillor Meyers that Seminars, Meeting Special Events be accepted for information. **Carried Unanimously**

11. Closed Session 11.1

Res. 184.2022 Moved by Councillor Palm-Fraser that the meeting move into closed
Council Meeting August 8, 2022


INITIAL

session excluding all persons except Council members, CAO, Deputy CAO and recording secretary in order to discuss an item dealing with Section 17 of the FOIPP Act: Disclosure Harmful to personal privacy. Time: 7:18 p.m. **Carried Unanimously.**

Res. 185.2022

Moved by Councillor See that meeting revert back to open session. Time 7:43 p.m. **Carried Unanimously.**

Mayor Ebden called for a five minute recess. Time: 7:43 p.m.
The meeting reconvened at 7:48 p.m.

Res. 186.2022

Moved by Mayor Ebden that Councillor Laurie Phillips be granted a leave of absence from her council duties for medical reasons until the regular meeting of October 11, 2022 as per the authority granted to Council as per Section 174 (2) (a) (1) of the Municipal Government Act. **Carried Unanimously.**

12. Committee of the Whole 12.1 None

13. Adjournment 13.1

Res. 187.2022

Mayor Ebden adjourned the meeting at 7:50 p.m. **Carried Unanimously.**


Mayor


CAO

