

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, April 11, 2022
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

1. Call to Order

1.0 Mayor Ebdon called the meeting to order at 6:02 p.m.

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

Absent: None

Staff: CAO, Jack Ramsden
Supervisor Finance & Administration Darcy Webb

Press: None Present

Gallery: None Present

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items

5.4 Town Easter Hunt
5.5 Eckville Car Show – Discussion

3.2 Adoption of Agenda

Res. 058.2022

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

4. Minutes

4.1 Regular Council Meeting Minutes – March 28, 2022

Res. 059.2022

Moved by Councillor Engen that the minutes of the Regular Meeting of Council held Monday, March 28, 2022 be accepted with the clarification to Committee & Board Reports. **Carried Unanimously.**

5. Action Items

5.1 RFD – Street Sweeping Service

Res. 060.2022


Moved by Deputy Mayor Engen that the Town of Eckville provide street sweeping services to our urban municipal neighbors at a discounted rate of \$175 per working hour. **Carried Unanimously.**

- 5.2 RFD – Proposed Extension to Waste Collection Services Agreement
- Res. 061.2022** Moved by Councillor Meyers that the Town of Eckville extend the Waste Collection Services Agreement with Empringham Disposal Corporation for another two years as per section 2 of the said agreement. **Carried Unanimously.**
- 5.3 Sale of Eckville Residential Properties
- Res. 062.2022** Moved by Councillor See that the Town of Eckville sell Town owned residential lots in Westview Heights directly and that the Town list Town owned residential lots in McDonald Heights with a realtor. **Carried Unanimously.**
- Res. 063.2022** Moved by Councillor Palm-Fraser that administration be authorized to enter into an agreement with a local realtor of their choosing in order to list the Town owned residential lots in McDonald Heights.
- 5.4 Town Easter Hunt
- Res. 064.2022** Moved by Deputy Mayor Engen that the Town of Eckville provide a monetary contribution of \$250 to be used to offset the cost of event supplies. **Carried Unanimously.**
- 5.5 Eckville Car Show
- The CAO had a discussion with Council pertaining to an individual interested in hosting a weekly car show in Eckville during the summer months.
- 6. Bylaws /Policies**
- 6.1 Bylaw 782-22 Eckville Medical Committee Bylaw
- Res. 065.2022** Moved by Councillor Meyers that Bylaw 782-22 be given first reading. **Carried Unanimously.**
- Res. 066.2022** Moved by Councillor See that Bylaw 782-22 be given second reading. **Carried Unanimously.**
- Mayor Ebdon called for a five-minute recess. Time: 7:05 p.m.
The meeting reconvened at 7:10 p.m.
- 7. Reports**
- 7.1 Management Report-April 11, 2022
7.2 Financial Report-AP Report April 7, 2022
7.3 Lacombe County Highlights of Council Meeting March 24, 2022
7.4 Tagish Engineering Update Feb-March 2022
7.5 Municipal Historical Resource Designation
- Res. 067.2022** Moved by Councillor Palm-Fraser that the Town not proceed with designation of 'Eckville's First Hospital', located at 5205 – 50 Street) a Municipal Historic Resource. **Carried Unanimously.**
- Res. 068.2022** Moved by Councillor Meyers that the reports be accepted for information. **Carried Unanimously.**

- 8. Committee & Board Reports** 8.1 Councillor Palm-Fraser reported on the 100th Anniversary Committee.
- Mayor Ebden gave an update on the construction of the new Town parade float.
- Deputy Mayor Engen reported on the Recreation Board, Wellness Coalition and upcoming Volunteer Recognition event. She also reported on a discussion she and the Mayor had with the Eckville Elementary School grade six class with respect to local government.
- Res. 069.2022** Moved by Councillor See that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items** 9.1 Town of Eckville-Nurse Practitioner Program
Retiring our Payphone Infrastructure
Message from Jason Nixon
AWPA
- Res. 070.2022** Moved by Councillor Palm-Fraser that the Town of Eckville declare the week of May 15 – 21, 2022 National Public Works Week. **Carried Unanimously.**
- Res. 071.2022** Moved by Councillor Thoreson that the Correspondence & Information Items be accepted for information. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events** 10.1 Village of Clive Parade invitation
10.2 CPAA Conference
- Res. 072.2022** Moved by Councillor Meyers that the Mayor and Council be authorized to attend the Village of Clive Parade. **Carried Unanimously.**
- Res. 073.2022** Moved by Councillor See that the Town authorized four representatives from MPC to attend the 2022 Community Planning Association of Alberta Conference. **Carried Unanimously.**
- Res. 074.2022** Moved by Councillor Phillips 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 Bylaw 12 – Regulate the Construction of Chimneys
Bylaw 334 – Regulate Sunday Sports
- Council discussed rescinding Bylaw#12 and Bylaw#334 at a future meeting.
- 13. Adjournment** 13.1
- Res. 075.2022** Mayor Ebden adjourned the meeting at 8:29 p.m. **Carried Unanimously**



Mayor



CAO

