

## TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, April 25, 2022

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

### 1. Call to Order

1.0 Mayor Ebden called the meeting to order at 6:02 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  
Supervisor Finance & Administration, Darcy Webb

Press: None Present

Gallery: Teresa Beets, Mayor Sunbreaker Cove

### 2. Delegations/Public Hearings

2.1 Melisa Milne, MNP re: 2021 Audited Financial Statements  
Melisa Milne joined the meeting at 6:05 in order to present the unqualified 2021 Town of Eckville Financial Statements and 2021 Town of Eckville Financial Information Return.

### 5. Action Items

5.1 RFD – Approval of 2021 Audited Financial Statements and 2021 Financial Information Return

### Res. 076.2022

Moved by Councillor Palm-Fraser that the Ambulance Reserve in the amount of \$21,642 be allocated to the Fire Fighting Reserve and that this allocation be reflected in the Town of Eckville Audited Financial Statements for the year ending December 31, 2021. **Carried Unanimously.**

### Res. 077.2022

Moved by Deputy Mayor Engen that Council approve the Town of Eckville Audited Financial Statements for the year ending December 31, 2021 and the Town of Eckville Audited Financial Information Return for the year ending December 31, 2021 with the adjusted reserve allocation. **Carried Unanimously.**

Melisa Milne left the meeting at 6:45 p.m.

### 3. Agenda

3.1 Additional Agenda Items  
5.2 Helen Posti Appreciation Ceremony  
5.3 Minister of Transportation - Letter



- 3.2 Adoption of Agenda
- Res. 078.2022** Moved by Councillor See that the agenda be adopted with the additions. **Carried Unanimously.**
- 4. Minutes**
- 4.1 Regular Council Meeting Minutes – April 11, 2022
- Res. 079.2022** Moved by Councillor Palm-Fraser that the minutes of the Regular Meeting of Council held Monday, April 11, 2022 be adopted as presented. **Carried Unanimously.**
- 5. Action Items cont.**
- 5.2 Helen Posti Appreciation - Discussion
- Council discussed holding an event to recognize the service of Former Mayor Helen Posti.
- 5.3 Minister of Transportation – Letter re: Sylvan Lake Regional Wastewater Commission
- Res. 080.2022** Moved by Councillor Meyers that administration be asked to contact the Minister of Transportation for clarification of his response to Mayor Ebden with respect to the Town of Eckville participating in the Sylvan Lake Regional Wastewater Commission. **Carried Unanimously.**
- 6. Bylaws /Policies**
- 6.1 Bylaw 782-22 Eckville Medical Committee Bylaw
- Res. 081.2022** Moved by Councillor See that Bylaw 782-22 be given third and final reading. **Carried Unanimously.**
- 7. Reports**
- 7.1 Management Report-April 25, 2022
- Res. 082.2022** Moved by Deputy Mayor Engen that the bid for 2022 Street Patching and Paving submitted by Border Paving in the amount of \$55,880 plus GST be accepted. **Carried Unanimously.**
- Res. 083.2022** Moved by Councillor Meyers that the 2022 Strategic Priorities Plan be accepted by Council as presented. **Carried Unanimously.**
- Res. 084.2022** Moved by Councillor Phillips that Garrett Vogelaar, President of G.L.V. Travellers Inc. be invited to attend the next meeting of Council in order to give an overview of the product he is proposing for the surface of the spray park. **Carried Unanimously.**
- Res. 085.2022** Moved by Councillor Palm-Fraser that a budget meeting be scheduled for May 5, 2022 beginning at 5:30 p.m. **Carried Unanimously.**
- 7.2 Financial Report-AP Report April 21, 2022
- 7.3 Lacombe County Highlights of Council Meeting April 14, 2022
- 7.4 Tagish Engineering Update March/April 2022

- 7.5 Animal Control Services March 2022
- Res. 086.2022** Moved by Councillor Meyers that the reports be accepted for information.  
**Carried Unanimously.**
- 8. Committee & Board Reports**
- 8.1 Councillor See reported on the Arena Board.
- Deputy Mayor Engen gave an update on the Eckville Library along with the Friends of the Library.
- Councillor Thoreson also reported on the Eckville Library.
- Councillor Phillips reported on the Eckville Community Centre and the upcoming Volunteer Appreciation Night.
- Councillor Meyers gave an update on the LREMP Advisory meeting he attended.
- Mayor Ebden discussed Canada Day events.
- Res. 087.2022** Moved by Councillor See that the Committee and Board Reports be accepted.  
**Carried Unanimously.**
- 9. Correspondence, Information Items**
- 9.1 None
- 10. Seminars, Meetings, Special Events**
- 10.1 Lacombe County Invitation re: JUPA Seminar
- 10.2 Blackfalds Parade Invitation
- Res. 088.2022** Moved by Councillor See that the Town authorize four representatives to attend the JUPA Seminar hosted by Lacombe County. **Carried Unanimously.**
- Res. 089.2022** Moved by Councillor Meyers that the Mayor and Council be authorized to attend the Village of Clive Parade. **Carried Unanimously.**
- Res. 090.2022** Moved by Councillor Phillips that the Seminars, Meetings and Special Events be accepted for information. **Carried Unanimously.**
- 11. Closed Session**
- 11.1 FOIPP; Section 17 – Disclosure Harmful to Personal Privacy
- Res. 091.2022** Moved by Councillor Meyers that the meeting move into closed session excluding all persons except Council members and CAO in order to discuss an item dealing with Section 17; Disclosure Harmful to Personal Privacy. Time: 9:00 p.m. **Carried Unanimously.**
- Res. 092.2022** Moved by Councillor Phillips that the meeting revert back to open session. Time: 9:10 p.m. **Carried Unanimously.**
- Mayor Ebden called for a five minute recess. Time: 9:11 p.m.  
The meeting reconvened at 9:16 p.m.

**Res. 093.2022**

Moved by Councillor Meyers that Council approve recommendations from the CAO with respect to promoting the Supervisor, Finance and Administration to the position of Deputy Chief Administrative Officer. **Carried Unanimously.**

**12. Committee of the Whole**

12.1 None

**13. Adjournment**

13.1

**Res. 094.2022**

Mayor Ebdem adjourned the meeting at 9:20 p.m. **Carried Unanimously**

  
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Mayor

  
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CAO

