

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, January 24, 2022

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

1. Call to Order

1.0 Mayor Ebden called the meeting to order at 6:05 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: None Present

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items
5.2 Spray Park Surface
5.3 Offer to Donate Property

3.2 Adoption of Agenda

Res. 008.2022

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

4. Minutes

4.1 Regular Council Meeting Minutes – Monday, January 10, 2022

Res. 009.2022

Moved by Councillor Phillips that the minutes of the Regular Meeting of Council held Monday, January 10, 2022 be accepted as presented. **Carried Unanimously.**

5. Action Items

5.1 2022 Red Deer Home Show

Res. 010.2022

Moved by Councillor Thoreson that the Town forego participating in the 2022 Red Deer Home Show and reserve a space in the 2023 Red Deer Home Show. **Carried Unanimously.**

- 5.2 Spray Park Surface
- Res. 011.2022** Moved by Councillor Meyers that administration be asked to install a non-slip coating on the Eckville Spray Park surface. **Carried Unanimously.**
- 5.3 Offer to Donate Property
- Res. 012.2022** Moved by Councillor Phillips that the Town of Eckville respectfully decline the offer from Mr. Covlin representing Meridian Heights Investments to donate 'Eckville's First Hospital Building and Property' to the Town. **Carried Unanimously.**
- 6. Bylaws /Policies** 6.1 None
- 7. Reports** 7.1 Management Report – January 24, 2022
7.2 Financial Report – January 20, 2022
7.3 Lacombe County Council Highlights – January 13, 2022
- Res. 013.2022** 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 and Library Board and Municipal Elected Official Emergency Management Course she attended.
- Councillor Palm-Fraser reported on the Recreation Board.
- Councillor Phillips discussed the Community Centre along with the Municipal Elected Official Emergency Management Course she attended.
- Mayor Ebden reported on the 100th Anniversary Committee and the Alberta Municipalities Review of Police Services Report.
- Res. 014.2022** Moved by Deputy Mayor Engen that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items** 9.1 None
- 10. Seminars, Meetings, Special Events** 10.1 Reynolds, Mirth, Richards & Farmer Municipal Law Seminar
- Res. 015.2022** Moved by Councillor See that the Seminars, Meetings and Special Events be accepted for information. **Carried Unanimously.**
- 11. Closed Session** 11.1 None
- Mayor Ebden called for a 5 minute recess. Time: 7:15 p.m.
The meeting reconvened at 7:20 p.m.

12. Committee of the Whole

12.1 Covid-19 Protocols

Council discussed Covid19 Protocols with respect to Town staff.

13. Adjournment

13.1

Res. 016.2022

Mayor Ebden adjourned the meeting at 7:42 p.m. **Carried Unanimously**

Mayor

CAO

Moved by Councillor Phillips that

