

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

