

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

- 1. Call to Order** 1.1 Deputy Mayor Engen called the meeting to order at 6:00 p.m.
- Present: Deputy Mayor Engen
 Councillor Palm-Fraser
 Councillor Meyers
 Councillor See
 Councillor Thoreson
- Absent: Mayor Ebden
 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
 11.1 Section 17 of the FOIPP Act: Disclosure harmful to personal privacy
- 3.2 Adoption of Agenda
- Res. 164.2022** Moved by Councillor See that the agenda be adopted with the addition.
Carried Unanimously.
- 4. Minutes** 4.1 Public Hearing Minutes – June 27, 2022
- Res. 165.2022** Moved by Councillor Thoreson that the minutes of the Public Hearing held
Monday June 27, 2022 be adopted as presented.
- 4.2 Regular Council Meeting Minutes – June 27, 2022
- Res. 166.2022** Moved by Councillor See that the minutes of the Regular Meeting of Council

held Monday June 27, 2022, be adopted as presented. **Carried Unanimously.**

5. Action Items

5.1 Council Meeting date with MLA Jason Nixon Discussion

Administration was instructed to contact MLA Jason Nixon to see if August 8th works for him.

5.2 RFD – Redundant Policies.

Res. 167.2022

Moved by Councillor Meyers that Policy 1201 – Comparative Communities Policy be repealed. **Carried Unanimously**

5.3 Call to Action Re: Policing Services -Discussion

No action Taken.

6. Bylaws /Policies

6.1 **None**

7. Reports

7.1 Management Report – July 11 2022

7.2 Financial Report – AP reports June 29th and July 6th 2022

7.3 Lacombe County Council Meeting Highlights, June 23, 2022

Res. 168.2022

Moved by Councillor Meyers that the reports be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports

8.1 Councillor Thoreson reported on the Eckville Library.

Councillor Meyers reported on the Crime Watch

Deputy Mayor Engen reported on the Recreation Board

Councillor Palm-Fraser reported on Lacombe Regional Waste Services Commission.

Res. 169.2022

Moved by Councillor Meyers that the Committee and Board Reports be accepted. **Carried Unanimously.**

9. Correspondence, Information Items

9.1 Fortis Donation to 100th Anniversary Celebrations

9.2 Lacombe County Media Release July 5, 2022

Res. 170.2022

Moved by Councillor See that the Correspondence and Information Items be accepted be accepted as information. **Carried Unanimously.**

10. Seminars, Meetings, Special Events

10.1 None

11. Closed Session

11.1

Res. 171.2022

Moved by Councillor Thoreson that the meeting move into closed 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: 7:10 p.m. **Carried Unanimously.**

Res. 172.2022

Moved by Councillor Palm-Fraser that meeting revert back to open session. Time 7:25 p.m. **Carried Unanimously.**

Deputy Mayor Engen called for a five minute recess. Time: 7:25 p.m.
The meeting reconvened at 7:30 p.m.

12. Committee of the Whole 12.1 None

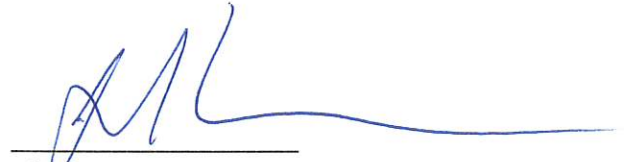
13. Adjournment 13.1

Res. 173.2022

Deputy Mayor Engen adjourned the meeting at 7:30 p.m. **Carried Unanimously.**



Mayor



CAO