

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, June 27, 2022

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

1. Call to Order

- 1.1 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 (joined by electronic means)

Absent: Councillor Palm-Fraser

Councillor Phillips

Staff: CAO, Jack Ramsden

Deputy CAO, Darcy Webb

Recording Secretary Heather Allen

Press: None

Gallery: None

2. Delegations/Public Hearings

- 2.1 LUB Amendment bylaw 784-22

Mayor Ebden called for a recess of the regular council meeting, in order to hold the Public Hearing on LUB Amendment bylaw 784-22, at 7:03pm.

Mayor Ebden reconvened the regular council meeting at 7:10pm

3. Agenda

- 3.1 Additional Agenda Items - None

Res. 153.2022

- 3.2 Adoption of Agenda

Moved by Councillor Meyers that the agenda be adopted as presented.

Carried Unanimously.

4.1 Regular Council Meeting Minutes – June 13, 2022

Moved by Deputy Mayor Engen that the minutes of the Regular Meeting of Council held Monday June 13, 2022, be adopted as presented. **Carried Unanimously.**

4. Minutes

5.1 Canada Day Plans were discussed with Council and staff

Res. 154.2022

5.2 Nurse Practitioner Discussion

5. Action Items

Moved by Deputy Mayor Engen that MLA Jason Nixon be invited to the July 11, 2022, council meeting, or at a date of his choosing, to discuss the Nurse Practitioner Program, Policing, Sylvan Lake Regional Wastewater Commission and any other issues of concern. **Carried Unanimously**

Res. 155.2022

6.1 Bylaw 784-22 Land Use Bylaw Amendment

Moved by Councillor See Bylaw 784-22 be given second reading. **Carried Unanimously.**

6. Bylaws /Policies

Moved by Councillor Thoreson Bylaw784-22 be given third and final reading. **Carried Unanimously.**

Res. 156.2022

7.1 Management Report – June 27, 2022

Res. 157.2022

Moved by Councillor See that the Management Report be accepted for information. **Carried Unanimously.**

7. Reports

7.2 Financial Report – AP reports June 2022

Res. 158.2022

Moved by Deputy Mayor Engen that the financial report be accepted for information. **Carried Unanimously.**

8.1 Councillor Meyers reported on the HWY Twinning Open House.

Res. 159.2022

Councillor Thoreson reported on the library.

Deputy Mayor Engen reported on the Recreation Board

8. Committee & Board Reports

Councillor See reported on the Arena Board.

Mayor Ebdon reported on the Lacombe Foundation.

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

9.1 Thank-you card – Helen Posti

9.2 AHS – EMS current State Survey

9.3 Minister for Rural Economic Development



Res. 160.2022

- 9.4 Ponoka Stampede and Parade
- 9.5 Rimbey Rodeo and Parade
- 9.6 Lacombe Mayor's breakfast

**9. Correspondence,
Information Items**

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

- 10.1 Parkland Regional Library Lacombe Days BBQ.

Res. 161.2022

Moved by Councillor See that the Seminars, Meetings and Special Events be accepted as information. **Carried Unanimously.**

**10. Seminars, Meetings,
Special Events**

- 11.1 None
- 12.1 None

Res. 162.2022

- 13.1 Mayor Ebden adjourned the meeting at 8:41 p.m. **Carried Unanimously.**

11. Closed Session

**12. Committee of the
Whole**

13. Adjournment



Mayor



CAO

