

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday November 28, 2022
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

- 1. Call to Order** 1.1 Mayor Ebden called the meeting to order at 6:00 p.m.
- Present: Mayor Ebden
 Deputy Mayor Engen
 Councillor Palm-Fraser
 Councillor Meyers
 Councillor See
 Councillor Thoreson
- Absent: 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
 Add: 5.3 2023 Interim Operating and Capital Budget
 Delete: 12.1 Multi-Year Capital Plan
- 3.2 Adoption of Agenda
- Res. 273.2022** Moved by Councillor See that the agenda be adopted with the addition and deletion. **Carried Unanimously.**
- 4. Minutes** 4.1 Regular Council Meeting Minutes – November 14, 2022
- Res. 274.2022** Moved by Deputy Mayor Engen that the minutes of the Regular Meeting of Council held Monday November 14, 2022 be adopted as amended. **Carried Unanimously.**
- 5. Action Items** 5.1 RFD – Sylvan Lake RCMP for Delegation
- Res. 275.2022** Moved by Councillor See that S/Sgt Peten and Sgt. Lesyk of the Sylvan

Lake RCMP be invited as a delegation to meet with Town Council on December 12, 2022 at 6:00pm to discuss policing. **Carried Unanimously.**

5.2 RFD- Renewal of Membership in Red Deer Watershed Alliance.

Res. 276.2022

Moved by Deputy Mayor Engen that the Town of Eckville renew its membership in the Red Deer Watershed Alliance for the 2023-2023 fiscal year at a cost of \$0.50 per capita. **Carried Unanimously.**

5.3 2023 Interim Operating and Capital Budget.

Res.277.2022

Moved by Councillor See that the Town of Eckville adopt the 2023 Interim Operating and Capital Budget as presented. **Carried Unanimously.**

6. Bylaws/Policies

6.1 None

7. Reports

7.1 Management Report – November 28, 2022

7.2 Financial Report – AP Report November17, 2022

Res. 278.2022

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

8. Committee & Board Reports

8.1 Councillor See reported on CAEP.

8.2 Deputy Mayor Engen reported on the Library & an AB Munis. Webinar detailing the Local Government Fiscal Framework (LGFF) Grant Allocation proposal.

8.3 Councillor Thoreson reported on Parkland Regional Library.

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

8.5 Council Meyers reported on LREMP and the Medicine River Crime Watch.

8.6 Mayor Ebdon reported on the Community Centre and the Queens Jubilee Medal presentation.

Res. 279.2022

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

9. Correspondence, Information Items

9.1 Lacombe County Highlights of Council Meeting Nov 14, 2022

9.2 Red Deer Regional Hospital Centre Expansion letter

9.3 Parkland Regional Library Membership Agreement

9.4 Approval of PRLS System Budget

9.5 DATALENS Census Update 2022

Res. 280.2022

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

10. Seminars, Meetings, Special Events

10.1 None

Mayor Ebden called for a five minute recess. Time 7:05 p.m.
The meeting reconvened at 7:10 p.m.

11. Closed Session

11.1 Section 19: Confidential Evaluations.

Res. 281.2022

Moved by Deputy Mayor Engen that the meeting move into closed session, with only Mayor and Councillors remaining.. Time 7:10pm
Carried Unanimously

CAO Jack Ramsden, Deputy CAO Darcy Webb and Recording Secretary Heather Allen left the meeting.

Res. 282.2022

12.1 Moved by Councillor Meyers that the meeting revert back to open session. Time 7:30pm. Carried Unanimously.

12. Committee of the Whole

None

13. Adjournment

Res.283.2022

Mayor Ebden adjournment the meeting. Time 7:31pm.
Carried Unanimously.

Mayor

CAO