

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, June 13, 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
- Absent: None
- Staff: CAO, Jack Ramsden
Deputy CAO, Darcy Webb
- Press: None
- Gallery: None
- 2. Delegations/Public Hearings**
- 2.1 None
- 3. Agenda**
- 3.1 Additional Agenda Items
5.4 Community Standards Bylaw & Noise Bylaw
5.5 Summer Council Meeting Schedule
5.6 Cemetery Maintenance
- 3.2 Adoption of Agenda
- Res. 131.2022**
- Moved by Councillor See that the agenda be adopted with the additions. **Carried Unanimously.**
- 4. Minutes**
- 4.1 Regular Council Meeting Minutes – May 24, 2022
- Res. 132.2022**
- Moved by Councillor Phillips that the minutes of the Regular Meeting of Council held Tuesday, May 24, 2022 be adopted as presented. **Carried Unanimously.**
- 5. Action Items**
- 5.1 Eckville Municipal Library Financial Reviewer
- Res. 133.2022**
- Moved by Deputy Mayor Engen that Lynda Bowers of Bookkeeping Solutions by Lynda be appointed as the Financial Reviewer for the Town of Eckville Library's 2021 Statement of Receipts and Disbursements. **Carried Unanimously**

- 5.2 Drive Happiness Agreement
- Res. 134.2022** Moved by Councillor Palm-Fraser that the Town of Eckville enter into an agreement with Drive Happiness Seniors Association for the provision of a low cost transportation service for seniors in the Town of Eckville and further that the Mayor and CAO be authorized to sign said agreement. **Carried Unanimously.**
- 5.3 3-1 Golf for Sylvan Lake
- Res. 135.2022** Moved by Deputy Mayor Engen that the Town donate \$500 directly to Sylvan Lake Advanced Ambulatory Care. **Carried Unanimously.**
- 5.4 Community Standards Bylaw & Noise Bylaw
- Council had a discussion with respect to how the Town deals with noise complaints and disturbances.
- Res. 136.2022** Moved by Deputy Mayor Engen that administration be asked to review the Community Standards Bylaw and Noise Bylaw with respect to dealing with noise complaints and disturbances and bring recommendations back to Council at a future meeting. **Carried.**
- 5.5 Summer Council Meeting Schedule
- Res. 137.2022** Moved by Councillor Meyers that Town Council meetings be held July 11, 2022 and August 8, 2022. **Carried Unanimously.**
- 5.6 Cemetery Maintenance
- The CAO discussed maintenance practices at the Eckville Cemetery.
- 6. Bylaws /Policies**
- 6.1 Bylaw 783-22 Property Tax Rate Bylaw
- Res. 138.2022** Moved by Councillor Palm-Fraser that Bylaw 783-22 be given third and final reading as amended. **Carried.**
- 6.2 Bylaw 784-22 Land Use Bylaw Amendment
- Res. 139.2022** Moved by Deputy Mayor Engen that Bylaw 784-22 be given first reading. **Carried Unanimously.**
- Res. 140.2022** Moved by Councillor Palm-Fraser that a public hearing for Bylaw 784-22 be scheduled for Monday, June 27, 2022 at the Eckville Town Office beginning at 7:00 p.m. **Carried Unanimously.**

6.3 Bylaw 785-22 Tax Penalty Bylaw

Res. 141.2022 Moved by Councillor Meyers that Bylaw 785-22 be given first reading with a 8% penalty levied on unpaid current taxes after August 31st each year and a 10% penalty levied on all taxes unpaid after December 31st each year. **Carried Unanimously.**

Res. 142.2022 Moved by Councillor See that Bylaw 785-22 be given second reading. **Carried Unanimously.**

Res. 143.2022 Moved by Deputy Mayor Engen that Bylaw 785-22 be presented for third reading at this meeting. **Carried Unanimously.**

Res. 144.2022 Moved by Mayor Ebden that Bylaw 785-22 be given third and final reading. **Carried Unanimously.**

7. Reports

7.1 Management Report – June 13, 2022

Res. 145.2022 Moved by Councillor See that the Management Report be accepted for information. **Carried Unanimously.**

7.2 Financial Report – AP reports June 6, 2022

Res. 146.2022 Moved by Councillor Meyers that the Financial report be accepted for information. **Carried Unanimously.**

7.3 Animal Control Services Report – May, 2022

Res. 147.2022 Moved by Councillor Thoreson that the Animal Control Services Report be accepted for information. **Carried Unanimously.**

7.4 Sylvan Lake RCMP Detachment Quarterly Report

Res. 148.2022 Moved by Councillor See that the Sylvan Lake RCMP Detachment Report for Q1, 2022 be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports

8.1 Councillors Palm-Fraser and Phillips reported on Communities In Bloom.

Councillor Meyers discussed the Medicine River Rural Crime Watch.

Councillor See gave an update on the Eckville Rodeo.

Mayor Ebden reported on the 100th Anniversary Committee, the Town float and parade along with an AHS meeting she attended.

Res. 149.2022 Moved by Councillor Meyers that the Committee and Board Reports be accepted. **Carried Unanimously.**

9. Correspondence, Information Items

9.1 Bill 21 – Implementation Fact Sheet

9.2 Lacombe County – Notice of Development



- 9.3 Parkland Regional Library Updates
- 9.4 2022 Stars of Alberta Volunteer Awards
- 9.5 Town of Fox Creek – Support for RCMP

Res. 150.2022 Moved by Councillor Thoreson that the Correspondence and Information Items be accepted as information. **Carried Unanimously.**

- 10. Seminars, Meetings, Special Events**
- 10.1 2022 Summer Municipal Leaders’ Caucuses
- 10.2 Town of Bentley Parade – August 4, 2022

Res. 151.2022 Moved by Councillor Phillips that the Seminars, Meetings and Special Events be accepted as information. **Carried Unanimously.**

- 11. Closed Session**
- 11.1 None

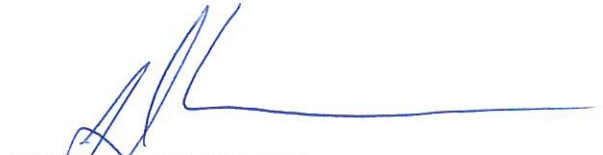
- 12. Committee of the Whole**
- 12.1 Council reviewed Policy#3302-Sidewalk, Curb & Gutter Maintenance and Policy#1201-Comparative Communities.

- 13. Adjournment**
- 13.1

Res. 152.2022 Mayor Ebden adjourned the meeting at 8:21 p.m. **Carried Unanimously.**



Mayor



CAO

