

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, May 9, 2022

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

1. Call to Order

1.0 Mayor Ebden requested that Deputy Mayor Engen chair the meeting.

Deputy Mayor Engen called the meeting to order at 6:02 p.m.

Present: Mayor Ebden (joined via electronic means)

Deputy Mayor Engen
Councillor Meyers
Councillor Palm-Fraser
Councillor See
Councillor Thoreson

Absent: Councillor Phillips

Staff: CAO, Jack Ramsden
Supervisor Finance & Administration, Darcy Webb

Press: None Present

Gallery:

2. Delegations/Public Hearings

2.1 Garrett Vogelaar, G.L.V. Travelers Inc.
Garrett Vogellar, President of G.L.V. Travelers Inc. joined the meeting at 6:03 in order answer questions with respect to the proposal he submitted for a new coating to be applied to the surface of the spray park.

Garrett Vogelaar left the meeting at 6:20 p.m.

3. Agenda

3.1 Additional Agenda Items
5.3 Spray Park Coating
5.4 Lot Sale Prices for Town Owned Lots

3.2 Adoption of Agenda

Res. 095.2022

Moved by Councillor See that the agenda be adopted with the additions. **Carried Unanimously.**

4. Minutes

4.1 Regular Council Meeting Minutes – April 25, 2022

Res. 096.2022

Moved by Mayor Ebden that the minutes of the Regular Meeting of Council held Monday, April 25, 2022 be adopted as presented. **Carried Unanimously.**

5. Action Items

5.1 RFD – Wastewater Treatment Facility Upgrade

Res. 097.2022

Moved by Councillor Meyers that the Town of Eckville Wastewater Treatment

Council Meeting May 9, 2022


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Facility Upgrade Feasibility Study prepared by Stantec Consulting be accepted as information. **Carried Unanimously.**

5.2 RFD – 2022 Operating & Capital Budget

Res. 098.2022 Moved by Councillor Palm-Fraser that the 2022 Town of Eckville Operating & Capital Budget be approved as presented. **Carried Unanimously.**

5.3 Spray Park Coating

Res. 099.2022 Moved by Councillor Thoreson that the firm of G.L.V. Travelers Inc. be engaged to apply a 'Tuffcoat' surface application to the Eckville Spray Park at a cost not to exceed \$36,000. **Carried Unanimously.**

5.4 Sale Prices for Town Owned Lots

Res. 100.2022 Moved by Mayor Ebden that Council approve the recommendation put forward by Administration to adjust the sale prices for Town owned lots in McDonald Heights downward from the original listed price by 20%. **Carried Unanimously.**

Res. 101.2022 Moved by Councillor Palm-Fraser that the sale price for Town owned lots in Westview be adjusted downward to \$55,000. **Carried Unanimously.**

Res. 102.2022 Moved by Councillor Meyers that Administration explore options for placing signage along Highway 11 advertising the sale of Town owned residential lots. **Carried Unanimously.**

6. Bylaws /Policies

6.1 None

7. Reports

7.1 Management Report - May 9, 2022

Res. 103.2022 Moved by Councillor Palm-Fraser that Councillor Meyers be appointed as the third member of Council to the Eckville Medical Committee. **Carried Unanimously.**

Res. 104.2022 Moved by Councillor See that the Management Report be accepted for information. **Carried Unanimously.**

7.2 Financial Report – AP reports April 28 & May 5, 2022

Res. 105.2022 Moved by Councillor Palm-Fraser that the Financial report be accepted for information. **Carried Unanimously.**

7.3 Lacombe County - Council Highlights – April 28, 2022

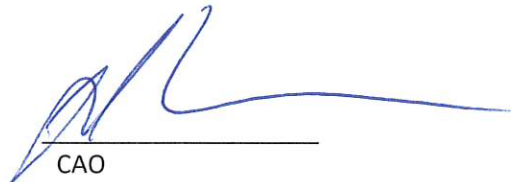
7.4 Lacombe County - CPO Services 2021 Final Report

Res. 106.2022 Moved by Councillor Meyers that report items 7.3 and 7.4 be accepted for information. **Carried Unanimously.**

- 8. Committee & Board Reports** 8.1 Councillor Thoreson reported on Parkland Regional Library and the Municipal Breakfast.
- Mayor Ebden gave an update on Lacombe Regional Waste Services Commission and the Community Planning Association of Alberta Conference she attended.
- Res. 107.2022** Moved by Councillor Thoreson that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items** 9.1 Cenovus – Nurse Practitioner
9.2 Lacombe County – Notice of Decision
- Res. 108.2022** Moved by Councillor Meyers that the Correspondence and Information Items be accepted as information. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events** 10.1 None
- 11. Closed Session** 11.1 None
- 12. Committee of the Whole** 12.1 None
- 13. Adjournment** 13.1
- Res. 109.2022** Deputy Mayor Engen adjourned the meeting at 8:42 p.m. **Carried Unanimously**



Mayor



CAO

