

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday November 14, 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 (joined by electronic means)

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
5.8 Wastewater Cost Analysis

3.2 Adoption of Agenda

Res. 254.2022

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

4. Minutes

4.1 Regular Council Meeting Minutes – October 24, 2022

Res. 255.2022

Moved by Councilor Palm-Fraser that the minutes of the Regular Meeting of Council held Monday October 24, 2022, be adopted as amended. **Carried Unanimously.**

5. Action Items

5.1 RFD – Eckville Municipal Library Board Member Appointments.

Res. 256.2022

Moved By Councillor Palm-Fraser that Emy McDonell be appointed to the Eckville Municipal Library Board for a three-year term

commencing on November 15th, 2022 and expiring on November 15th 2025. **Carried Unanimously.**

Res. 257.2022

Moved by Deputy Mayor Engen that Deb Gyori be appointed to the Eckville Municipal Library Board for a three-year term commencing on November 15th expiring on November 15th, 2025. **Carried Unanimously.**

5.2 RFD- 2023-2025 FCSS Funding Agreement

Res. 258.2022

Moved by Deputy Mayor Engen that the Town of Eckville approves the Family and Community Support Services Funding Agreement for the period of January 1, 2023 – December 31, 2025. **Carried Unanimously.**

5.3 RFD – 2023 Eckville Municipal Library Budget.

Res. 259.2022

Moved by Councillor Thoreson that The Town approve the 2023 Eckville Municipal Library Budget with ‘Line 7 – Local Appropriation ‘ adjusted to \$43,272. **Carried Unanimously.**

5.4 RFD - Approval of Parkland Regional Library 2023 Budget.

Res. 260.2022

Moved by Councillor See that the Town of Eckville approve the Parkland Regional Library’s 2023 Budget as presented. **Carried Unanimously.**

5.5 Consumer Price Index - Discussion

5.6 RFD – ATB Loan payments

Res. 261.2022

Moved by Councillor See that for the 2022 budget year, the Town of Eckville apply the proceeds of Westview lot sale Lot 1, Block 6, Plan 1621575 to pay out the principal balance of \$21,603.53 that remains on the Wastewater Lagoon Sludge Removal loan # 30697117200 held with ATB and that this loan be closed out. **Carried Unanimously.**

Res. 262.2022

Moved by Councillor Meyers that for the 2022 budget year, the Town of Eckville apply the remaining proceeds in the amount of \$33,396.47 from the sale of Westview Lot 1, Block 6, Plan 1621575 towards the principal balance on the Westview Residential Subdivision loan # 29879480400 held with ATB. **Carried Unanimously.**

Res. 263.2022

Moved by Deputy Mayor Engen that for the 2022 budget year, the Town of Eckville apply the sum of \$142,673 to the municipal revolving loan # 40568206100 held with ATB and further that this revolving loan be closed out. **Carried Unanimously.**

Res. 264.2022

Moved by Councillor Thoreson that for the 2022 budget year, the Town of Eckville prepare a bylaw to rescind Interim Financing Bylaw 776-21. **Carried Unanimously.**

- 5.7 Proposal to Revise Personnel Policy.
- Res. 265.2022** Moved by Deputy Mayor Engen that approve the proposed revision to Personnel Policy 1906, relating to stand-by and call outs. **Carried Unanimously.**
- 5.8 Wastewater Cost Analysis.
- Res. 266.2022** Moved by Councillor Meyers that the Town of Eckville engage Meyers Norris Penny to conduct a wastewater cost analysis for the Town of Eckville. **Carried Unanimously.**
- 6. Bylaws/Policies** 6.1 None
- 7. Reports** 7.1 Management Report – October 24, 2022
- Res. 267.2022** Moved by Mayor Ebden that administration book a Shredding Event for April 15th, 2023. **Carried Unanimously’.**
- 7.2 Financial Report – AP Report Nov 3rd and 8th, 2022
- 7.3 Animal Control Services October 2022
- 7.4 Lacombe County Highlights of Reg. Council Meeting Oct. 27, 2022
- 7.5 RCMP Policing Report
- 7.6 The Bethany Group Annual Report 2021
- 7.7 LRWSC Proposed Operating Budget.
- Res. 268.2022** Moved by Deputy Mayor Engen that the reports be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports** 8.1 Councillor Meyers reported on Medicine River Crime Watch
- 8.2 Deputy Mayor Engen reported on the Library board.
- 8.3 Deputy Mayor Engen reported on the Recreation Board.
- Res. 269.2022** Moved by Deputy Mayor Engen that the Town provide a \$500.00 Corporate Sponsorship to the Recreation Boards Fundraising Event. **Carried Unanimously.**
- 8.4 Mayor Engen reported on the EMS exercise held Oct 26th, the Mayors Prayer Breakfast and the Remembrance Day service.
- Res. 270.2022** Moved by Councillor See that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items** 9.1 Town of Bentley – “Come to Be”
- 9.2 LRWSC Minutes Aug 24 & Oct 12, 2022
- 9.3 Lacombe County Media Release
- 9.4 Alberta Municipal Affairs Letter
- 9.5 Alberta Justice and Solicitor General Letter
- 9.6 Town of Fox Creek RE: Victim Services Redesign

- 9.7 Eckville Water Tower – Structural Condition Assessment.
- 9.8 Fortis Virtual Session
- 9.9 CIMA Highway 11 Twinning
- 9.10 Town of Eckville Enforcement Activity

Res. 271.2022 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 Mayor Ebden adjourned the meeting at 8:00 p.m.
Carried Unanimously.

Res. 272.2022

Mayor

CAO