

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
Tuesday October 11, 2022  
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

- 1. Call to Order**                    1.1    Deputy Mayor Engen called the meeting to order at 6:00 p.m.
- Present: Deputy Mayor Engen  
          Councillor Palm-Fraser  
          Councillor Meyers  
          Councillor See  
          Councillor Thoreson
- Absent: Mayor Ebden and 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  
  11.1 Section 17: Disclosure harmful to personal privacy
- 3.2    Adoption of Agenda
- Res. 216.2022**                            Moved by Councillor See that the agenda be adopted with the addition. **Carried Unanimously.**
- 4. Minutes**                            4.1    Regular Council Meeting Minutes – Sept 26, 2022
- Res. 217.2022**                            Moved by Councilor Thoreson that the minutes of the Regular Meeting of Council held Monday September 26, 2022, be adopted with the amendment to Resolution 210.2022. **Carried Unanimously.**
- 5. Action Items**                        5.1    Playground Art – Discussion
- Res. 218.2022**                            Moved By Councillor Thoreson that \$1000.00 be allocated towards this in the 2023 budget. **Carried Unanimously.**

<b>6. Bylaws/Policies</b>	6.1	None
<b>7. Reports</b>	7.1	Management Report – October 11, 2022
	7.2	Financial Report – AP Report September 28, 2022 October 5, 2022 and Q3 2023 Operating & Capital Spend
	7.3	Lacombe Foundation – 2021 Annual Report
<b>Res. 219.2022</b>		Moved by Councillor Meyers that the reports be accepted for information. <b>Carried Unanimously.</b>
<b>8. Committee &amp; Board Reports</b>	8.1	Councillor Meyers reported on the Medical Committee
	8.2	Deputy Mayor Engen reported on the Curling Club & the Medical Committee
	8.3	Councillor Thoreson reported on FCSS
<b>Res. 220.2022</b>		Moved by Councillor See that the Committee and Board Reports be accepted. <b>Carried Unanimously.</b>
<b>9. Correspondence, Information Items</b>	9.1	Hon. Jason Nixon, MLA – Nurse Practitioner
	9.2	Lacombe County – Library Support
	9.3	Fortis Alberta- Proposed 2023 Distribution Rates
<b>Res. 221.2022</b>		Moved by Councillor See that the Fortis franchise fee rate remain the same. <b>Carried Unanimously.</b>
	9.4	Communities in Bloom Participants
<b>Res. 222.2022</b>		Moved by Councillor Palm-Fraser that the Correspondence and Information Items be accepted as information. <b>Carried Unanimously.</b>
<b>10. Seminars, Meetings, Special Events</b>	10.1	None
		Deputy Mayor Engen called for a five minute recess. Time 7:20 p.m. The meeting reconvened at 7:25 p.m.
<b>11. Closed Session</b>	11.1	Section 17: Disclosure harmful to personal privacy.
<b>Res. 223.2022</b>		Moved by Councillor Meyers that the meeting move into closed session excluding all persons except Council members, CAO, and Deputy CAO in order to discuss an item dealing with Section 17 of the FOIPP Act: Disclosure Harmful to personal privacy. Time: 7:26 p.m. <b>Carried Unanimously.</b>
<b>Res. 224.2022</b>		Moved by Councillor See that the meeting revert back to open session. Time 7:37 p.m. <b>Carried Unanimously.</b>
		Deputy Mayor Engen called for a five minute recess. Time 7:38pm. The meeting reconvened at 7:43 p.m.

**Res. 225.2022** Moved by Councillor Palm-Fraser that Eckville Town Council not authorize any further leave of absence from regular council meetings for Councillor Laurie Phillips. **Carried Unanimously.**

**Res. 226.2022** Moved by Deputy Mayor Engen that, effective October 11, 2022 Town of Eckville Council discontinue payment of the monthly Council honorarium and further that the payment of personal Councillor benefit premiums for Councillor Laurie Phillips be discontinued. **Carried Unanimously.**

**12. Committee of the Whole** 12.1 None

**13. Adjournment**

**Res. 227.2022** Deputy Mayor Engen adjourned the meeting at 7:50 p.m. **Carried Unanimously.**

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Mayor

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CAO