

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, May 24, 2022

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

1. Call to Order

1.1 Mayor Ebden called the meeting to order at 5:58 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
Administrative Staff Heather Allen

Press: None

Gallery: None

Closed Session

11.1

Res. 110.2022

Moved by Deputy Mayor Engen that the meeting move into closed session excluding all persons except Council members and CAO in order to discuss an item dealing with Section 16; Business Interests of a Third Party. Time: 6:00 p.m.
Carried Unanimously.

Res. 111.2022

Moved by Councillor Deputy Mayor Engen that meeting revert back to open session. Time 6:55 p.m. **Carried Unanimously.**

Mayor Ebden called for a five minute recess. Time: 6:56 p.m.
The meeting reconvened at 7:01 p.m.

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items
5.4 Medical Committee Appointments
5.5 Tagish Golf Tournament
5.6 3-1 Golf for Sylvan Lake
9.2 Mayor Helen Posti Recognition Evening

3.2 Adoption of Agenda

Res. 112.2022

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

- 4. Minutes**
- 4.1 Regular Council Meeting Minutes – May 9, 2022
- Res. 113.2022** Moved by Councillor Thoreson that the minutes of the Regular Meeting of Council held Monday, May 9, 2022 be adopted as presented. **Carried Unanimously.**
- 5. Action Items**
- 5.1 Eckville Recreation Board Financial Statement
- Res. 114.2022** Moved by Councillor Meyers that the Eckville Recreation Board Financial Statement for the year ending April 30, 2022 be accepted for information. **Carried Unanimously.**
- 5.2 Eckville Public Library 2021 Statement of Receipts and Disbursements.
- Res. 115.2022** Moved by Councillor Palm-Fraser that the Eckville Public Library 2021 Statement of Receipts and Disbursements be accepted for information **Carried Unanimously.**
- 5.3 Hosting RCMP Town Hall Meeting.
- Res. 116.2022** Moved by Councillor Meyers that the Town host an RCMP Town Hall Meeting, **Carried Unanimously**
- 5.4 Medical Committee Appointments.
- Res. 117.2022** Moved by Councillor See that Judy Lorenze and Dana Kreil be appointed to the Town of Eckville Medical Committee. **Carried Unanimously.**
- 5.5 Tagish Golf Tournament. July13. Registration Deadline June 17.
- Res. 118.2022** Moved by Councillor See that The Tagish Golf Tournament Invitation be accepted for Information and that anyone interested in attending be asked to inform administration. **Carried Unanimously.**
- 5.6 3-1 Golf for Sylvan Lake, Fundraiser.
- This Golf Tournament is being hosted by the Sylvan Lake Lions Club with proceeds to be divided between AACS (Urgent Care), the Sylvan Lake Spray Park and Camp he-ho-ha. In the past all proceeds went to the Urgent Care.
- Res. 119.2022** Moved by Councillor See that Administration report back to Council with what has been contributed in the past for Council to consider making a donation directly to AACS (Urgent Care). **Carried Unanimously.**
- 6. Bylaws /Policies**
- 6.1 Bylaw 783-22-2022 Property Tax Bylaw
- Res. 120.2022** Moved by Deputy Mayor Engen that Bylaw 783-22 be given first reading. **Carried Unanimously.**



- Res. 121.2022** Moved by Councillor Palm-Fraser that Bylaw 783-22 be given second reading. **Carried Unanimously.**
- Res. 122.2022** Moved by Councillor Meyers that Bylaw 783-22 be given third and final reading. **The Motion Did Not Receive Unanimous Approval.**
- 7. Reports**
- 7.1 Management Report - May 9, 2022
- Res. 123.2022** Moved by Deputy Mayor Engen that the Management Report be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report – AP reports May 24, 2022
- Res. 124.2022** Moved by Councillor Thoreson that the Financial report be accepted for information. **Carried Unanimously.**
- 7.3 Lacombe County - Council Highlights & Development Boom, Budget & Tax Rates May 12 & 17, 2022
- Res. 125.2022** Moved by Councillor Phillips that report item 7.3 be accepted for information. **Carried Unanimously.**
- 7.4 Tagish Engineering Project Report
- Res. 126.2022** Moved by Councillor Meyers that report item 7.4 accepted for information. **Carried Unanimously.**
- 7.5 Lacombe Foundation Financial Statements.
- Res. 127.2022** Moved by Councillor Palm-Fraser that report item 7.5 accepted for information. **Carried Unanimously.**
- 7.6 Animal Control Services
- Res. 128.2022** Moved by Mayor Ebden that report item 7.6 be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports**
- 8.1 Councillor Meyers reported on the recent EMS/Tabletop exercise.
- Councillor Thoreson reported on Parkland Regional Library.
- Councillor Phillips reported on JUPA.
- Councillor Palm-Fraser reported on the Recreation Board.
- Mayor Ebden reported on the 100th Anniversary Committee.
- Res. 129.2022** Moved by Councillor Meyers that the Committee and Board Reports be accepted. **Carried Unanimously.**

**9. Correspondence,
Information Items**

- 9.1 Ponoka Stampede and Parade
- 9.2 Helen Posti Recognition Event. June 17, 7-9pm at the Legion

Res. 129.2022

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 The closed session was dealt with earlier during the meeting.

**12. Committee of the
Whole**

- 12.1 None

13. Adjournment


- 13.1

Res. 130.2022

Mayor Ebden adjourned the meeting at 8:40 p.m. **Carried Unanimously**



Mayor



CAO

