

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, Sept 26, 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 via 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

5.3 RMA Conference
5.4 Municipal Breakfast
5.5 Tree Lighting
5.6 Broadband Internet

3.2 Adoption of Agenda

Res. 203.2022

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

4. Minutes

4.1 Regular Council Meeting Minutes – Sept 12, 2022

Res. 204.2022

Moved by Councilor See that the minutes of the Regular Meeting of Council held Monday September 12, 2022, be adopted as presented.
Carried Unanimously.

- 5. Action Items**
- 5.1 Queen Elizabeth II Platinum Jubilee Medal
- Res. 205.2022** Moved by Councillor Palm-Fraser that Helen Posti be nominatated for the Queen Elizabeth II Platinum Jubilee Medal. **Carried Unanimously**
- 5.2 RFD – RV Parking Deadline.
- Res. 206.2022** Moved by Deputy Mayor Engen that the RV Parking Deadline be extended to October 31, 2022. **Carried Unanimously**
- 5.3 RMA Conference-Discussion
- 5.4 Municipal Breakfast - Discussion
- Res. 207.2022** Moved by Councillor Palm-Fraser that Administration bring this back to Council in November. Carried **Unanimously**.
- 5.5 Tree Lighting - Discussion
- Res. 208.2022** Moved by Councillor Meyers that Administration ensure that there is power at the end of Main Street. **Carried Unanimously**
- 5.6 Broadband Internet - Discussion
- Res. 209.2022** Moved by Councillor Meyers that Administration look into the grants available and to iniatiat conversations with Missing Link. **Carried Unanimously**
- 6. Bylaws/Policies**
- 6.1 None
- 7. Reports**
- 7.1 Management Report – September 26, 2022
- 7.2 Financial Report – AP Report September 20th.
- 7.3 Animal Control Services- August 2022
- 7.4 Lacombe County Highlights of Regular Council Meeting Sept 8, 2022
- Res. 210.2022** Moved by Councillor the reports be accepted for information. **Carried Unanimously**.
- 8. Committee & Board Reports**
- 8.1 Councillor Thoreson reported on the Library & PRLA
- 8.2 Deputy Mayor Engen reported on Curling Club & the Library
- 8.3 Councillor Palm-Fraser reported on the Recreation Board
- 8.4 Mayor Ebden reported on Lacombe Foundation, MPC & the Nurse Practitioner
- Res. 211.2022** Moved by Deputy Mayor Engen that the Committee and Board Reports be accepted. **Carried Unanimously**.
- 9. Correspondence, Information Items**
- 9.1 Sylvan Lake Provincial Detachment Crime Stats.

Res. 212.2022 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 Council Dealt with 12.1 before 11.1

12. Committee of the Whole 12.1 Block 12 Facility Use & Operating Agreements
Friendship Club
Multi-Purpose Facility (Curling Club)
Lions Campground
Arena Facility
Community Centre Facility.

Mayor Ebden called for a five minute recess. Time 7:45 pm. The meeting reconvened at 7:50pm

11. Closed Session cont. 11.1 Section 17: Disclosure harmful to personal privacy.

Res. 213.2022 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: 7:51 p.m. **Carried Unanimously.**

Res. 214.2022 Moved by Councillor See that the meeting revert back to open session. Time 8:20p.m. **Carried Unanimously.**

Mayor Ebden called for a five minute recess. Time 8:21pm. The meeting reconvened at 8:26pm

13. Adjournment

Res. 215.2022 Mayor Ebden adjourned the meeting at 8:27p.m. **Carried Unanimously.**

Mayor

CAO