

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday October 24, 2022
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

- 1. Call to Order** 1.1 Deputy Mayor Engen called the meeting to order at 6:45 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 - None
- 3.2 Adoption of Agenda
- Res. 241.2022** Moved by Councillor See that the agenda be adopted as presented.
Carried Unanimously.
- 4. Minutes** 4.1 Regular Council Meeting Minutes – October 11, 2022
- Res. 242.2022** Moved by Councilor Palm-Fraser that the minutes of the Regular Meeting of Council held Monday October 11, 2022, be adopted as presented. **Carried Unanimously.**
- 5. Action Items** 5.1 RFD – Town of Eckville QMP
- Res. 243.2022** Moved By Councillor Meyers that the Town of Eckville approve the updated Quality Management Plan as presented and further that the Mayor and Chief Administrative Officer be authorized to sign the required agreement. **Carried Unanimously.**

- 5.2 RFD- Water Pump House and Reservoir Upgrade.
- Res. 244.2022** Moved by Councillor Thoreson that the Town of Eckville Council borrow the sum of two hundred and seventy thousand dollars (\$257,000), with a twenty year amortization and three year terms, from Alberta Treasury Branches in order to finance the Town's portion of the Water Pump House and Reservoir Upgrade Project. **Carried Unanimously.**
- 5.3 5016 Main Street Building - Discussion
- 6. Bylaws/Policies** 6.1 None
- 7. Reports** 7.1 Management Report – October 24, 2022
- Res. 245.2022** Moved by Deputy Mayor Engen that a Budget Meeting be set for Monday November 21 at 6:00pm.. **Carried Unanimously**
- 7.2 Financial Report – AP Report October 19 and 20, 2022
- 7.3 Animal Control Services
- Res. 246.2022** Moved by Councillor Meyers that the reports be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports** 8.1 Councillor Thoreson reported on the Library
- 8.2 Councillor Meyers reported on Medicine River Crime Watch
- 8.3 Councillor Palm-Fraser reported on Lacombe Regional Waste Services Commission
- 8.4 Deputy Mayor Engen reported on the Recreation Board
- Res. 247.2022** Moved by Councillor See that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items** 9.1 Minister of Health letter
- 9.2 Clear Blue Technologies
- 9.3 "Thank-you" from Jason Nixon
- Res. 248.2022** Moved by Councillor Meyers that the Correspondence and Information Items be accepted as information. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events** 10.1 None
- Deputy Mayor Engen called for a five minute recess. Time 8:05 p.m. The meeting reconvened at 8:10 p.m.
- 11. Closed Session** 11.1 Council Operations
- Section 17: Disclosure harmful to personal privacy.
- Res. 249.2022** Section 21: Disclosure harmful to intergovernmental relations
- 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.

Res. 250.2022

Carried Unanimously.

Moved by Councillor See that the meeting revert back to open session. Time 7:37 p.m. **Carried Unanimously.**

Deputy Mayor Engen called for a five minute recess. Time 7:38pm. The meeting reconvened at 7:43 p.m.

Res. 251.2022

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. 252.2022

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.

12. Committee of the Whole

12.1 **Carried Unanimously.**

None

13. Adjournment

Res. 253.2022

Deputy Mayor Engen adjourned the meeting at 7:50 p.m.

Carried Unanimously.

Mayor

CAO