

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, Sept 12, 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

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 -

5.6 Bicycle Racks
5.7 Curb Stop by Thrift Shop

3.2 Adoption of Agenda

Res. 188.2022

Moved by Councillor See that the agenda be adopted as presented.
Carried Unanimously.

4. Minutes

4.1 Regular Council Meeting Minutes – August 8, 2022

Res. 189.2022

Moved by Deputy Mayor Engen that the minutes of the Regular Meeting of Council held Monday August 8, 2022, be adopted as presented. **Carried Unanimously.**

- 5. Action Items**
- 5.1 RFD – Allocation of Lacombe County 2022 Facility Cost Share Agreement
- Res. 190.2022** Moved by Deputy Mayor Engen that following allocations be made from the 2022 Lacombe County Facility Cost Sharing Agreement Payment as follows: Eckville Curling Club - \$6,500; Eckville Arena - \$46,000; and Eckville Community Centre \$4,500. **Carried Unanimously**
- 5.2 RFD – Library Board Appointment.
- Res. 191.2022** Moved by Councillor See that Garth Yeomans be reappointed to the Eckville Municipal Library Board with a term extending through to December 31, 2023. **Carried Unanimously**
- Res. 192.2022** Moved by Mayor Ebden that Administration contact the Library and ask them to create a board member package, to use to recruit new members. **Carried Unanimously.**
- 5.3 Eckville and District Historical Society.
- Res. 193.2022** Moved by Councillor Palm-Fraser that once the Eckville and District Historical Society take ownership of the Historical Saari House, at 5204 – 50 Street, that the property be given tax exempt status. Carried Unanimously.
- Res. 194.2022** Moved by Mayor Ebden that once the Eckville and District Historical Society take ownership of the Historical Saari House, at 5204 – 50 Street, that the property be exempt from Town Utilities - water, sewer and garbage charges. **Defeated Unanimously.**
- 5.4 Atco Gas Franchise Agreement
- Res. 195.2022** Moved by Councillor See that the Town maintain the existing franchise fee rate. **Carried Unanimously**
- 5.5 Organizational Meeting Discussion
- Res. 196.2022** Moved by Deputy Mayor that Administration create a schedule for rotating Deputy Mayor and bring it to the Organizational meeting in October.
- 5.6 Bicycle Racks for Main Street
- Res. 197.2022** Moved by Councillor Meyers that Administration research options for bicycle racks and come back to Council at a future meeting. **Carried Unanimously**
- 5.7 Curb Stop by Thrift Store.

Res. 198.2022 Moved by Councillor Thoreson that Administration have this fixed.
Carried Unanimously

6. Bylaws/Policies 6.1 None

7. Reports 7.1 Management Report – September 12, 2022

Mayor Ebden called for a five minute recess. Time 7:55 pm. The meeting reconvened at 8:00 p.m.

7.2 Financial Report – AP Report Aug 11th, 25th & Sept 8th.

7.3 Lacombe County Highlights of Reg Council Meeting Aug 25, 2022

7.4 LRWSC Meeting August 24, 2022 Financial Report – AP reports July

7.5 21st Lacombe County – CPO Services Quarterly Report

7.6 Sylvan Lake Provincial Detachment CSI Report

Res. 199.2022 Moved by Deputy Mayor Engen the reports be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports 8.1 Councillor See reported on the Arena
8.2 Deputy Mayor Engen reported on Curling Club
8.3 Councillor Meyers reported on the Medicine River Crime Watch
8.4 Mayor Ebden reported on the Mayor's & Reeve's meeting

Res. 200.2022 Moved by Councillor See that the Committee and Board Reports be accepted. **Carried Unanimously.**

9. Correspondence, Information Items 9.1 RCMP letter
9.2 Alberta Municipalities Association
9.3 LRWSC Administration letter
9.4 Reminder- AUMA Convention Sept 21-23, 2022/

Res. 201.2022 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

Res. 202.2022

Mayor Ebden adjourned the meeting at 8:35 p.m. Carried
Unanimously.


Mayor


CAO

