

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday March 13, 2023
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 Meyers
Councillor Palm-Fraser
Councillor See
Councillor Thoreson

Absent: None

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 .062.2023

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

4. Minutes

4.1 Regular Council Meeting Minutes – February 27, 2023

Res.063.2023

Moved by Deputy Mayor Engen that motion number 048.2023 be amended to read, “Moved by Councillor Palm-Fraser that the minutes of the Organizational Meeting held October 24, 2022 be adopted as presented.” and further that the minutes of the regular Council Meeting held February 27 be adopted as amended. **Carried Unanimously.**

5. Action Items	5.1 RFD-Maintenance of Eckville Community Cemetery.
Res. 064.2023	Moved by Councillor Meyers that Administration be instructed to secure tenders for the 2023 Eckville Municipal Cemetery Maintenance Contract for presentation at the April 10 th council meeting. Carried Unanimously.
6. Bylaws/Policies	6.1 None
7. Reports	7.1 Management Report – March 13,2023
Res. 065.2023	Moved by Deputy Mayor Engen that the MNP presentation of the Wastewater Treatment Upgrade Options Study be held Monday April 17 th at 7:00pm. Carried Unanimously.
Res. 066.2023	Moved by Councillor See the Management Report for March 13, 2023 be accepted for information. Carried Unanimously.
	7.2 Financial Report – AP Report March, 7 th 2023.
Res.067.2023	Moved by Councillor Meyers that the Financial Report be accepted for information. Carried Unanimously.
8. Committee & Board Reports	8.1 Councillor See reported on the Arena
Res. 068.2023	Moved by Deputy-Mayor Engen that up to two Councillors attend the LRMP Debrief Session on March 21, 2023. Carried Unanimously
	8.2 Councillor Palm-Fraser reported on the Reynolds Mirth Seminar.
	8.3 Mayor Ebden reported on, Electoral Boundaries session, a Provincial Budget session, and
Res. 069.2023	Moved by Councillor See that the Committee and Board Reports be accepted. Carried Unanimously.
9. Correspondence, Information Items	9.1 Lacombe County Council Meeting Highlights February 23, 2023.
	9.2 Lacombe County Funding for Canada Day Celebration.
	9.3 LRWSC Minutes November. 23, 2022 and February. 22, 2023.
	9.4 Alberta Municipal Affairs Letter
Res. 070.2023	Moved by Councillor Meyers that the Correspondence and Information Items be accepted as information. Carried Unanimously.
10. Seminars, Meetings, Special Events	10.1 CPTED Training
Res. 071.2023	Moved by Councillor See that up to two councillors be authorized to attend The CPTED Training. Carried Unanimously

10.2 Employment Law Seminar

Res. 072.2023 Moved by Councillor See that up to two councillors be authorized to attend the Employment Law Seminar Training. **Carried Unanimously**

Mayor Ebden called for a five-minute recess. Time 7:10 p.m.
The meeting reconvened at 7:15pm

11. Closed Session 11.1 Section 24: Advice of Officials

Res. 073.2023 Moved by Deputy -Mayor Engen that the meeting move into closed session, excluding all persons except Council Members, CAO, and Deputy CAO in order to discuss an item with Section 24 of the FOIPP Act: Advice of Officials. Time 7:16 p.m. **Carried Unanimously**

Res. 074.2023 Moved by Mayor Ebden that meeting revert back to open session. Time 7:30 p.m. **Carried Unanimously.**

Mayor Ebden called for a five-minute recess. Time 7:31 p.m.
The meeting reconvened at 7:36pm

Res. 075.2023 Moved by Councillor Palm-Fraser That the Town of Eckville enter into a lease agreement with Alberta Health Services for certain office space at the Eckville Community Health Centre for the provision of medical services and further that the Mayor and CAO be authorized to sign said agreement. **Carried Unanimously.**

12. Committee of the Whole 12.1 None

13. Adjournment

Res. 076.2023 13.1 Mayor Ebden adjourned the meeting. Time 7:37 p.m. **Carried Unanimously.**

Mayor

CAO