

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday February 6, 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. She then turned the chair over to Deputy Mayor Engen to run the meeting.

Present: Mayor Ebden
Deputy Mayor Engen
Councillor Palm-Fraser
Councillor Meyers
Councillor See
Councillor Thoreson

Absent: Deputy CAO, Darcy Webb

Staff: CAO, Jack Ramsden
Recording Secretary Heather Allen

Press: None

Gallery: None

- 2. Delegations/Public Hearings** 2.1 None

- 3. Agenda** 3.1 Additional Agenda Items
Add: 5.8 Municipal Breakfast

- 3.2 Adoption of Agenda

Res. 028.2023 Moved by Councillor Meyers that the agenda be adopted with the addition. **Carried Unanimously.**

- 4. Minutes** 4.1 Regular Council Meeting Minutes – January 23, 2023

Res.029.2023 Moved by Mayor Ebden that the minutes of the Regular Meeting of Council held Monday January 23 be adopted as presented. **Carried Unanimously.**

- 5. Action Items** 5.1 Resignation – Councillor Phillips

Res. 030.2023 Moved by Councillor Palm-Fraser that Councillor Phillips resignation be accepted with regrets. **Carried Unanimously.**

- 5.2 By-election Date
- Res. 031.2023** Moved by Councillor See that the Town of Eckville set the date for the 2023 Municipal By-election as May 15th, 2023. **Carried Unanimously.**
- 5.3 Eckville Rec Board Multi-Purpose Facilities - Discussion
- 5.4 Replacement of Town owned playgrounds – Discussion
- 5.5 CO-OP Community Spaces Grant - Discussion
- Res. 032.2023** Moved by Deputy Mayor Engen that the discussion items be accepted for information. **Carried Unanimously.**
- 5.6 Eckville Municipal Library Budget
- Res. 033.2023** Moved by Deputy Mayor that the Amended 2023 Library Budget be accepted. **Carried Unanimously.**
- 5.7 Canada Day Celebration- Discussion
- Res.034.2023** Moved by Mayor Ebden that Administration be directed to book two or three activities for Canada Day. **Carried Unanimously.**
- 5.8 Municipal Breakfast – Discussion
- Res. 035.2023** Moved by Councillor Palm-Fraser that the Municipal Breakfast be held April 29th, 2023 from 9:00a.m. - 11:00a.m. **Carried Unanimously.**
- 6. Bylaws/Policies** 6.1 None
- 7. Reports** 7.1 Management Report – February 6,2023
- 7.2 Financial Report – AP Report Jan. 23rd & 25th 2023.
- Res. 036.2023** Moved by Mayor Ebden that the Management Report and the Financial Report be accepted for information. **Carried Unanimously.**
- 7.3 Eckville Curling Club 21/22 Financial Statement
- Res. 037.2023** Moved by Councillor Thoreson that the Eckville Curling Club 21/22 Financial Statement be accepted as information. **Carried Unanimously**
- 7.4 Eckville Arena 21/22 Financial Statement.
- Res.038.2023** Moved by Councillor Meyers that the Eckville Arena 21/22 Financial Statement be accepted as information. **Carried Unanimously.**

7.5 RCMP Quarterly Community Policing Report.

Res. 039.2023

Moved by Councillor Palm-Fraser that the RCMP Quarterly Community Policing Report be accepted as information. **Carried Unanimously.**

8. Committee & Board Reports

- 8.1 Councillor Thoreson reported on the Library and the MPC meeting.
- 8.2 Mayor Ebden reported on Lacombe Foundation, MPC and the "Loop" app presentation.
- 8.3 Councillor Meyers reported on Medicine River Crime Watch.
- 8.4 Councillor Palm-Fraser reported on the Recreation Board.
- 8.5 Deputy Mayor Engen reported on the CJC presentation.

Res. 040.2023

Moved by Mayor Ebden that the Committee and Board Reports be accepted. **Carried Unanimously.**

9. Correspondence, Information Items

- 9.1 Lacombe County Council Meeting Highlights Jan. 26, 2023.
- 9.2 Lacombe County Library Support.
- 9.3 Legion "Military Service Recognition Book".

Res. 041.2023

Moved by Councillor Meyers that the Town of Eckville make a donation of \$500 directly to the local Legion (Branch 156). **Carried Unanimously.**

Res. 042. 2023

Moved by Councillor See 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 Smoke Free Environment Policy: 6-P3-01-002

Res. 043. 2023

Moved by Councillor Meyers that Policy: 6-P3-01-002 be rescinded. **Carried Unanimously.**

12.2 Personal Use of Office Systems, Equipment and Accounts. Policy:1927

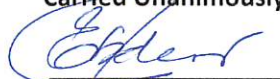
Res. 044. 2023

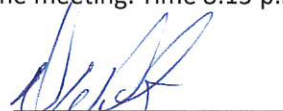
Moved by Mayor Ebden that Policy 1927 be revised and brought back to Council at a later date. **Carried Unanimously.**

13. Adjournment

Res. 045.2023

Mayor Ebden adjourned the meeting. Time 8:15 p.m.
Carried Unanimously.


Mayor


CAO

