

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday March 27, 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

Absent: Councillor Thoreson

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
5.2 Eckville Arena Operating Association Request
9.4 UFA Letter – Re: Cardlock

3.2 Adoption of Agenda

Res. 077.2023

Moved by Deputy Mayor Engen that the agenda be adopted with the additions. **Carried Unanimously.**

4. Minutes

4.1 Regular Council Meeting Minutes – March 13, 2023

Res.078.2023

Moved by Councillor See that the minutes of the regular Council Meeting held March 13 be adopted as presented. **Carried Unanimously.**

5. Action Items

5.1 RFD-Officially Proclaim May 8 – 12 as “Economic Development Week!”

Res. 079.2023

Moved by Councillor Palm-Fraser that Eckville Town Council officially

Proclaim May 8 -12 to be “Economic Development Week”. **Carried Unanimously.**

5.2 Eckville Arena Board Operating Request

Res. 080.2023

Moved by Councillor Meyers that the Eckville Operating Request be deferred to the next Council Meeting. **Carried Unanimously.**

6. Bylaws/Policies

6.1 None

7. Reports

7.1 Management Report – March 27, 2023

Res. 081.2023

Moved by Councillor See the Management Report for March 27, 2023 be accepted for information. **Carried Unanimously.**

7.2 Financial Report – AP Report March 23rd 2023.

Res. 082.2023

Moved by Councillor Meyers that the Financial Report for March 23rd 2023 be accepted for information. **Carried Unanimously.**

7.3 Animal Control Services Report Feb 2023

Res.083.2023

Moved by Councillor Palm-Fraser that the Animal Control Services Report for Feb 2023 be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports

8.1 Councillor See reported on the Regional Fire Services Agency

8.2 Deputy Mayor Engen reported on the Library and the Medical Services Committee

8.3 Councillor Palm-Fraser reported on the Recreation Board

8.4 Councillor Meyers reported on Medicine River Crime Watch.

Res. 084.2023

Moved by Councillor Meyers that the Committee and Board Reports be accepted. **Carried Unanimously.**

9. Correspondence, Information Items

9.1 Lacombe County Council Meeting Highlights March 9, 2023.

9.2 Spring Municipal Leaders Caucus

9.3 Lacombe County Media Release

9.4 UFA Letter- Re: Cardlock

Res. 085.2023

Moved by Deputy Mayor Engen that the Correspondence and Information Items be accepted as information. **Carried Unanimously.**

10. Seminars, Meetings, Special Events

10.1 None

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. 086.2023

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 with Section 24 of the FOIPP Act: Advice of Officials. Time 7:17 p.m. **Carried Unanimously**

Res. 087.2023

Moved by Councillor See that the meeting revert back to open session. Time 8:00 p.m. **Carried Unanimously.**

Mayor Ebdon called for a five-minute recess. Time 8:01 p.m.
The meeting reconvened at 8:06 p.m.

Res. 088.2023

Moved by Councillor Palm-Fraser that the Town of Eckville enter into discussions with Loop CMS for the provision of a municipal website along with cellphone app. **Carried Unanimously.**

12. Committee of the Whole

12.1 None

13. Adjournment

Res. 089.2023

13.1 Mayor Ebdon adjourned the meeting. Time 8:09 p.m. **Carried Unanimously.**

Mayor

CAO