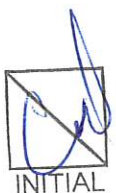


TOWN OF ECKVILLE – COUNCIL MINUTES
Monday January 23, 2023
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

- 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 See
 Councillor Thoreson
- Absent: Councillor Palm-Fraser
 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
 Add: 5.4 PCN/NP
 Add: 11.1 Section 17: Disclosure Harmful to personal privacy.
- 3.2 Adoption of Agenda
- Res. 016.2023** Moved by Councillor Meyers that the agenda be adopted with the additions. **Carried Unanimously.**
- 4. Minutes** 4.1 Regular Council Meeting Minutes – January 09, 2023
- Res. 017.2023** Moved by Deputy Mayor Engen that the minutes of the Regular Meeting of Council held Monday January 09, 2023 be adopted as presented. **Carried Unanimously.**
- 5. Action Items** 5.1 RFD- Request to Reschedule Feb 13, 2023 Council Meeting.
- Res. 018.2023** Moved by Councillor Thoreson that the first meeting in February be rescheduled from February 13th to February 6th as per



recommendation of Administration. **Carried Unanimously.**

5.2 RFD- Next Generation 9-1-1 Local Government Service Agreement.

Res. 019.2023

Moved by Councillor See that the Town of Eckville authorize the Mayor and CAO to sign the Next Generation 9-1-1 Local Government Service Agreement for the continued provision of 9-1-1- services to the Town of Eckville. **Carried Unanimously.**

5.3 RFD- Solar Street Light Warranty & Service Renewal

Res. 020.2023

Moved Deputy Mayor Engen that the Town of Eckville approve the signing of a seven-year extension to the current three-year Service and Maintenance Warranty Plan with CLEARBLUE Technologies Ltd. Of Toronto, Ontario as recommended by Administration. **Carried Unanimously.**

5.4 PCN- Nurse Practitioner Discussion

Res. 021.2023

Moved by Councillor Meyers that the discussion was accepted as information. Carried Unanimously

6. Bylaws/Policies

6.1 None

7. Reports

7.1 Management Report – January 23, 2023

7.2 Financial Report – AP Report January 12th.

7.3 Animal Control Services Report – December 2022

Res. 022.2023

Moved by Councillor See that the reports be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports

8.1 Councillor See reported on the Eckville Arena.

8.2 Deputy Mayor reported on Medicine River Watershed Society, the Curling Club and the CJC (Community Justice Centre) session.

8.3 Mayor Ebdon reported on the Eckville Community Centre.

Res. 023.2023

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

9. Correspondence, Information Items

9.1 NPF Recommendation for a Safer Alberta Budget.

Res. 024.2023

Moved by Councillor Meyers 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 6:55 p.m.
The meeting reconvened at 7:00 p.m.

11. Closed Session

11.1 Section 17: Disclosure harmful to personal privacy.

Res. 025.2023

Moved by Councillor See 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 17 of the FOIPP Act: Disclosure Harmful to personal privacy. Time 7:01 p.m. **Carried Unanimously**

Res. 026.2023

Moved by Deputy Mayor Engen that meeting revert back to open session. Time 7:09 p.m. **Carried Unanimously.**


12. Committee of the Whole

12.1 None


13. Adjournment

Res. 027.2023

Mayor Ebden adjourned the meeting. Time 7:10 p.m.
Carried Unanimously.



Mayor



CAO

