

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
Monday January 9, 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 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 - None

3.2 Adoption of Agenda

**Res. 001.2023**

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

**4. Minutes**

4.1 Regular Council Meeting Minutes – December 12, 2022

**Res. 002.2023**

Moved by Councillor Palm-Fraser that the minutes of the Regular Meeting of Council held Monday December 12, 2022 be adopted as presented. **Carried Unanimously.**

4.2 Eckville Municipal Emergency Advisory Committee Minutes. Dec 12, 2022

**Res. 003.2023**

Moved by Deputy Mayor Engen that the minutes of the Eckville Municipal Emergency Advisory Committee meeting held Monday December 12, 2022 be adopted as presented. **Carried Unanimously.**

- 5. Action Items**
- 5.1 RFD- Disqualification from Eckville Town Council.
- Res. 004.2023** Moved by Mayor Ebden that Administration be directed to retain legal counsel to apply to a judge of the Court of the King's Bench for an order declaring Laurie Phillips to be disqualified from Eckville Town Council, pursuant to section 174 (1) (d) of the Municipal Government Act. **Carried Unanimously.**
- 5.2 RFD- Ice Breaker purchase.
- Res. 005.2023** Moved by Deputy Mayor Engen that the Town of Eckville rescind resolution 288.2022 for the purchase of a new RAIKO T-7 icebreaker. **Carried Unanimously.**
- Res. 006.2023** Moved by Councillor Palm-Fraser that the Town of Eckville purchase a new 68 inch BLUE GRYB model BGR100-068010 Icebreaker from Trackway Industries of Sturgeon County at a cost of \$34,749 plus GST. **Carried Unanimously.**
- 6. Bylaws/Policies**
- 6.1 787-23 Council Procedure Blyaw Amendment.
- Res. 007.2023** Moved by Deputy Mayor Engen that Bylaw 787-23 be given first reading. **Carried Unanimously.**
- Res. 008.2023** Moved by Councillor See that Bylaw 787-23 be given second reading. **Carried Unanimously.**
- Res. 009.2023** Moved by Deputy Mayor Engen Bylaw 787-23 be presented for third and final reading at this meeting. **Carried Unanimously.**
- Res. 010.2023** Moved by Councillor Meyers that Bylaw 787-23 be given third and final reading. **Carried Unanimously.**
- 7. Reports**
- 7.1 Management Report – January 9, 2023
- 7.2 Financial Report – AP Report Dec. 16<sup>th</sup>, 20<sup>th</sup>, 22<sup>nd</sup> and Jan. 5<sup>th</sup> 2023.
- 7.3 Lacombe County Quarterly Enforcement Report -2022
- Res. 011.2023** Moved by Councillor Meyers that the reports be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports**
- 8.1 Councillor See reported on the Eckville Arena.
- Res. 012.2023** 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.
- 9.2 Legislative Assembly Alberta Letter
- 9.3 Justice and Public Security & Emergency Services

9.4 Fortis Alberta Distribution Rates

**Res. 013.2023**

Moved by Councillor Thoreson that the Correspondence and Information Items be accepted as information. **Carried Unanimously.**

**10. Seminars, Meetings, Special Events**

- 10.1 Brownlee LLP Emerging Trends in Municipal Law Seminar
- 10.2 Reynolds Mirth Richards & Farmer Municipal Law Seminar

**Res. 014.2023**

Moved by Mayor Ebden that members of Council be authorized to attend the Municipal Law Seminars as well as the CJC (Community Justice Centres) virtual sessions. **Carried Unanimously.**

**11. Closed Session**

- 11.1 None

**12. Committee of the Whole**

- 12.1 None

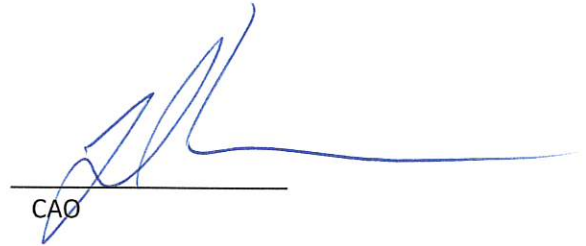
**13. Adjournment**

**Res. 015.2023**

Mayor Ebden adjourned the meeting. Time 7:10 pm.  
**Carried Unanimously.**



Mayor



CAO

