

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday February 27, 2023
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

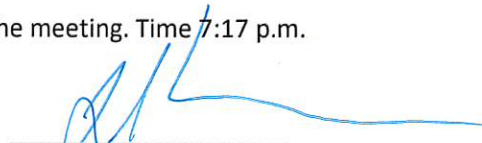
- 1. Call to Order** 1.1 Mayor Ebden called the meeting to order at 6:00 p.m.
- Present: Mayor Ebden
 Deputy Mayor Engen
 Councillor Palm-Fraser
 Councillor See
 Councillor Thoreson (joined by electronic means)
- Absent: Councillor Meyers
 CAO, Jack Ramsden
- Staff: Deputy CAO, Darcy Webb
 Recording 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 .046.2023** Moved by Councillor See that the agenda be adopted as presented.
Carried Unanimously.
- 4. Minutes** 4.1 Regular Council Meeting Minutes – February 6, 2023
- Res.047.2023** Moved by Deputy Mayor Engen that the minutes of the Regular Meeting of Council held Monday February 6, 2023 be adopted as presented. **Carried Unanimously.**
- 4.2 Organizational Meeting
- Res.048.2023** Moved by Councillor Palm-Fraser that be adopted as presented.
Carried Unanimously.
- 5. Action Items** 5.1 Declaration of Senior Week

- Res. 049.2023** Moved by Councillor Thoreson that the Town of Eckville Declare the week of June 5th - June 11th, 2023 to be Seniors Week. **Carried Unanimously.**
- 5.2 RFD-Municipal Bi-Election Recommendations.
- Res. 050.2023** Moved by Councillor Palm-Fraser that the Town of Eckville appoint Jack Ramsden, CAO as Returning Officer and Darcy Webb, Deputy CAO as Substitute Returning Officer for the 2023 Eckville Municipal By-Election to be held on Monday May 15, 2023. **Carried Unanimously.**
- Res. 051.2023** Moved by Deputy Mayor Engen that the Town of Eckville hold an Advance Vote for the 2023 Eckville Municipal By-Election on Saturday May 13, 2023 from 2:00 p.m. through to 4:00 p.m. **Carried Unanimously.**
- Res. 052.2023** Moved by Councillor See that the Town of Eckville hold an Institutional Vote for residents of the Eckville Manor Lodge for the 2023 Eckville Municipal By-Election on election day Monday May 15, 2023 from 2:30 p.m. to 3:30 p.m. **Carried Unanimously.**
- Res. 053.2023** Moved by Councillor Thoreson that the Town of Eckville provide for an Elector Assistance at Home vote for the 2023 Eckville Municipal By-Election in order to take the votes of electors unable to attend the voting station on election day due to a physical incapacity on Monday May 15, 2023 from 4:00 p.m. to 5:00 p.m. **Carried Unanimously.**
- 5.3 CARA Sponsorship – Request for Funding
- Res.054.2023** Moved by Deputy Mayor Engen that the Town of Eckville sponsor the Central Alberta Rodeo Association’s Bull Riding Saddle again in 2023 at a cost of \$1,500.00. **Carried Unanimously.**
- 6. Bylaws/Policies** 6.1 None
- 7. Reports** 7.1 Management Report – February 27,2023
- Res. 055.2023** Moved by Deputy Mayor Engen that the Management Report for February 27, 2023 be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report – AP Report Feb 6th, 7th 2023 and 2022 Operating & Capital Spending Q4. 2023.
- Res. 056.2023** Moved by Councillor See that the Financial Report be accepted for information. **Carried Unanimously.**

- 7.3 Animal Control Services January 2023
- Res.057.2023** Moved by Councillor Thoreson that the Animal Control Services January Report be accepted for information. **Carried Unanimously**
- 7.4 ClearBlue Technologies System Report.
- Res. 058.2023** Moved by Councillor Palm-Fraser that the ClearBlue Technologies System Report be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports**
- 8.1 Councillor Palm-Fraser reported on the Rec. Board and LRWSC
- 8.2 Councillor Thoreson reported on the Library, FCSS and PRL
- 8.3 Deputy Mayor Engen reported on Medicine River Watershed and Brownlee Law Seminar.
- 8.4 Councillor See reported on the Arena
- 8.5 Mayor Ebden reported on the Hall Board, RCMP Session, Lacombe Foundation and Audit Committee.
- Res. 059.2023** 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 9, 2023.
- 9.2 LRWSC Battery Recycling.
- 9.3 Sylvan Lake RCMP Strategic Analysis February 2023.
- 9.4 Farm Safety 2023
- Res. 060.2023** Moved by Councillor Palm-Fraser that the Correspondence and Information Items be accepted as information. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events**
- 10.1 Alberta Municipalities Webinar.
- 11. Closed Session** 11.1 None
- 12. Committee of the Whole** 12.1 None
- 13. Adjournment** 13.1
- Res. 61.2023** Mayor Ebden adjourned the meeting. Time 7:17 p.m. **Carried Unanimously.**



Mayor



CAO

