

TOWN OF ECKVILLE-COUNCIL AGENDA

Monday, June 10, 2024

Town Office Council Chambers Eckville, AB 6:00 pm
(Councillors may attend via electronic means)

- | | | |
|---|------|--|
| 1. CALL TO ORDER | 1.1 | |
| 2. DELEGATIONS/PUBLIC HEARING | 2.1 | Public Hearing Land Use Bylaw Amendment #796-24 6:00pm |
| 3. AGENDA | 3.1 | Additional Agenda Items |
| | 3.2 | Adoption of Agenda |
| 4. MINUTES | 4.1 | Regular Council Meeting Minutes – May 27, 2024 pg. 1-4 |
| 5. ACTION ITEMS | 5.1 | RFD-2024 Summer Council Meeting Schedule pg. 5 |
| | 5.2 | RFD-Eckville Library Board 2024 Statement of Receipts & Disbursements pg. 6-13 |
| 6. BYLAWS, POLICIES | 6.1 | Bylaw 796-24 Land Use Bylaw Amendment (2 nd & 3 rd reading) pg. 14 |
| | 6.2 | Bylaw 797-24 Property Tax Rate Bylaw pg. 15-16 |
| 7. REPORTS | 7.1 | Management Report – June 10, 2024 pg. 17- 19 |
| | 7.2 | Financial Report-AP May 30, 2024 pg. 20 |
| 8. COMMITTEE, BOARD REPORTS | 8.1 | |
| 9. CORRESPONDENCE, INFORMATION | 9.1 | Consent Agenda:
A. Local Government Fiscal Framework (LGFF) pg. 21-22 |
| 10. SEMINARS, MEETINGS, SPECIAL EVENTS | 10.1 | Town of Rimbey Rodeo & Parade Invite pg. 23 |
| | 10.2 | Mayor’s Annual Lacombe Days Breakfast & Rodeo Invite pg. 24 |
| | 10.3 | Lacombe County Invitation pg. 25 |
| 11. CLOSED SESSION | 11.1 | |
| 12. COMMITTEE OF THE WHOLE | 12.1 | |
| 13. ADJOURNMENT | 13.1 | |

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, May 27, 2024
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta
(The meeting was available via electronic means)

1. Call to Order

1.1 Mayor Ebden called the meeting to order at 6:00 p.m.

Present: Mayor Ebden
Councillor Meyers
Councillor Engen
Councillor Pacholek
Councillor Palm-Fraser
Councillor See (joined by electronic means)

Absent: Councillor Thoreson

Staff: CAO, Jack Ramsden, Deputy CAO, Darcy Webb

Press: None Present

Gallery: None

2. Delegations/Public Hearings

2.1 Delegation – Eckville and District Friendship Club
Louise Trimble and Phyllis Engel joined the meeting at 6:05 in order to discuss the activities offered by the club and to have a general discussion with Council.

Mayor Ebden thanked them both for attending and they left the meeting at 6:25 p.m.

3. Agenda

3.1 Additional Agenda Items
Closed Session – Section 21; Disclosure Harmful to Intergovernmental Relations

3.2 Adoption of Agenda

Res. 117.2024

Moved by Councillor Engen that the agenda be adopted with the addition. **Carried Unanimously.**

4. Minutes

4.1 Public Hearing Minutes–Municipal Development Plan Amendment Bylaw 794-24

Res. 118.2024

Moved by Councillor Engen that the Public Hearing Minutes for MDP Amendment Bylaw 794-24 held May 13, 2024 be adopted as presented. **Carried Unanimously.**

4.2 Public Hearing Minutes–Land Use Bylaw Amendment Bylaw 795-24

Res. 119.2024

Moved by Councillor Pacholek that the Public Hearing Minutes for Land Use Bylaw Amendment Bylaw 795-24 held May 13, 2024 be adopted as presented. **Carried Unanimously.**

4.3 Regular Council Meeting Minutes – May 13, 2024

Res. 120.2024

Moved by Councillor See that the minutes be approved with the following amendments; a) Mayor Ebden turned the meeting over to Deputy Mayor See at 9:10 p.m. and b) Resolution 115.2024 to read that Councillor Palm-Fraser moved the meeting revert back to open session at 9:30 p.m. **Carried Unanimously.**

5. Action Items

5.1 Seniors' Week Declaration

Res. 121.2024

Moved by Councillor Engen that the Town of Eckville, in honor of the past, present and future contributions of the seniors of this community and throughout Alberta, declare June 3 – 9, 2024 to be Seniors' Week in Eckville. **Carried Unanimously.**

5.2 Eckville 2024 Operating and Capital Budget

Council made the following motions with respect to the amendments to the 2024 Interim Budget which was passed on December 11, 2023:

Res. 122.2024

Moved by Mayor Ebden that the interim budget be amended to include a two (2%) increase in the municipal tax rate. **Carried Unanimously.**

Res. 123.2024

Moved by Councillor Palm-Fraser that the interim budget be amended to include a five (5) dollar increase to solid waste rates effective October 1st and that administration be asked to prepare an amendment to the Water and Sewer Bylaw reflecting the change. **Carried Unanimously.**

Res. 124.2024

Moved by Mayor Ebden that the interim budget be amended to include a five (5) dollar increase to water rates effective October 1st and that administration be asked to prepare an amendment to the Water and Sewer Bylaw reflecting the change. **Carried.**

Res. 125.2024

Moved by Councillor Engen that the interim budget be amended by adjusting health and dental premiums for the Town benefit plan from 100% town paid to 80% town paid along with 20% staff and council paid effective July 1st. **Carried Unanimously.**

Res. 126.2024

Moved by Councillor Palm-Fraser that the interim budget be amended by adjusting the Peace Officer Agreement with Lacombe County to include lowering contracted hours from 264 per year to 132 per year effective July 1st. **Carried Unanimously.**

Res. 127.2024

Moved by Councillor Meyers that Administration be asked to prepare a bylaw to rescind Tax Incentive Bylaw 779-21 and Residential Tax Incentive Policy 1550 by rescinded. **Carried Unanimously.**

Res. 128.2024

Moved by Mayor Ebden that the interim budget be amended by decreasing the total dollar amount of grants given to community organizations by \$5,000 and further that administration bring a recommendation with respect to payment amounts to the individual groups for consideration by Council. **Carried.**

Res. 129.2024 Moved by Mayor Ebden that Administration be asked to prepare a bylaw changing the number of councillors on Council from the current seven (7) to five (5). **In favor: 2, Opposed: 4. Motion Defeated.**

Res. 130.2024 Moved by Councillor Pacholek that the real estate listings agreement with Remax for Town lots in McDonald Heights not be renewed when it expires in 2024 and further that the interim budget be amended accordingly. **Carried Unanimously.**

Res. 131.2024 Moved by Councillor Pacholek that administration be asked to prepare a bylaw to amend Council Procedural Bylaw in order to decrease the Council Per-Diem by 3.7%, which is the amount of CPI increase Council originally increased the Per-Diem for 2024. **In Favor: 3, Opposed 3. Motion Defeated.**

Res. 132.2024 Moved by Councillor Engen that Council adopt the 2024 Operating and Capital Budget with the amendments to the Interim Budget as directed. **Carried Unanimously.**

Mayor Ebden called for a five minute recess. Time: 8:40 p.m.
The meeting reconvened at 8:45 p.m.

6. Bylaws /Policies 6.1 Bylaw 796-24 – Land Use Bylaw Amendment.

Res. 133.2024 Moved by Councillor Meyers that Bylaw #796-24 be given first reading. **Carried Unanimously.**

Res. 134.2024 Moved by Mayor Ebden that a Public Hearing with respect to Bylaw #796-24 be held at 6:00 p.m. on Monday, June 10, 2024. **Carried Unanimously.**

7. Reports 7.1 Management Report for May 27, 2024

Res. 135.2024 Moved by Councillor Engen that the Management Report for May 27, 2024, be accepted for information. **Carried Unanimously.**

7.2 Financial Report – AP May 16 & 22, 2024

Res. 136.2024 Moved by Councillor Engen that the Financial Report be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports 8.1 Councillor Pacholek reported on the Central Alberta Economic Partnership. Councillor Palm-Fraser reported on Parkland Regional Library. Mayor Ebden gave an update on the Eckville High School Grad, ATCO Cup and Communities in Bloom.

Res. 137.2024 Moved by Councillor Meyers that the Committee and Board Reports be accepted. **Carried Unanimously.**

9. Correspondence, Information Items

- 9.1 Consent Agenda:
- A. CAMA – Long Service Recognition Award
 - B. AB Munis Strength in Members
 - C. Canada Summer Jobs

Res. 138.2024

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 Section 17: Disclosure harmful to personal privacy.

Res. 139.2024

Moved by Mayor Ebden that the meeting move into closed session, excluding all persons except Council Members, CAO and Deputy CAO to discuss an item with Section 17 of the FOIPP Act: Disclosure harmful to personal privacy. Time 9:18 p.m. **Carried Unanimously**

Res. 140.2024

Moved by Councillor See that the meeting revert back to open session. Time 9:27 p.m.

12. Committee of the Whole

- 12.1 None

13. Adjournment

Res. 141.2024

Mayor Ebden adjourned the meeting. Time 9:28 pm. **Carried Unanimously.**

Mayor

CAO

Mtg. Date June 10, 2024
Agenda Item 5.1

TOWN OF ECKVILLE
Request to Council for Decision

Meeting:	Town Council
Meeting Date:	June 10, 2024
Originated By:	Jack Ramsden, CAO/Darcy Webb, Deputy CAO
Title:	2024 Summer Council Meeting Schedule

BACKGROUND:

Most years it has been the practice of Council to cancel one Council meeting in both July and August due to Council members and Town staff holiday schedules and to give Council a short summer break. Last year Council chose to hold meetings on the second Monday of July and August.

DISCUSSION/ALTERNATIVES:

We would like to propose to do the same again this year.

A special meeting would be called if necessary.

As in the past, we would be sure to advertise the summer council meeting schedule.

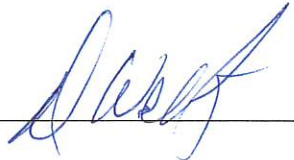

IMPACT ON BUDGET: None

RECOMMENDED ACTION: That the following motion be presented for consideration:

"That the Town of Eckville hold its summer Council meetings on Monday, July 8th and Monday, August 12th and cancel the meetings scheduled for Monday, July 22nd and Monday, August 26th."

Or

Any other combination of dates that Council chooses.

Prepared By:  Approved By: 

TOWN OF ECKVILLE Request to Council for Decision

Meeting:	Town Council
Meeting Date:	June 10, 2024
Originated By:	Jack Ramsden, CAO/Darcy Webb, Deputy CAO
Title:	Town of Eckville Library Board 2024 Statement of Receipts and Disbursements

BACKGROUND: Section 9 of the Libraries Act states that:

The municipal board shall

- (a) keep accounts of its receipts, payments, credits and liabilities,
- (b) have a person who is not a member of the municipal board and whose qualifications are satisfactory to council review the accounts each calendar year and prepare a financial report in a form satisfactory to council, and
- (c) submit the financial report to council immediately after its completion.

DISCUSSION/ALTERNATIVES: Sections 9(a) and 9(b) have been completed. They are now at the stage of completing Section 9 which is submitting the reviewed statements to Council.

IMPACT ON BUDGET: N/a

RECOMMENDED ACTION: That the following motion be presented for consideration:

“That Town of Eckville Council accept the Town of Eckville Library Board 2023 Statement of Receipts and Disbursements.”

Prepared By: _____  Approved By: _____



Return this completed form, or financial review, signed by your financial reviewer along with your budget and your signed grant application form by mail or email to:

Alberta Municipal Affairs
Public Library Services Branch
17th Floor, Commerce Place
10155 - 102 Street
Edmonton, Alberta T5J 4L4
libgrants@gov.ab.ca

Financial reporting requirements are set out in Section 9 of the *Libraries Act*:

<https://www.alberta.ca/provincial-public-library-legislation-and-policies.aspx>

2023 Statement of Receipts and Disbursements

Original or emailed copies are accepted

Financial Review

For the: Town of Eckville Library Board
Legal name of library board*

*The name must match the legal library board name on the grant application form

To be completed by the person/firm approved by municipal council as financial reviewer (as per section 9 or 12.7 of the *Libraries Act*), not a library board member or staff member.

Print Name: GARTH YEOMANS

Signature: [Handwritten Signature]

Date: May 15/2024

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RECEIPTS FOR YEAR		Reporting Period 2023
Cash balance at beginning of year, January 1		
01	Cash on hand	\$588.95
02	Total in current bank accounts	\$42,390.58
03	Total in savings accounts	
04	Term deposits	
05	Other committed funds (e.g. trust funds and bequests)	\$3,273.73
06	TOTAL OPENING CASH ON HAND (add lines 01 to 05)	\$46,253.26
Government contributions		
07	Local appropriation (Cash transfer from your municipality for operations)	\$54,090.00
08	Provincial library operating grant (Do not combine with other provincial funding)	\$15,513.00
Other government contributions		
09	Cash transfer from <u>neighbouring municipality</u>	\$19,477.00
10	Cash transfer from <u>another municipal or intermunicipal library board</u>	
11	Cash transfer from <u>library system</u> (e.g. Library Services Grant)	\$5,908.00
12	Cash transfer from improvement district/summer village	
13	Cash transfer from school board, FCSS	
14	Employment programs (e.g. Canada Summer Jobs)	
15	Other grants (e.g. recreation board, CFEP, CIP) please list	
15a	<u>Rec Grant- From Town of Eckville</u>	\$1,500.00
15b	<u>Friends of the Library</u>	\$560.95
15c		
Other revenue		
16	Fundraising and donations (e.g. book sales, bequests)	\$147.09
17	Friends group donations	\$5,287.30
18	Fees and fines	\$196.59
18a	Card fees (incl. non-resident fees)	
18b	Fines (incl. overdues, lost/damaged book reimbursements)	\$226.30
19	Program revenue	\$2,759.79
20	Room rentals	
21	Other service revenue (e.g. photocopying, faxing, contracts, exam proctoring)	\$545.31
22	GST refund	
23	Interest and dividends	\$248.34
24	Transfers from reserve accounts	
25	Other income (please list)	
25a	<u>Accounts Payable</u>	\$485.90
25b	<u>Vacation Pay</u>	\$114.00
25c		
26	TOTAL CASH RECEIPTS (add lines 07 to 25)	\$107,059.57
27	TOTAL CASH TO BE ACCOUNTED FOR (add lines 06 and 26)	\$153,312.83

CASH DISBURSEMENTS FOR YEAR		Reporting Period 2023
Staff		
28	Salaries, wages and benefits (incl. worker's compensation insurance)	\$58,916.52
29	Honoraria (library volunteers)	
30	Staff professional development (incl. travel and hospitality)	
31	TOTAL STAFF EXPENSE (add lines 28 to 30)	\$58,916.52
Library resources		
32	Physical materials (incl. periodicals and non-print materials; <u>do not</u> include money transferred to your library system for book purchases, that info goes on line 54)	\$1,707.62
33	Digital resources (i.e. e-content)	
34	TOTAL LIBRARY RESOURCES (add lines 32 and 33)	\$1,707.62
Administration		
35	Audit and/or annual financial review	\$50.00
36	Board expenses (incl. honoraria, travel, course and conference fees)	\$2,109.58
37	Equipment rentals and maintenance	
38	Contracts and fees for services (e.g. bookkeeping, IT services, professional fees)	\$1,406.10
39	Bank charges	\$231.45
40	Library and office supplies (incl. binding & repair, printing and copier supplies)	\$2,207.54
41	Association memberships (e.g. ALTA, LAA, AALT)	\$55.00
42	Postage and box rental	\$34.11
43	Program expense (incl. publicity/advertising, equipment rental, artist fees)	\$4,050.54
44	Telephone and internet	\$3,695.28
45	Software and licenses (e.g. QuickBooks, Office365 for staff, gate counter software)	
46	Other expenses (please list)	
46a		
46b		
47	TOTAL ADMINISTRATION EXPENSE (add lines 35 to 46)	\$13,839.60
Building costs		
48	Insurance	\$2,587.00
49	Janitorial and maintenance (janitorial service/supplies, maintenance and minor repairs to building and grounds)	\$6,521.85
50	Utilities	
51	Occupancy costs (i.e. share of utilities/janitorial in joint-use buildings)	
52	Rent	
53	TOTAL BUILDING EXPENSE (add lines 48 to 52)	\$9,108.85

CASH DISBURSEMENTS FOR YEAR (cont'd)		Reporting Period 2023
Transfer payments		
54	Transfer to other library boards (<u>Please specify boards</u> ; may include transfers to other municipal/intermunicipal library boards or library system boards for the material allotment/levy and other system charges)	
54a		
54b		
54c		
54d		
54e		
54f		
55	Contract payments to library societies (please list)	
55a		
55b		
55c		
55d		
56	TOTAL TRANSFER PAYMENTS (add lines 54 and 55)	
57	TOTAL OPERATING EXPENDITURE (add lines 31, 34, 47, 53, 56)	\$83,572.59
58	Loan interest and payments	
59	Transfer to other accounts (e.g. capital, operating reserves)	
Capital expenditures		
60	Building repairs and renovations (e.g. roof, carpet, partitions)	\$188.27
61	Furniture and equipment	\$1,498.00
62	Computer hardware (e.g. desktop computers, printers)	
63	Other (please list)	
63a		
63b		
64	TOTAL CAPITAL EXPENDITURE (add lines 60 to 63)	\$1,686.27
65	TOTAL CASH DISBURSEMENTS (add lines 57, 58, 59, 64)	\$85,258.86

Cash balance at end of reporting year		
66	Cash on hand	\$86.95
67	Total in current bank accounts	\$64,699.72
68	Total in savings accounts	
69	Term deposits	
70	Other committed funds (e.g. trusts and bequests, reserves, capital)	\$3,273.73
71	TOTAL CASH ON HAND (add lines 66 to 70)	\$68,060.40
72	TOTAL CASH ACCOUNTED FOR (add lines 65 and 71)	\$153,319.26

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Summary of cash receipts and disbursements statement

For the year ended December 31, 2023

	Reporting Period 2023
Total cash receipts for the year (from line 26)	\$107,059.57
SUBTRACT Total cash disbursements for the year (from line 65)	\$85,258.86
Net cash increase or (decrease) from operations	\$21,800.71
ADD Total opening cash on hand and in bank (from line 6)	\$46,253.26
TOTAL CLOSING CASH ON HAND AND IN BANK (this should match line 71)	\$68,053.97

Please continue on to page 7 if your municipality made any payments on behalf of the library board.

Please have the Municipal Administrator fill out page 7.

12

Direct Payments - Receipts and Disbursements

Costs paid directly by the municipality *on behalf of the library board* are referred to as direct payments. If the municipality pays costs in addition to its local appropriation to the library board, this form must be completed by a Municipal Administrator. Report only that portion of the municipal expenditure that is paid on behalf of the library board. These figures may be subject to audit Do not include in kind contributions. The funds in lines i. through xii. should not be included in the library board's financial review. Also, the amount of local appropriation (cash transfer from the municipality to the library board) is already recorded in the library board's financial review and should not be included on this form.

OPERATING EXPENDITURES PAID BY MUNICIPALITY (DIRECT PAYMENTS)	Reporting Period 2023
i. Library staff (e.g. salaries, wages and benefits. DO NOT include expenditures for municipal staff)	/
ii. Building maintenance (e.g. janitor, supplies, maintenance, repairs)	/
iii. Insurance	1,613.93
iv. Utilities	2,848.77
v. Audit/financial review	
vi. Rent (paid to private landlord, not to municipality)	
vii. Telephone and internet	
viii. Other (please list)	/
IX. TOTAL OPERATING EXPENDITURES PAID BY MUNICIPALITY (add lines i. to viii.)	\$ 4,462.70
Other expenditures paid by municipality	
x. Municipal staff costs (e.g. if a municipal employee spends a portion of time on library business)	/
xi. Debenture interest and principal	/
xii. Capital or special grants (e.g. one-time grants. DO NOT include annual operating cash transfer)	/
XIII. TOTAL OTHER EXPENDITURES PAID BY MUNICIPALITY (add lines x. to xii.)	\$ -

I, JACK RAMSDEN, Administrator of

(please print name)

TOWN OF ECKVILLE

(name of municipality)



certify that the amounts stated above are the costs expected to be incurred by the municipality in providing the indicated services on behalf of

TOWN OF ECKVILLE LIBRARY BOARD

(legal name of library board)

Signature: [Signature]

Date: MAY 15/2024

TOWN OF ECKVILLE

BYLAW No. 796-24

LAND USE BYLAW AMENDMENT

A Bylaw of the Town of Eckville in the Province of Alberta to amend Bylaw No. 729-15 of the Town of Eckville known as Town of Eckville Land Use Bylaw.

WHEREAS it is deemed necessary and expedient to amend the present Land Use Bylaw No. 729-15,

AND WHEREAS pursuant to the provisions of the Municipal Government Act, being Chapter M-26 of the Revised Statutes of Alberta, 2000, and amendments thereto,

NOW THEREFORE the Council of the Town of Eckville duly assembled enacts and approves amendments to the Land Use Bylaw as follows:

BY AMENDING

SCHEDULE C: LAND USE DISTRICT REGULATIONS

5.0 MANUFACTURED HOME PARK DISTRICT (R4)

5.1 Manufactured Home Standards:

By deleting:

Building Design: "manufactured homes shall be no older than twenty (20) years as of the date of a completed Development Permit application for their placement and shall be similar and consistent with the character of the site."

And by adding:

Building Design: "manufactured homes shall be no older than thirty (30) years as of the date of a completed Development Permit application for their placement and shall be similar and consistent with the character of the site."

THAT this Bylaw shall take effect upon final passing thereof.

READ A FIRST TIME this 27th day of May 2024.

TOWN OF ECKVILLE
2024 PROPERTY TAX RATE BYLAW

BYLAW 797-24

A BYLAW TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE TOWN OF ECKVILLE FOR THE 2024 TAXATION YEAR.

WHEREAS, the Town of Eckville has prepared and adopted preliminary estimates of the municipal revenues and expenditures as required, at the Regular Council meeting held December 11, 2023; and adopted the final estimates of revenues and expenditures at the regular meeting of Council held June 10, 2024: and

WHEREAS, the estimated municipal revenues from all sources other than taxation total **\$2,098,268**; and

WHEREAS, the estimated municipal expenses (excluding non-cash items) set out in the annual budget for the Town of Eckville for 2024 total **\$3,290,911**; and the balance of **\$1,192,643** is to be raised by general municipal property taxation; and

WHEREAS, the estimated amount required to repay principal debt to be raised by general municipal taxation is **\$84,486**; and

THEREFORE, the total amount to be raised by general municipal taxation is **\$1,277,129**; and

WHEREAS, the requisitions are:

	Public	Separate	Total
Alberta School Foundation Fund (ASFF)			
Residential/Farm Land	\$234,194.02	\$13,761.31	\$247,955.33
Non-residential	\$ 80,286.68	\$ 566.65	\$ 80,853.33
Total School Requisitions	\$314,480.70	\$14,327.96	\$328,808.66
Lacombe Foundation			\$ 8,480.00
Designated Industrial Property			\$ 183.03
	Total Requisitions		\$337,471.69

WHEREAS, the Council is authorized to classify assessed property, and to establish different rates of taxation in respect to each class of property, subject to the Municipal Government Act, Chapter M26, Revised Statutes of Alberta, 2000; and

WHEREAS, the assessed value of all property in the Town of Eckville as shown on the assessment roll is:

Residential	96,039,330
Non-residential	20,587,670
Linear	<u>2,392,530</u>
Total Assessment	119,019,530

NOW THEREFORE, under the authority of the Municipal Government Act, the Council of the Town of Eckville, in the Province of Alberta enacts as follows:

1. That the Chief Administrative Officer is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the Town of Eckville:

	2024 Tax Levy	2023 Underlevies/ Overlevies	Adjusted 2024 Tax Levy	Assessment	2024 Tax Rate
General Municipal					
Residential/Farmland	\$936,455		\$936,455	96,039,330	0.009751
Non-Residential	\$340,674		\$340,674	22,980,200	0.014825
ASFF					
Residential/Farmland	\$247,955		\$247,955	96,039,330	0.002582
Non-Residential	\$ 80,853		\$ 80,853	22,980,200	0.003518
Lacombe Foundation					
Residential/Farmland/ Non-Residential	\$ 8,480		\$ 8,480	119,019,530	0.000071
Designated Industrial Property					
	\$ 183		\$ 183	2,392,530	0.000076
Total Tax Rate					
Residential/Farmland					0.012404
Non-Residential					0.018414
Designated Industrial					0.018490

2. That this Bylaw shall take effect on the date of the third and final reading.

Read a first time on this [REDACTED]

Read a second time on this [REDACTED]

Read a third and final time on this [REDACTED]

Mayor

CAO

**MANAGEMENT REPORT
TO ECKVILLE TOWN COUNCIL**

June 10, 2024

Mtg. Date June 10, 2024

Agenda Item 7.1

Current Activities:

- **Meeting With the Sylvan Lake Regional Water/Wastewater Commission:** Nothing new to report at this time.
- **Arena Operating Society:** Nothing new to report at this time.
- **Eckville Minor Ball Association:** Our pest control contractor started his gopher control project at Andrew Field last week. He is looking after the diamond proper along with the Town owned lands around the diamond. The cost for the work will be \$4,075. The dew worms are a problem again at Forhan Field. Public works has costed out the rental of a packer again this year and we will try and arrange to have it here in the next week or so.
- **Eckville Rodeo:** The Town arranged for pickup of bins in block 12 (arena, community centre, camp ground and curling rink) on the Saturday of the Rodeo. We also placed one of our hook trailer bins near the rink so that 'road apples' could be thrown in.
- **Public Works Highlights:**
 - **Lagoon Storage Pond Release:** We are still hoping that we can sell some effluent this fall. As we noted last meeting, we officially started our spring release on Tuesday May 21st. We have also been able to monitor flows now that our Lagoon Outflow meter is working again.
 - **East Sewer Lift Station:** The station continues to operate normally!
 - **West Sewer Lift Station:** We had quite a downpour of rain, in a short time span, on the afternoon of Monday the 3rd. The wet well at the west lift station was not yet overflowing but public works set up pumps and called in a vacuum truck to help. One home nearest the lift station did suffer some backup. Water infiltration would most likely have played a part in this.
 - **Water Pump Station:** The variable frequency drive (VFD) that was installed as a temporary fix has now been replaced by the new VFD that was ordered.
 - **Water Quality Samples:** We are still planning to have a brief virtual meeting, sometime this summer, with the people at WSP Engineering and Tagish Engineering to discuss options for a future upgrade to the filters or perhaps some other method of treatment.
 - **The Street Sweeper:** Last meeting it was reported that the sweeper was taken to Industrial Machine and we received two quotes, one to keep us going for now and the second to bring the machine back into top shape. We chose the first option with the hope of getting the sweeper back in a couple of weeks. It is tentatively booked for the week of June 20th.

Management Report – June 10, 2024

- **Cemetery Maintenance Contract:** Our cemetery maintenance contractor, Scott Raymond has completed three cuts as of June 3rd.
- **Dog Park Toys:** Public works built two dog park toys and placed them in the park on May 30th. One was a teeter totter and the other a type of ramp. Unfortunately, the teeter totter was broken by Saturday the 1st. Thanks to public works for making a quick repair and having it back in the park within a couple of days.
- **Spray Park:** The coating on the spray park pad has peeled in a few spots. The company that did the original installation is expected out in July to complete the repair.

Future / Planned Activities:

- **Highway 11 Twinning Project:** No further update at this time.
- **Budget:** With the 2024 Budget being approved last meeting, May 27th, the 2024 tax rate bylaw has been prepared and forms part of the agenda for this meeting.
- **Town Sign and Web Page:** Nothing new to report at this time.
- **Banners:** Street light pole banners have been ordered for placement on our solar street lights downtown. These have a summertime flower theme.

Jack Ramsden, CAO



Darcy Webb, Deputy CAO



Batch ID: CHEQUES
 Batch Comment: AP Cheques

Audit Trail Code: PMCHQ00000875
 Posting Date: 2024-05-30

Chequebook ID: ATB - GEN

Mtg. Date June 10, 2024

* Voided Cheques

Agenda Item 7.2

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
027874	2024-05-30	00000000000023758	205	2051863	\$5,000.00
027875	2024-05-30	00000000000023759	ATB001	ATB Financial Mastercard	\$52.57
027876	2024-05-30	00000000000023760	BUR001	Bureau Veritas Canada (2019) I	\$634.99
027877	2024-05-30	00000000000023761	CEN04	Central Labs	\$175.51
027878	2024-05-30	00000000000023762	CLE002	Cleartech Industries Inc.	\$961.71
027879	2024-05-30	00000000000023763	ECK17	Eckville Fire Department	\$500.00
027880	2024-05-30	00000000000023764	IND003	Industrial Machine Inc.	\$2,142.79
027881	2024-05-30	00000000000023765	JUD01	Neil & Loretta	\$5,000.00
027882	2024-05-30	00000000000023766	LAC001	Lacombe County	\$3,692.26
027883	2024-05-30	00000000000023767	MCN01	Cheryl McNamee	\$472.50
027884	2024-05-30	00000000000023768	MER01	Merlin Shredding Inc.	\$600.00
027885	2024-05-30	00000000000023769	MIS001	Missing Link Internet Inc.	\$367.50
027886	2024-05-30	00000000000023770	PC01	PCPS	\$797.50
027887	2024-05-30	00000000000023771	PRO005	PROTEC	\$130.62
027888	2024-05-30	00000000000023772	REC	Receiver General	\$17,180.27
027889	2024-05-30	00000000000023773	TAG001	Tagish Engineering Ltd.	\$276.70
027890	2024-05-30	00000000000023774	TEL001	Telus	\$1,148.65
027891	2024-05-30	00000000000023775	ULI001	Uline Canada Corporation	\$408.40
027892	2024-05-30	00000000000023776	LAP001	LAPP	\$10,402.39

Total Cheques: 19

Cheques Total: \$49,944.36



ALBERTA

MUNICIPAL AFFAIRS

Office of the Minister
MLA, Calgary-Hays

Mtg. Date June 10, 2024
Agenda Item 9.1 A

AR114112

May 21, 2024

Her Worship Colleen Ebden
Mayor
Town of Eckville
PO Box 578
Eckville AB T0M 0X0

Dear Mayor Ebden:

Further to the information on Local Government Fiscal Framework (LGFF) funding announced on December 15, 2023, I am pleased to provide correspondence for your record confirming the 2024 LGFF Capital and LGFF Operating allocations for your community.

For the Town of Eckville:

- The 2024 LGFF Capital allocation is \$328,594.
 - This includes \$42,662 in needs-based funding allocated to local governments with a population less than 10,000 and a limited local assessment base.
- The 2024 LGFF Operating allocation is \$154,242.

LGFF Capital is a legislated program aimed at providing local governments with substantial notice of their future infrastructure funding. As indicated on the program website, in 2025, your community will be eligible for \$352,468. Information on 2026 LGFF Capital allocations will be shared with local governments this fall, after growth in provincial revenues between 2022/23 and 2023/24 has been confirmed and applied to calculate 2026 program funding. LGFF Capital amounts will be published annually on the program website each fall.

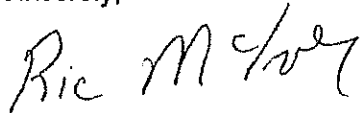
Further information on LGFF funding for all local governments is available on the LGFF website at www.alberta.ca/LGFF.

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The LGFF program represents the culmination of significant work between the Government of Alberta and local governments across the province, and I am pleased the program will further our partnership in building Alberta communities together. I look forward to working with your community, and every local government across Alberta, as we continue to build strong and prosperous communities together.

Sincerely,

A handwritten signature in black ink, appearing to read "Ric McIver". The signature is written in a cursive, slightly slanted style.

Ric McIver
Minister

cc: Jack Ramsden, Chief Administrative Officer, Town of Eckville

A small, handwritten mark or signature in the bottom right corner of the page, consisting of two stylized, overlapping characters.



Box 350
Rimbey, Alberta
T0C 2J0
Ph. 403.843.2113
www.rimbey.com

May 22, 2024

Mtg. Date June 10, 2024
Agenda Item 10.1

Mayor Colleen Ebden
Town of Eckville
PO Box 578
Eckville, Alberta
T0M 0X0

Dear Mayor ^{Colleen}Ebden,

It is my pleasure to formally invite you to attend the Annual Rimbey Rodeo Weekend Parade as our honored guest. The parade is on **Saturday, July 13th, 2024, at 11:00am**. In addition to the parade, you would be welcome to stay and participate in the rodeo events and activities planned throughout the day.

The parade starts at 11:00am. Complimentary Luncheon after the parade.

The parade will officially get underway at 11:00am. Please arrive between 9:30am and 10:15am to get your vehicle assignment and to put up any personal signage on your vehicle. Check-in will be in the playing fields directly west of Rimbey High School and Elementary School. Immediately following the parade, please join myself and members from our council at the **Peter Lougheed Community Centre – Main Auditorium** for a complimentary lunch.

Please RSVP to the Rimbey Recreation Office at 403-843-3151 or programs@rimbey.com to confirm your attendance at your earliest convenience. Please let them know if you will be bringing a vehicle. We look forward to seeing you.

Yours truly,

Mayor Rick Pankiw
Town of Rimbey

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Mtg. Date June 10, 2024

Agenda Item 10.2

You are invited to the
MAYOR'S
Breakfast



July **13** 2024

7:30 am - 8:30 am
Anna Maria's Cafe
Lacombe Memorial Centre
5214 50 Ave., Lacombe

Mayor Grant Creasey invites you and a guest
to join him for the Mayor's Annual Lacombe
Days Breakfast and Parade.

Please **RSVP** prior to June 28 to Christina
csturgeon@lacombe.ca

* please include any dietary restrictions or food allergies*



Mtg. Date June 10, 2024

Agenda Item 10.3

May 28, 2024

Eckville Mayor- Colleen Ebden
Box 578
Eckville AB T0M 0X0

Dear Ms. Ebden:

On behalf of the Lacombe County Council and staff, we extend a warm invitation to you for the upcoming Lacombe County Farm Safety Day. The event will take place on June 14, 2023, at the Lacombe County Operations Building.

This engaging and educational day aims to teach children about recognizing hazards and practicing farm safety. We are thrilled to announce that 300 Grade 5 students from various areas of the County have already registered to participate.

Event Details:

- **Date:** June 12, 2024
- **Time:** 10:00 AM to 1:00 PM
- **Location:** Lacombe County Operations Building at 40407 Range Road 274
- **Lunch:** A delicious BBQ lunch will be served at noon.

We sincerely hope that you can join us in the morning from 10 AM until 1 PM. To RSVP, please get in touch with Terri Gessleman by email at tgesleman@lacombecounty.com by June 7, 2024.

Thank you for your consideration, and we look forward to welcoming you to Farm Safety Day!

Warm regards,

A handwritten signature in blue ink, appearing to read "Barb Shepherd".

Barb Shepherd
Reeve
Lacombe County

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