

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, November 23, 2020
Eckville Community Centre, 5211 – 52 Street, Eckville, Alberta

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:00 p.m.

Present: Mayor Posti
Deputy Mayor Ebden
Councillor Engen
Councillor Chapman (attended via electronic means)
Councillor Meyers
Councillor Phillips
Councillor See
CAO Jack Ramsden
Supervisor Finance & Administration Darcy Webb

Absent: None.

Press: None Present

Gallery: None Present

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items
5.4 Covid19 Discussion.

3.2 Adoption of Agenda

Res. 319.2020

Moved by Councillor See that the Agenda be adopted with the addition. **Carried Unanimously.**

4. Minutes

4.1 Regular Council Meeting Minutes – November 9, 2020

Res. 320.2020

Moved by Councillor Engen that the minutes of the regular meeting of Council held Monday, November 9, 2020 be adopted as presented. **Carried Unanimously.**

5. Action Items

5.1 RFD – 2021 Interim Operating Budget

Res. 321.2020

Moved by Deputy Mayor Ebden that the 2020 Operating Budget be adopted as the 2021 Interim Operating Budget until such time as the 2021 Operating Budget has been finalized and approved by Council and further that requests for capital purchases be directed to Council until such time as the 2021 Capital Budget is approved by Council. **Carried Unanimously.**

- 5.2 Eckville Emergency Management Advisory Committee
- Res. 322.2020** Moved by Councillor See that the Eckville Emergency Management Advisory Committee meeting be set for December 7, 2020 and be held at the Eckville Community Centre starting at 7:00 p.m. **Carried Unanimously.**
- 5.3 Facilities Inventory
- Res. 323.2020** Moved by Deputy Mayor Ebden that this agenda item be brought back to the Regular Meeting of Council scheduled for December 14, 2020. **Carried Unanimously.**
- 5.4 Covid-19
- Council discussed provincial guidelines as they pertain to Town staff and facilities.
- 6. Bylaws, Policies**
- 6.1 Bylaw 772-20 Emergency Management Bylaw
- Res. 324.2020** Moved by Councillor Meyers that Bylaw 772-20 be given first reading. **Carried Unanimously.**
- Res. 325.2020** Moved by Councillor Engen that Bylaw 772-20 be given second reading. **Carried Unanimously.**
- 7. Reports**
- 7.1 Management Report November 23, 2020
- Res. 326.2020** Moved by Councillor Engen that the management report dated November 23, 2020 be accepted for information. **Carried Unanimously.**
- Res. 327.2020** Moved by Councillor Meyers that administration be authorized to enter into discussions with Wolf Creek School Division with respect to dedicating an additional road allowance at the Eckville Elementary School. **Carried Unanimously.**
- 7.2 Financial Report – November 19, 2020
- Res. 328.2020** Moved by Councillor Chapman that the Financial Report be accepted for information. **Carried Unanimously.**
- 8. Committee, Board Reports**
- 8.1 Councillor Chapman discuss the CAEP Annual General Meeting that he attended.
- Councillor See reported on the Eckville Municipal Library.
- Deputy Mayor Ebden gave an update on Parkland Regional Library.
- Mayor Posti reported on the Eckville Manor House Charitable Society.
- Res. 329.2020** Moved by Councillor Phillips that the Committee and Board Reports be accepted for information. **Carried Unanimously.**

9. Correspondence, Information Items

- 9.1 Lacombe County Meeting Highlights – November 23, 2020
- 9.2 Nominate an Exceptional Leader

Res. 330.2020

Moved by Councillor Meyers that the Correspondence & Information Items be accepted for information. **Carried Unanimously.**

10. Seminars, Meetings, Special Events

- 10.1 None

11. Closed Session

- 11.1 Section 21: Disclosure harmful to intergovernmental relations and Section 24: Advice from officials

Res. 331.2020

Moved by Councillor See that the meeting move into closed session excluding all persons except Council members and CAO in order to discuss an item that falls within Section 21-Disclosure harmful to intergovernmental relations and an item within Section 24-Advice from officials; disclosure of which could reasonably be expected to reveal plans related to the management of personnel. Time: 6:30 p.m. **Carried Unanimously.**

Supervisor Finance and Administration left the meeting. Time: 7:40 p.m.

CAO Jack Ramsden left the meeting. Time: 7:51 p.m.

CAO Jack Ramsden returned to the meeting. Time: 8:00 p.m.

Res. 332.2020

Moved by Councillor See that the meeting revert back to open session. Time: 8:04 p.m. **Carried Unanimously.**

Supervisor Finance and Administration returned to the meeting. Time: 8:05 p.m.

Mayor Posti called for a five minute recess. Time: 8:06 p.m.

The meeting reconvened. Time: 8:11 p.m.

12. Committee of the Whole

- 12.1 None

13. Adjournment

- 13.1

Res. 333.2020

Mayor Posti adjourned the meeting at 8:12 p.m. **Carried Unanimously**





 Mayor



 CAO