

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, June 22, 2020
Council Chambers – 5023 – 51 Avenue, 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
Councillor Meyers
Councillor Phillips
Councillor See

CAO Jack Ramsden
Supervisor Finance & Administration Darcy Webb

Absent: None

Press: Kaylyn Whibbs, Eckville Echo (joined via electronic means)

Gallery: (meeting available via electronic means)

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items
11.1 Section 24: Advice from officials

3.2 Adoption of Agenda

Res. 179.2020

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

4. Minutes

4.1 Regular Council Meeting – Monday, June 8, 2020

Res. 180.2020

Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held Monday, June 8, 2020 be adopted as presented. **Carried Unanimously.**

5. Action Items

5.1 RFD – 2020 Operating Budget

Res. 181.2020

Moved by Councillor See that the 2020 Town of Eckville Operating Budget and Capital Budget be amended to reflect the changes outlined by administration.
Carried Unanimously.

6. Bylaws, Policies

6.1 Bylaw 769-20: Property Tax Rate Bylaw

Res. 182.2020

Moved by Councillor See that Bylaw 769-20 be given first reading. **Carried Unanimously.**

Res. 183.2020

Moved by Deputy Mayor Ebden that Bylaw 769-20 be given second reading. **Carried Unanimously.**

Res. 184.2020

Moved by Councillor Engen that Bylaw 769-20 be presented for third and final reading at this meeting. **Carried Unanimously.**

Res. 185.2020

Moved by Councillor Meyers that Bylaw 769-20 be given third and final reading. **Carried Unanimously.**

7. Reports

7.1 Management Report June 22, 2020

Res. 186.2020

Moved by Councillor Chapman that administration defer bringing forward a draft urban hen bylaw until the regular meeting of Council to be held August 10, 2020. **Carried Unanimously.**

Res. 187.2020

Moved by Deputy Mayor Ebden that the Management Report dated June 22, 2020 be accepted. **Carried Unanimously.**

8. Committee, Board Reports

8.1 Councillor Engen gave an update on the Recreation Board and Summer Day Camp.

Councillor Phillips reported on the Community Centre and Communities In Bloom.

Councillor See discussed the Eckville Municipal Library.

Mayor Posti reported on the Incident Command Post meetings she attended and the Lacombe Foundation.

Res. 188.2020

Moved by Deputy Mayor Ebden that the Committee & Board Reports be accepted for information. **Carried Unanimously.**

9. Correspondence, Information Items

9.1 Lacombe County EMS Building – Emergency Generator

9.2 Lacombe County Notice of Decision

9.3 Lacombe County Highlights – Regular Meeting June 11, 2020

9.4 Parkland Regional Library 2019 Financial Statements

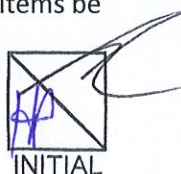
9.5 Eckville & Area Wellness Coalition

Res. 189.2020

Moved by Deputy Mayor Ebden that the Eckville & Area Wellness Coalition be permitted to set up a Mindfulness Walk by placing up to nine signs along the walking trail between the Credit Union and the EMS building depicting mindfulness activities that can be done while out walking. **Carried Unanimously.**

Res. 190.2020

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



10. Seminars, Meetings, 10.1 None
Special Events

11. Closed Session 11.1 Section 24: Advice from Officials

Res. 191.2020 Moved by Councillor Meyers that the meeting move into closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration in order to discuss an item that falls within Section 24-Advice from officials; disclosure of which could reasonably be expected to reveal plans related to the management of personnel. Time: 7:25 p.m. **Carried Unanimously.**

Res. 192.2020 Moved by Councillor See that the meeting revert back to open session. Time: 8:13 pm. **Carried Unanimously.**

12. Committee of the 12.1 None
Whole

13. Adjournment 13.1

Res. 193.2020 Mayor Posti adjourned the meeting at 8:18 p.m. **Carried Unanimously**



Mayor



CAO