

# TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, January 11, 2021

Eckville Town Office, 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: None Present

Gallery: None Present (The meeting was available via electronic means)

## 2. Delegations/Public Hearings

2.1 None

## 3. Agenda

3.1 Additional Agenda Items  
5.2 Meeting Dates  
5.3 MLA Meeting

3.2 Adoption of Agenda

Res. 001.2021

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

## 4. Minutes

4.1 Regular Council Meeting Minutes – Monday, December 14, 2020

Res. 002.2021

Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held Monday, December 14, 2020 be adopted with the spelling correction to motion 339.2020. **Carried Unanimously.**

## 5. Action Items

5.1 RFD – Parkland Regional Library Board

Councillor Engen requested a recorded vote on this item.

Res. 003.2021

Moved by Councillor Meyers that Deputy Mayor Ebden be appointed as the Town of Eckville Council representative on the Parkland Regional Library Board with a term ending at the Town of Eckville Organization meeting to be held in

October, 2021.

In Favor: Mayor Posti  
Deputy Mayor Ebden  
Councillor Chapman  
Councillor Engen  
Councillor Meyers  
Councillor Phillips  
Councilor See

Opposed: None

**Carried Unanimously.**

5.2 Regular Council Meeting Dates

Council discussed the possible impact of Covid-19 on the frequency of Regular Council Meeting dates for 2021. No further action was taken on this item.

5.3 MLA Meeting

**Res. 004.2021**

Moved by Councillor Engen that the Honorable Jason Nixon, Minister for Environment and Parks, be invited to attend a Council meeting in person or via electronic means at his earliest convenience. **Carried Unanimously.**

**6. Bylaws, Policies**

6.1 None

**7. Reports**

7.1 Management Report January 11, 2021

**Res. 005.2021**

Moved by Councillor Phillips that the Christmas lights on the Town street lights remain on through January 31, 2021. **Carried Unanimously.**

**Res. 006.2021**

Moved by Councillor Chapman that the Town distribute the payment received from Lacombe County for their share of the Town's 2020 facility operating costs in the same ratio as the funds received in 2019. **Carried Unanimously.**

**Res. 007.2021**

Moved by Councillor Engen that the management report dated January 11, 2021 be accepted for information. **Carried Unanimously.**

7.2 Financial Reports

**Res. 008.2021**

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

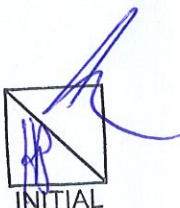
**8. Committee & Board Reports**

8.1 None

**9. Correspondence, Information Items**

9.1 Tagish Engineering Thank You

9.2 Lacombe County Council Meeting Highlights – December 10, 2020



9.3 Red Deer River Watershed Alliance

**Res. 009.2021**

Moved by Councillor Engen that the Town of Eckville contribute the 2021 membership fee of \$.50 per capita to the Red Deer River Watershed Alliance. **Carried Unanimously.**

- 9.4 Alberta Office of the Minister of Culture, Multiculturalism and Status of Women
- 9.5 Lacombe Foundation – Bethany Group

**Res. 010.2021**

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

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

- 10.1 Brownlee Law Seminar - February 11, 2021.  
Administration was asked to confirm that Council was booked for the session.

**11. Closed Session**

- 11.1 None

**12. Committee of the Whole**

- 12.1 None

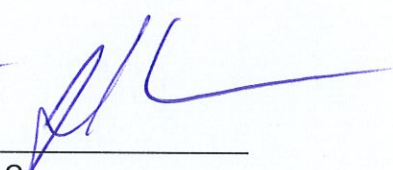
**13. Adjournment**

- 13.1

**Res. 011.2021**

Mayor Posti adjourned the meeting at 7:41 p.m. **Carried Unanimously**

  
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Mayor

  
\_\_\_\_\_  
CAO

