

## TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, July 12, 2021

Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

- 1. Call to Order**                    1.0 Mayor Posti called the meeting to order at 6:12 p.m.
- Present: Mayor Posti  
Deputy Mayor Ebden  
Councillor Engen  
Councillor Chapman  
Councillor Meyers  
Councillor See
- Present: CAO Jack Ramsden  
Supervisor Finance & Administration Darcy Webb
- Absent: Councillor Phillips
- 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 Town Office Hours  
5.3 Meeting with Minister of Municipal Affairs  
5.4 Eckville Incident Command Post  
11.1 Closed Session – Section 16; Business Interests of a Third Party
- 3.2 Adoption of Agenda
- Res. 186.2021**                            Moved by Councillor See that the Agenda be adopted with the additions. **Carried Unanimously.**
- 4. Minutes**                            4.1 Regular Council Meeting Minutes – Monday, June 28, 2021
- Res. 187.2021**                            Moved by Councillor Meyers that the minutes of the regular meeting held Monday, June 28, 2021 be accepted with amendments. **Carried Unanimously.**
- 5. Action Items**                    5.1 RFD – Fire Hydrant Painting Proposal
- Res. 187.2021**                            Moved by Councillor Chapman that Sherry Richardson be invited as a delegation to meet with Town Council on August 9, 2021 to make a presentation on the possibility of painting Town fire hydrants. **Carried Unanimously.**

- 5.2 RFD – Town Office Covid-19 Protocols
- Res. 188.2021** Moved by Deputy Mayor Ebden that the Town Office revert back to pre-pandemic protocols effective immediately. **Carried Unanimously.**
- 5.3 RFD – Meeting with Minister of Municipal Affairs
- Res. 189.2021** Moved by Councillor Engen that Town Council request a meeting with the Honorable Ric McIver, Minister of Municipal Affairs during the AUMA convention scheduled for November, 2021 and that the two agenda items be Municipal Census and Residential Property Tax Incentives. **Carried Unanimously.**
- 5.4 RFD – Town of Eckville Incident Command Post
- Res. 190.2021** Moved by Councillor Meyers that, based upon the recommendation of the Eckville Emergency Management Agency, Eckville Town Council stand down the Incident Command Post that was established by Council in response to the Covid-19 pandemic. **Carried Unanimously.**
- 6. Bylaws, Policies**
- 6.1 Bylaw 779-21 Non-residential Property Tax Incentives
- Res. 191.2021** Moved by Councillor See that Bylaw 779-21 be given first reading. **Carried Unanimously.**
- Res. 192.2021** Moved by Councillor Engen that Bylaw 779-21 be given second reading. **Carried Unanimously.**
- 6.2 Policy # 1550 Residential Tax Incentives
- Res. 193.2021** Moved by Deputy Mayor Ebden that Policy # 1550 dealing with residential tax incentives be passed at this meeting. **Carried Unanimously.**
- 7. Reports**
- 7.1 Management Report – July 12, 2021
- Res. 194.2021** Moved by Councillor Meyers that the management report dated July 12, 2021 be accepted for information. **Carried Unanimously.**
- 7.2 Financial Reports – June 30, 2021 and 2021 Q1&Q2 Operating and Capital Spend
- Res. 195.2021** Moved by Councillor Meyers that the Financial Report and Q1&Q2 Operating and Capital Spend report be accepted for information. **Carried Unanimously.**
- 7.4 Tagish Engineering Project Report – July 8, 2021
- Res. 196.2021** Moved by Councillor Engen that the Tagish Engineering Project Report dated July 8, 2021 be accepted for information. **Carried Unanimously.**

- 8. Committee & Board Reports** 8.1 Deputy Mayor Ebden discussed Communities In Bloom.  
Councillor See gave an Arena Board update.  
Mayor Posti discussed a speeding traffic concern within the Town.
- Res. 197.2021** Moved by Deputy Mayor Ebden that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items** 9.1 Lacombe County Highlights of Council Meeting June 24, 2021  
9.2 Drive Happiness – Seniors Assisted Transportation
- Res. 198.2021** Moved by Councillor See that the Correspondence & Information Items be accepted for information. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events** 10.1 Parkland Regional Library System Grand Opening
- Res. 199.2021** Moved by Councillor Meyers that Seminars, Meetings and Special Events be accepted for information. **Carried Unanimously.**
- 11. Closed Session** 11.1 Section 16 – Business Interests of a Third Party
- Res. 200.2021** Moved by Councillor Chapman that the meeting move into closed session excluding all persons except Council members, CAO and Finance & Administration Supervisor in order to discuss an item dealing with Section 16; Business Interests of a Third Party. Time: 7:56 p.m. **Carried Unanimously.**
- Res. 201.2021** Moved by Deputy Mayor Ebden that the meeting revert back to open session. Time: 8:35 p.m. **Carried Unanimously.**  
Mayor Posti called for a 5 minute recess. Time: 8:36 p.m.  
The meeting reconvened at 8:41 p.m.
- 12. Committee of the Whole** 12.1 None
- 13. Adjournment** 13.1
- Res. 202.2021** Mayor Posti adjourned the meeting at 8:42 p.m. **Carried Unanimously**

  
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 Mayor

  
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 CAO

