

## TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, September 13, 2021

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

### 1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:05 p.m.

Present: Mayor Posti  
Deputy Mayor Ebden  
Councillor Engen  
Councillor Chapman  
Councillor Meyers  
Councillor See

Absent: Councillor Phillips

Present: CAO Jack Ramsden  
Supervisor Finance & Administration Darcy Webb

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  
None

3.2 Adoption of Agenda

#### Res. 219.2021

Moved by Councillor See that the Agenda be adopted as presented. **Carried Unanimously.**

### 4. Minutes

4.1 Regular Council Meeting Minutes – Monday, August 9, 2021

#### Res. 220.2021

Moved by Deputy Mayor Ebden that the minutes of the regular meeting held Monday, August 9, 2021 be adopted as presented. **Carried Unanimously.**

### 5. Action Items

5.1 RFD – 2022 ATCO Gas Franchise Fee

#### Res. 221.2021

Moved by Councillor Engen that the Town of Eckville not increase the ATCO Gas and Pipelines Ltd. Franchise Fee in 2022. **Carried Unanimously.**

- 5.2 Truth and Reconciliation Day
- Res. 222.2021** Moved by Councillor Engen that a plaque be placed in the Town Office acknowledging that the Town of Eckville is located on Treaty Six Territory. **Carried Unanimously.**
- 5.3 Extension of RV Parking Deadline
- Res. 223.2021** Moved by Deputy Mayor Ebden that the deadline for allowing recreational vehicles to park on the street in front of the registered owner's address be extended up to and including October 31, 2021. **Carried Unanimously.**
- 5.4 Eckville Arena Operating Association Agreement
- Res. 224.2021** Moved by Councillor See that Council accept the revised agreement with the Eckville Arena Operating Association, as presented by administration, and further that the Mayor and CAO be authorized to sign said agreement. **Carried Unanimously.**
- 5.5 Revised Cost of New Wall at Eckville Health Care Centre
- Res. 225.2021** Moved by Councillor Meyers that the Town of Eckville authorize the transfer of up to \$30,000 from the Eckville Community Health Centre Funds that the Red Deer Regional Health Foundation is holding on behalf of the Town in order to fund the construction of a new wall in the treatment room at the Eckville Health Care Centre. **Carried Unanimously.**
- Res. 226.2021** Moved by Deputy Mayor Ebden that the Town of Eckville continue to press the Minister of Health and Alberta Health Services for better access to lab and diagnostic imaging services at the Eckville Health Centre. **Carried Unanimously.**
- 5.6 Eckville's First Hospital
- Res. 227.2021** Moved by Councillor Chapman that the Town of Eckville accept the letter from Richard Covlin offering to donate the building used as Eckville's First Hospital to the Town of Eckville as information and further that Administration be instructed to perform its due diligence with respect to the offer and the property and report their findings and recommendations to Council when completed. **Carried Unanimously.**
- 5.7 Physician Wi-fi Expenses at the Eckville Manor
- Res. 228.2021** Moved by Councillor Chapman that the CAO be asked to deal with this administrative matter. **Carried Unanimously.**
- 6. Bylaws, Policies** 6.1 None

- 7. Reports**
- 7.1 Management Report – September 13, 2021
- Res. 229.2021** Moved by Deputy Mayor Ebden that the management report dated September 13, 2021 be accepted for information. **Carried Unanimously.**
- 7.2 Financial Reports – August 12, 13, 2021 & September 9, 2021
- Res. 230.2021** Moved by Councillor Meyers that financial reports be accepted for information. **Carried Unanimously.**
- 7.3 Tagish Engineering Project Report – June to September, 2021
- Res. 231.2021** Moved by Deputy Mayor Ebden that the Tagish Engineering Project Report be accepted for information. **Carried Unanimously.**
- 7.4 Animal Control Services Report – July, 2021
- Res. 232.2021** Moved by Councillor Engen that the Animal Services Report dated July, 2021 be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports**
- 8.1 Deputy Mayor Ebden discussed the Lacombe Regional Waste Services Commission.
- Councillor Meyers gave an update on Medicine River Rural Crime Watch.
- Councillor Engen reported on the activities of the 100<sup>th</sup> Anniversary Committee.
- Councillor See gave an update on the Eckville Arena.
- Mayor Posti reported on the Penhold Parade she attended.
- Res. 233.2021** Moved by Councillor Meyers that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items**
- 9.1 Lacombe County Regular Council Meeting August 26, 2021
- 9.2 Lacombe County 2020 Schedule of Revenues and Expenses
- 9.3 CAEP Membership 2022
- 9.4 Village of Clive Cancellation of HHW funding
- 9.5 Town of Claresholm Code of Conduct letter
- 9.6 Government and Alberta Land Titles letter
- 9.7 Crossfield -RCMP Retroactive Pay
- Res. 234.2021** Moved by Councillor Chapman 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 24 – Advice from Officials

**Res. 235.2021**

Moved by Councillor Meyers 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 24; Advice from Officials. Time: 8:25 p.m. **Carried Unanimously.**

**Res. 236.2021**

Moved by Councillor See that the meeting revert back to open session. Time: 9:05 p.m. **Carried Unanimously.**

Mayor Posti called for a 5 minute recess. Time: 9:06 p.m.  
The meeting reconvened at 9:11 p.m.

**12. Committee of the Whole**

12.1 None

**13. Adjournment**

13.1

**Res. 237.2021**

Mayor Posti adjourned the meeting at 9:12 p.m. **Carried Unanimously**

  
\_\_\_\_\_  
Mayor

  
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CAO

