

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, December 13, 2021
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

1. Call to Order

1.0 Mayor Ebden called the meeting to order at 7:10 p.m.

Present: Mayor Ebden
Deputy Mayor Engen
Councillor Meyers
Councillor Palm-Fraser
Councillor Phillips
Councillor See
Councillor Thoreson (joined the meeting via electronic means)

Absent: None

Staff: 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
5.2 Christmas Staff/Council Event
5.3 January 10, 2022 meeting location
5.4 Council Timesheets

3.2 Adoption of Agenda

Res. 314.2021

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

4. Minutes

4.1 Regular Council Meeting Minutes – Monday, November 29, 2021

Res. 315.2021

Moved by Councillor Palm-Fraser that the minutes of the Regular Meeting of Council held Monday, November 29, 2021 be accepted as presented. **Carried Unanimously.**

5. Action Items

5.1 RFD – 2022 Interim Operating Budget

Res. 316.2021

Moved by Councillor Phillips that the 2021 Operating Budget be adopted as the 2022 Interim Operating Budget until such time as the 2022 Operating Budget has been finalized and approved and further that requests by Administration for Capital Expenditures be directed to Council until such time as the 2022 Capital Budget is approved. **Carried Unanimously.**

5.2 Christmas Staff/Council Event

Council discussed the possibility of holding some type of event in the new year, taking into account limitations in place due to the pandemic and asked administration to bring a recommendation back to Council at a future meeting.

5.3 January 10, 2022 Council Meeting Location

Res. 317.2021

Moved by Councillor Meyers that the regular meeting of Council scheduled for January 10, 2022 continue to be held in the Town Office Council Chambers and further that administration be asked to configure the Council Chambers in such a manner that the delegation representing Eckville's 'first hospital' could be accommodated. **Carried Unanimously.**

5.4 Council Time Sheets

Council reviewed the new time sheet for use by Councillors that is scheduled to begin use in January, 2022.

6. Bylaws /Policies

6.1 None

7. Reports

7.1 Management Report – December 13, 2021

Res. 318.2021

Moved by Councillor Meyers that the Management Report dated December 13, 2021 be accepted for information. **Carried Unanimously.**

7.2 Financial Report – December 2, 2021

7.3 Lacombe County Council Highlights – November 30, 2021

Res. 319.2021

Moved by Deputy Mayor Engen that Report Items 7.2 and 7.3 be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports

8.1 Deputy Mayor Engen reported on the activities of the Health Resources Committee along with the Eckville Municipal Library.

Councillor See reported on the Arena Board Annual General Meeting.

Councillor Thoreson discussed the Parkland Regional Library.

Councillor Palm-Fraser reported on the Lacombe Regional Waste Services Commission and the Rec. Board.

- Res. 320.2021** Moved by Councillor Palm-Fraser that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items**
- 9.1 Lacombe Regional Waste Services Commission Minutes – October 13, 2021
 - 9.2 Lacombe Regional Waste Services Commission Organizational Meeting Minutes – December 1, 2021
- Res. 321.2021** 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 None
- 12. Committee of the Whole**
- 12.1 None
- 13. Adjournment**
- 13.1
- Res. 322.2021** Mayor Ebden adjourned the meeting at 8:36 p.m. **Carried Unanimously**



 Mayor



 CAO

