

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, February 28, 2022
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

1. Call to Order

1.0 Mayor Ebden called the meeting to order at 6:01 p.m.

Present: Mayor Ebden
Deputy Mayor Engen
Councillor Meyers
Councillor Palm-Fraser
Councillor Phillips
Councillor See
Councillor Thoreson

Absent: None

Staff: Supervisor Finance & Administration Darcy Webb
CAO, Jack Ramsden was absent

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. 028.2022

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

4. Minutes

4.1 Regular Council Meeting Minutes – February 14, 2022

Res. 029.2022

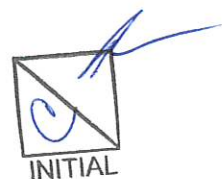
Moved by Councillor See that the minutes of the Regular Meeting of Council held Monday, February 14, 2022 be accepted as presented. **Carried Unanimously.**

5. Action Items

5.1 100th Anniversary - Discussion

Town Council and Administration discussed the upcoming Town Sponsored Events planned for the 100th Anniversary Celebrations in 2022.

- 6. Bylaws /Policies** 6.1 None
- 7. Reports** 7.1 Management Report February 28, 2022
 7.2 Financial Reports – February 24, 2022
 7.3 Lacombe County Council Highlights – February 10, 2022
 7.4 Tagish Engineering Updates
- Res. 030.2022** Moved by Deputy Mayor Engen that the reports be accepted for information.
Carried Unanimously.
- 8. Committee & Board Reports** 8.1 Councillor Meyers gave an update on the Medicine River Rural Crime Watch Society.
- Councillor Phillips gave an update on the Eckville Community Centre.
- Councillor Palm-Fraser reported on Communities In Bloom, the 100th Anniversary Committee, Recreation Board and Lacombe Regional Waste Services Commission.
- Councillor Thoreson discussed the Eckville Municipal Library along with Parkland Regional Library.
- Deputy Mayor Engen reported on the activities of the Eckville Municipal Library, Health Resources Committee, Medical Committee and the Wolf Creek PCN delegation to Lacombe County Council.
- Mayor Ebden also reported on the Wolf Creek PCN delegation to Lacombe County Council, the Charitable Society and Medical Committee.
- Res. 031.2022** Moved by Councilor See that the Committee and Board Reports be accepted.
Carried Unanimously.
- 9. Correspondence, Information Items** 9.1 Minister of Municipal Affairs – Budget Update
- Res. 032.2022** Moved by Councillor Thoreson that the Correspondence & Information Items be accepted for information. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events** 10.1 FCM 2022 Annual Conference
- Res. 033.2022** Moved by Councillor Palm-Fraser that the Seminars, Meetings and Special Events be accepted for information. **Carried Unanimously.**
- 11. Closed Session** 11.1 None
- 12. Committee of the Whole** 12.1 None



13. Adjournment

13.1

Res. 034.2022

Mayor Ebden adjourned the meeting at 7:12 p.m. **Carried Unanimously**



Mayor



CAO

