

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, March 14, 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: 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 Eckville Community Centre
5.3 Nurse Practitioner
5.4 Land Acknowledgement
11.1 Closed Session – Section 17; Disclosure Harmful to Personal Privacy

3.2 Adoption of Agenda

Res. 035.2022

Moved by Deputy Mayor Engen that the Agenda be adopted with the additions.
Carried Unanimously.

4. Minutes

4.1 Regular Council Meeting Minutes – February 28, 2022

Res. 036.2022

Moved by Councillor See that the minutes of the Regular Meeting of Council held Monday, February 28, 2022 be accepted as presented. **Carried Unanimously.**

5. Action Items

5.1 RFD – Request from Eckville & District Historical Society to designate Eckville's First Hospital as a 'Municipal Historical Resource'.

Res. 037.2022

Moved by Councillor Meyers that administration be instructed to prepare a report outlining the process involved in designating Eckville's First Hospital,

located at 5205 – 50 Street, as a ‘Municipal Historical Resource’ and detailing the possible effects on the Town’s future budgets and liabilities. **Carried.**

5.2 Eckville Community Centre – Ice Issue at North Entrance

Res. 038.2022

Moved by Councillor Meyers that the matter be forwarded to the Eckville Community Centre Board to address. **Carried Unanimously.**

5.3 Nurse Practitioner – Request for Funding

Res. 039.2022

Moved by Deputy Mayor Engen that the Town of Eckville formally request that Lacombe County provide an annual funding contribution of up to \$33,500 per annum, over a three year term, in order to offset costs incurred towards administrative and technical resources required to support a Nurse Practitioner for the Town of Eckville and Surrounding Area. **Carried Unanimously.**

5.4 Land Acknowledgement

Res. 040.2022

Moved by Councillor Phillips that the Town adopt the following wording with respect to a land acknowledgement which will be displayed at the Town Office – ‘As we gather here today, we acknowledge we are on Treaty 6 Territory and the Homeland of the Metis. We pay our respect to the First nation and Metis ancestors of the place and reaffirm our relationship with one another’. **Carried Unanimously.**

6. Bylaws /Policies

6.1 None

7. Reports

- 7.1 Management Report-March 14, 2022
- 7.2 Financial Report-AP Report March 8 & 10, 2022
- 7.3 Lacombe County Highlights of Council Meeting Feb 24, 2022
- 7.4 Tagish Engineering Update March 2022
- 7.5 Animal control Services February 2022

Res. 041.2022

Moved by Councillor Meyers that the reports be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports

8.1 Deputy Mayor Engen reported on the Elected Officials Caucus and RCMP Policing Presentation she attended along with the Drive Happiness program.

Councillor Palm-Fraser also reported on the Elected Officials Caucus and RCMP Policing Presentation she attended.

Councillor Meyers discussed the Medicine River Rural Crime Watch Society and Elected Officials Caucus.

Mayor Ebdon gave an update on the Medical Committee and 100th Anniversary Committee.

Res. 042.2022

Moved by Councilor See that the Committee and Board Reports be accepted. **Carried Unanimously.**

**9. Correspondence,
Information Items**

- 9.1 Lacombe County approval for Canada Day Funding
- 9.2 Canadian Heritage approval for Canada Day Funding
- 9.3 Red Deer Mayor letter of thanks

Res. 043.2022

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

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

- 10.1 None

11. Closed Session

- 11.1 FOIPP; Section 17 – Disclosure Harmful to Personal Privacy

Res. 044.2022

Moved by Deputy Mayor Engen that the meeting move into closed session excluding all persons except Council members, CAO in order to discuss an item dealing with Section 17 – Disclosure Harmful to Personal Privacy. Time: 7:46 p.m. **Carried Unanimously.**

Res. 045.2022

Moved by Councillor Palm-Fraser that the meeting revert back to open session. Time: 7:55 p.m. **Carried Unanimously.**

Mayor Ebdon called for a 5 minute recess. Time: 7:56 p.m.
The meeting reconvened at 8:01 p.m.

**12. Committee of the
Whole**

- 12.1 Bylaw #727/15 “Community Standards Bylaw” - Discussion
- 12.2 Bylaw # 534/88 “Noise Bylaw” - Discussion


Council discussed rescinding Bylaw # 534/88 at a future meeting and updating Bylaw 727/15 with respect to dealing with noise complaints.

13. Adjournment


- 13.1 None

Res. 046.2022

Mayor Ebdon adjourned the meeting at 7:25 p.m. **Carried Unanimously**



Mayor



CAO

