

## TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, February 24, 2020

Council Chambers – 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 Chapman

Councillor Engen

Councillor Meyers

Councillor Phillips

Councillor See

CAO Jack Ramsden

Supervisor Finance & Administration Darcy Webb

Absent: None

Press: Kaylyn Whibbs, Eckville Echo

Gallery: None

### 2. Delegations/Public Hearings

2.1 None

### 3. Agenda

3.1 Additional/ Deleted Agenda Items  
None

3.2 Adoption of Agenda

#### Res. 057.2020

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

### 4. Minutes

4.1 Regular Council Meeting – Monday, February 10, 2020

#### Res. 058.2020

Moved by Councillor Engen that the minutes of the regular meeting of Council held Monday, February 10, 2020 be adopted as presented. **Carried Unanimously.**

### 5. Action Items

5.1 Municipal Breakfast

#### Res. 059.2020

Moved by Councillor Meyers that the 2020 Municipal Breakfast be held May2, 2020. **Carried Unanimously.**

- 5.2 Request for Decision – Eckville Municipal Library Board Approvals
- Res. 060.2020** Moved by Deputy Mayor Ebden that the Town of Eckville Council appoint Dana Kreil to the Eckville Municipal Library Board for a term beginning February 10, 2020 and extending through to February 9, 2023. **Carried Unanimously.**
- Res. 061.2020** Moved by Councillor Meyers that the Town of Eckville Council appoint Sandra Tremblay to the Eckville Municipal Library Board for a term beginning February 1, 2020 and extending through to January 31, 2023. **Carried Unanimously.**
- 5.3 Request for Decision – Cancellation of Tax Arrears Penalties
- Res. 062.2020** Moved by Councillor Meyers that the tax arrears penalties owed on Roll # 039901 in the amount of \$31.71 and on Roll # 039700 in the amount of \$632.78 be cancelled. **Carried.**
- 5.4 Request for Decision – Policy # 7401 Amendment
- Res. 063.2020** Moved by Councillor Engen that Policy # 7401 known as the Eckville Dry Camping/Overnight Camping Policy be amended as presented. **Carried.**
- 5.5 Request for Decision – 100<sup>th</sup> Anniversary Committee
- Res. 064.2020** Moved by Councillor See that Darren Dyrland be appointed as a Public Member to the Eckville 100<sup>th</sup> Anniversary Committee. **Carried Unanimously.**
- 6. Bylaws, Policies** 6.1 None
- 7. Reports** 7.1 Management Report February 10, 2020
- Res. 065.2020** Moved by Councillor Engen that the Management Report dated February 24, 2020 be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report - AP Report dated January 30, 2020
- Res. 066.2020** Moved by Councillor Meyers that the Financial Report be accepted for information. **Carried Unanimously.**
- 7.3 Tagish Engineering Updates
- Res. 067.2020** Moved by Deputy Mayor Ebden that the Tagish Engineering update be accepted for information. **Carried Unanimously.**
- 8. Committee, Board Reports** 8.1 Councillor See gave an update on the Library Board.
- Councillor Phillips reported on the Municipal Planning Commission, the Community Centre, the MLA meeting she attended and a Brownlee Law Seminar she attended.

Councillor Chapman reported on the Municipal Planning Commission, and Ag. Society.

Councillor Engen gave an update on the 100<sup>th</sup> Anniversary Committee, the Rec Board and a Brownlee Law Seminar she attended.

Councillor Meyers reported on the Medicine River Crime Watch Society and the Ag. Society.

Deputy Mayor Ebden updated Council on Parkland Regional Library, the Eckville Library, and a RMRF Law Seminar she attended.

Mayor Posti gave an update on the Municipal Planning Commission, the Strategic Planning Session she attended along with the RMRF Law Seminar she attended.

**Res. 068.2020** Moved by Councillor See that the Committee & Board Reports be accepted for information. **Carried Unanimously.**

- 9. Correspondence, Information Items**
- 9.1 Municipal Affairs Letter
  - 9.2 Thank-you from Eckville Municipal Library
  - 9.3 Lacombe County Council Highlights dated February 13, 2020
  - 9.4 Fortis Alberta 2020 Distribution Rates

**Res. 069.2020** Moved by Councillor Engen that the Correspondence & Information Items be accepted as presented. **Carried Unanimously.**

**10. Seminars, Meetings, Special Events** 10.1 Red Deer Home Show

**11. Closed Session** 11.1 None

**12. Committee of the Whole** 12.1 Discussion on Policies # 1108, 112, 120 and 1901.

**13. Adjournment** 13.1

**Res. 070.2020** Mayor Posti adjourned the meeting at 8.29 p.m. **Carried Unanimously**

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Mayor

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CAO



