

## TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, March 9, 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: None

Gallery: None

### 2. Delegations/Public Hearings

2.1 None

### 3. Agenda

3.1 Additional/ Deleted Agenda Items  
None

3.2 Adoption of Agenda

#### Res. 071.2020

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

### 4. Minutes

4.1 Regular Council Meeting – Monday, February 24, 2020

#### Res. 072.2020

Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held Monday, February 24, 2020 be adopted as presented. **Carried Unanimously.**

### 5. Action Items

5.1 Request for Decision – Wildrose Assessment Services Contract Renewal

#### Res. 073.2020

Moved by Councillor See that the Town of Eckville enter into a contract with Wild Rose Asses Services Inc. for the provision of assessment services to the Town of Eckville for a term commencing April 1, 2020 and ending March 31, 2025 and further that the Mayor and CAO be authorized to sign said agreement.  
**Carried Unanimously.**

- 5.2 Request for Decision – Obsolete/Redundant Policies
- Res. 074.2020** Moved by Deputy Mayor Ebden that Town of Eckville policies 1108 – Notice of Meetings, 1120 – Strategic Planning, 1201 – Comparative Communities and 1901 – Accountability be rescinded. **Carried Unanimously.**
- Policy 7401 – Dry Camping/Overnight Parking
- Res. 075.2020** Moved by Councillor Engen that administration be directed to bring back recommendations with respect to amendments to Policy 7401 – Dry Camping/Overnight Parking based upon feedback received from groups directly affected. **Carried Unanimously.**
- 6. Bylaws, Policies**
- 6.1 Bylaw No. 764-20 - Fire Bylaw
- Res. 076.2020** Moved by Councillor Meyers that Bylaw No. 764-20 be given first reading at this meeting. **Carried Unanimously.**
- 6.2 Bylaw No. 763-20 - Audit Committee Bylaw
- Res. 077.2020** Moved by Deputy Mayor Ebden that Bylaw No. 763-20 be given first reading at this meeting. **Carried Unanimously.**
- Res. 078.2020** Moved by Councillor See that Bylaw No. 763-20 be given second reading at this meeting. **Carried Unanimously.**
- Res. 079.2020** Moved by Councillor Chapman that Bylaw No. 763-20 be presented for third and final reading at this meeting. **Carried Unanimously.**
- Res. 080.2020** Moved by Councillor Meyers that Bylaw No. 763-20 be given third and final reading at this meeting. **Carried Unanimously.**
- 7. Reports**
- 7.1 Management Report March 9, 2020
- Res. 081.2020** Moved by Councillor Phillips that the Management Report dated March 9, 2020 be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report - AP Report dated February 27, 2020
- Res. 082.2020** Moved by Councillor See that the Financial Report be accepted for information. **Carried Unanimously.**
- 7.3 Tagish Engineering Update – February 24, 2020
- Res. 083.2020** Moved by Councillor Meyers that the Tagish Engineering update be accepted for information. **Carried Unanimously.**

**8. Committee, Board Reports**

- 8.1 Councillor See gave an update on the Arena Board and Red Deer Home Show.  
  
Councillor Phillips reported on the Red Deer Home Show and a Poverty Simulation Exercise she attended.  
  
Councillor Chapman discussed the Red Deer Home Show.  
  
Councillor Engen gave an update on the Medicine River Crime Watch Society and a Poverty Simulation Exercise she attended.  
  
Councillor Meyers reported on the Medicine River Crime Watch Society and Red Deer Home Show.  
  
Deputy Mayor Ebden updated Council on Communities In Bloom and the Lacombe Regional Solid Waste Commission.  
  
Mayor Posti discussed the Red Deer Home Show and gave an update on the Audit Committee.

**Res. 084.2020**

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

**9. Correspondence, Information Items**

- 9.1 Lacombe County Council Highlights –
- 9.2 Analysis of Government of Alberta 2020 Budget
- 9.3 Alberta Municipal Affairs Letter Dated February 27, 2020

**Res. 085.2020**

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

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

- 10.1 Lacombe County Invitation to Farm Safety Day

**11. Closed Session**

- 11.1 None

**12. Committee of the Whole**

- 12.1 None

**13. Adjournment**

- 13.1

**Res. 086.2020**

Mayor Posti adjourned the meeting at 7:40 p.m. **Carried Unanimously**

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Mayor

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CAO



