

## TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, April 27, 2020

Council Chambers – 5023 – 51 Avenue, Eckville, Alberta

### 1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:00 p.m.

Present: Mayor Posti

Deputy Mayor Ebden

Councillor Engen (joined via electronic means)

Councillor Chapman

Councillor Meyers

Councillor Phillips (joined via electronic means)

Councillor See

CAO Jack Ramsden

Supervisor Finance & Administration Darcy Webb

Absent: None

Press: Kaylyn Whibbs, Eckville Echo (joined via electronic means)

Gallery: Gord Ebden

### 2. Delegations/Public Hearings

2.1 Melisa Milne, MNP re: 2019 Audited Financial Statements  
Melisa Milne joined the meeting at 6:05 in order to present the unqualified 2019 Town of Eckville Financial Statements and 2019 Town of Eckville Financial Information Return.

### 5. Action Items

5.1 Town of Eckville 2019 Financial Statements

#### Res. 123.2020

Moved by Councillor Chapman that Council approve the Town of Eckville Audited Financial Statements for the year ending December 31, 2019 and the Town of Eckville Audited Financial Information Return for the year ending December 31, 2019 as presented. **Carried Unanimously.**

Melisa Milne and Gord Ebden left the meeting at 7:00 p.m.

### 3. Agenda

3.1 Additional Agenda Items  
5.6 Dog Park  
5.7 Security Cameras  
5.8 Communities In Bloom  
5.9 Council Meeting Dates

3.2 Adoption of Agenda

#### Res. 124.2020

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

- 4. Minutes**
- 4.1 Regular Council Meeting – Tuesday, April 14, 2020
- Res. 125.2020** Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held Tuesday, April 14, 2020 be adopted as amended. **Carried Unanimously.**
- 5. Action Items cont.**
- 5.2 Request for Decision – Garage Sales
- Res. 126.2020** Moved by Councillor See that as a result of the current COVID-19 pandemic, the Town of Eckville prohibit the holding of garage sales, effective immediately and until further notice. **Carried Unanimously.**
- 5.3 Request for Decision – Eckville Graduation Banners
- Res. 127.2020** Moved by Deputy Mayor Ebden that the Town of Eckville work with the 2020 Eckville Graduation parents to mount Graduation Banners on the Eckford Street streetlights and to ensure that necessary FOIPP documentation is obtained prior to mounting the banners. **Carried Unanimously.**
- 5.4 Request for Decision – Closing of Town Owned Facilities
- Res. 128.2020** Moved by Councillor Meyers that the following Town Owned Facilities be officially closed to the public until further notice: the Eckville Arena, the Eckville Curling Club, the Eckville Friendship Centre, the Eckville Community Centre, the Eckville Library, the Eckville Millennium Playground and Spray Park, the Railway (50<sup>th</sup>) Avenue Playground, the Eckville Lions Playground, the Eckville Skateboard Park, the Eckville Ball Diamonds (Forhan Field and Andrew Field), the Eckville Town Shops and the Lions Campground with the exception of the current occupant. **Carried Unanimously.**
- 5.5 Request for Decision – Eckville Community Gardens
- Res. 129.2020** Moved by Deputy Mayor Ebden that the Eckville Community Gardens be permitted to open again in 2020 based upon the conditions proposed in their correspondence of April 17, 2020 and further that the newly proposed regulations, signage and schedule be approved by Town Administration prior to the opening of the Community Garden gates. **Carried Unanimously.**
- 5.6 Dog Park – Drainage Grate
- 5.7 Town Security Cameras
- 5.8 Communities In Bloom
- Res. 130.2020** Moved by Councillor Meyers that these items be referred to Administration for follow up. **Carried Unanimously.**
- 5.9 Council Meeting Dates
- Res. 131.2020** Moved by Councillor Meyers that as a result of COVID-19 the following Regular 2020 Council Meetings be cancelled; May 25, June 22, July 27 and August 24. **Carried Unanimously.**

- 6.1 Bylaw 766-20 Domestic Animal Bylaw
- Res. 132.2020** Moved by Councillor Chapman that Bylaw 766-20 be given first reading. **Carried Unanimously.**
- 6. Bylaws, Policies**
- 6.2 Bylaw 767-20 Tax Penalty Bylaw
- Res. 133.2020** Moved by Councillor Engen that Bylaw 767-20 be given first reading. **Carried Unanimously.**
- Res. 134.2020** Moved by Councillor Meyers that Bylaw 767-20 be given second reading. **Carried Unanimously.**
- Res. 135.2020** Moved by Mayor Posti that Bylaw 767-20 be presented for third and final reading at this meeting. **Carried Unanimously.**
- Res. 136.2020** Moved by Deputy Mayor Ebden that Bylaw 767-20 be given third and final reading. **Carried Unanimously.**
- 7. Reports**
- 7.1 Management Report April 27, 2020
- Res. 137.2020** Moved by Councillor Chapman that the Management Report dated April 27, 2020 be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report - AP Report dated April 23, 2020
- Res. 138.2020** Moved by Deputy Mayor Ebden that the Financial Report be accepted for information. **Carried Unanimously.**
- 7.3 Tagish Engineering Project Updates - April, 2020
- Res. 139.2020** Moved by Councillor Engen that the Tagish Engineering Updates dated April, 2020 be accepted for information. **Carried Unanimously.**
- 7.4 Lacombe County Council
- Res. 140.2020** Moved by Councillor Meyers that the Lacombe County Council Highlights dated April 9, 2020 be accepted for information. **Carried Unanimously.**
- 8. Committee, Board Reports**
- 8.1 Deputy Mayor Ebden reported on the Eckville Municipal Library.
- Councillor See gave an update on the Arena Board and the Eckville Municipal Library.
- Councillor Engen gave an update on Wolf Creek School Division staffing changes.
- Mayor Posti gave an update on Sylvan Lake Advanced Ambulatory Care.

**Res. 141.2020** Moved by Councillor See that the Committee & Board Reports be accepted for information. **Carried Unanimously.**

- 9. Correspondence, Information Items**
- 9.1 Red Deer Community Gardens
  - 9.2 Lacombe County CPO Services 2019
  - 9.3 Province of Alberta Meeting Procedures

**Res. 142.2020** Moved by Councillor Meyers that the Correspondence & Information Items be accepted for information. **Carried Unanimously.**

- 10. Seminars, Meetings, Special Events**
- 10.1 None

Mayor Posti call for a five minute recess. Time 8:35 p.m.  
The meeting reconvened at 8:40 p.m.

The press left the meeting at 8:41 p.m.

- 11. Closed Session**
- 11.1 Moved by Councillor See that the meeting move into closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration in order to discuss an item that falls within Section 24-Advice from officials. Time: 8:42 p.m. **Carried Unanimously.**

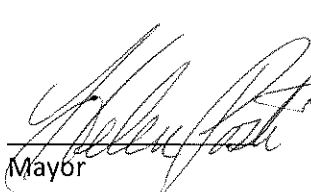
**Res. 143.2020**

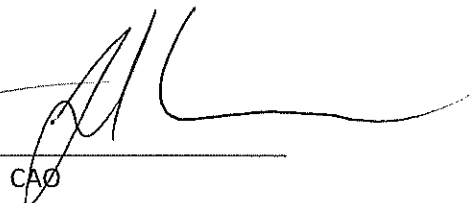
**Res. 144.2020** Moved by Councillor See that the meeting revert back to open session. Time: 8:55 pm. **Carried Unanimously.**

- 12. Committee of the Whole**
- 12.1 None

- 13. Adjournment**
- 13.1

**Res. 145.2020** Mayor Posti adjourned the meeting at 8:57 p.m. **Carried Unanimously**

  
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Mayor

  
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CAO

