

## TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, May 11, 2020

Council Chambers – 5023 – 51 Avenue, Eckville, Alberta

### 1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:10 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: None

### 2. Delegations/Public Hearings

2.1 None

### 3. Agenda

3.1 Additional Agenda Items

5.2 AUMA Survey

5.3 Garage Sales

5.4 Town Siren

5.5 Alberta Health Services Community Engagement

3.2 Adoption of Agenda

### Res. 146.2020

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

### 4. Minutes

4.1 Regular Council Meeting – Tuesday, April 27, 2020

### Res. 147.2020

Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held Monday, April 27, 2020 be adopted as presented. **Carried Unanimously.**

### 5. Action Items

5.2 Alberta's Relaunch Strategy Document

### Res. 148.2020

Moved by Councillor Chapman that the Alberta Relaunch Strategy document be accepted for information. **Carried Unanimously.**

- 5.2 AUMA Survey Re: Fall 2020 Conference
- Res. 149.2020** Moved by Councillor Meyers that the online AUMA Survey with respect to the 2020 Fall Conference be submitted with the priorities as identified by Council. **Carried Unanimously.**
- 5.3 Request for Decision – Garage Sales
- Res. 150.2020** Moved by Councillor See that while Council discourages the holding of garage sales within the Town of Eckville they be permitted and further should residents decide to hold a garage sale they must do so in accordance with all public health orders, including but not limited to physical distancing. **Carried Unanimously.**
- 5.4 Request for Decision – Town Siren
- Res. 151.2020** Moved by Mayor Posti that administration make arrangements to replace the Town siren which is over fifty years old and no longer operates. **Carried Unanimously.**
- 5.5 Alberta Health Services
- Res. 152.2020** Moved by Councillor Chapman that the Community Wellness and Engagement Information supplied by Alberta Health Services be accepted for information. **Carried Unanimously.**
- 6. Bylaws, Policies**
- 6.1 Bylaw 768-20 Borrowing Bylaw – Water Pumphouse and Reservoir Upgrade
- Res. 153.2020** Moved by Councillor Engen that Bylaw 768-20 be given first reading. **Carried Unanimously.**
- 6.2 Bylaw 766-20 Domestic Animal Bylaw
- Res. 154.2020** Moved by Councillor Meyers that Bylaw 766-20 be given second reading. **Carried.**
- 7. Reports**
- 7.1 Management Report May 11, 2020
- Res. 155.2020** Moved by Councillor Chapman that the Management Report dated May 11, 2020 be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report - AP Report dated April 23, 2020
- Res. 156.2020** Moved by Deputy Mayor Ebdon that the Financial Report be accepted for information. **Carried Unanimously.**
- 7.3 Town of Eckville Arena Solar Project Update
- Res. 157.2020** Moved by Councillor Phillips that the Town of Eckville Arena Solar Project Update be accepted for information. **Carried Unanimously.**

**8. Committee, Board Reports**

8.1 Deputy Mayor Ebden reported on the Eckville Municipal Library.

Councillor Phillips updated Council on Communities In Bloom.

Councillor Meyers reported on a virtual emergency management meeting he attended.

Mayor Posti gave an update on the Lacombe Foundation.

**Res. 158.2020**

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

**9. Correspondence, Information Items**

9.1 Strategic Plan Update – March 23, 2020

9.2 Alberta Municipal Affairs – COVID-19 Legislative Change

9.3 Town of Eckville Shovel Ready Projects - May 1, 2020

9.4 CN Right-of-Way Vegetation Control - May 4, 2020

9.5 Alberta Municipal Affairs – Municipal Accountability Program - April 7, 2020

9.6 Lacombe County Council Highlights - April 23, 2020

9.7 Eckville FCSS 2019 Financial Statements

**Res. 159.2020**

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

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

10.1 None

**11. Closed Session**

11.1 None

**12. Committee of the Whole**

12.1 None

**13. Adjournment**

13.1

**Res. 160.2020**

Mayor Posti adjourned the meeting at 9:10 p.m. **Carried Unanimously**

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Mayor

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CAO

