

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, October 26, 2020

Eckville Community Centre – 5211 – 52 Street, Eckville, Alberta

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:39 p.m.

Present: Mayor Posti
Deputy Mayor Ebden
Councillor Engen
Councillor Chapman
Councillor Meyers
Councillor Phillips
Councillor See

CAO Jack Ramsden
Supervisor Finance & Administration Darcy Webb

Absent: None.

Press: (meeting available via electronic means)

Gallery: (meeting available via electronic means)

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items
5.1 COLA - 2021
9.6 Wolf Creek Public Schools – Diploma Exams

3.2 Adoption of Agenda

Res. 293.2020

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

4. Minutes

4.1 Regular Council Meeting – October 13, 2020

Res. 294.2020

Moved by Councillor Engen that the minutes of the regular meeting of Council held Tuesday, October 13, 2020 be adopted as presented. **Carried Unanimously.**

5. Action Items

5.1 RFD – 2021 COLA

Res. 295.2020

Moved by Councillor Chapman that no adjustment be made to the Employee Wage Grid rates for 2021. **Carried Unanimously.**

Res. 296.2020

Moved by Councillor Engen that, for the second consecutive year, no adjustment be made to the Councillor Per Diem rates for 2021. **Carried Unanimously.**

6. Bylaws, Policies

6.1 Bylaw 770-20 Urban Hen Bylaw

Res. 297.2020

Moved by Deputy Mayor Ebden that Bylaw 770-20 be given third and final reading. **Carried Unanimously.**

6.2 Bylaw 633-01 'Cat Bylaw' and amendments

Council discussed several items with respect to this bylaw and asked administration to bring recommendations back to Council at a future meeting.

7. Reports

7.1 Management Report October 26, 2020

Res. 298.2020

Moved by Deputy Mayor Ebden that the management report dated October 26, 2020 be accepted for information. **Carried Unanimously.**

7.2 Financial Report

Res. 299.2020

Moved by Councillor Engen that the Financial Report be accepted for information. **Carried Unanimously.**

8. Committee, Board Reports

8.1 Deputy Mayor Ebden reported on the Eckville Municipal Library and the Lacombe Regional Waste Services Commission.

Councillor See gave an update on the Eckville Arena and also discussed the Eckville Municipal Library.

Councillor Phillips reported on the Community Centre.

Councillor Engen updated Council on the Recreation Board and 100th Anniversary Committee.

Mayor Posti discussed the Lacombe Foundation and Mayors and Reeves meetings she attended.

Res. 300.2020

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

9. Correspondence, Information Items

9.1 Lacombe County Meeting Highlights October 8, 2020

9.2 Approved Minutes of LRWSC August 26.2020

9.3 Assessment Model Review (AMR) Communications

9.4 AHS – Central Zone Linen Services Update

9.5 Alberta Police Interim Advisory Board - Update

9.6 Wolf Creek Public Schools -Diploma Exams

Res. 301.2020

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

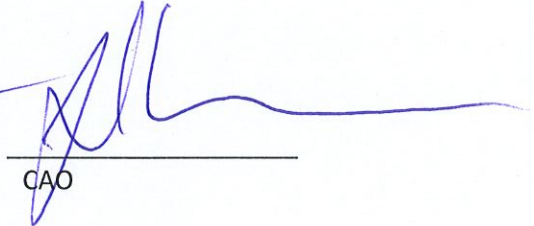
12. Committee of the Whole 12.1 None

13. Adjournment 13.1

Res. 302.2020

Mayor Posti adjourned the meeting at 7:50 p.m. **Carried Unanimously**


Mayor


CAO