

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, January 25, 2021

Eckville Town Office, 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 Engen

Councillor Chapman

Councillor Meyers

Councillor Phillips

Councillor See

Supervisor Finance & Administration Darcy Webb

Absent: CAO Jack Ramsden

Press: None Present

Gallery: None Present (The meeting was available via electronic means)

2. Delegations/Public Hearings

2.1 None

3. Agenda

3.1 Additional Agenda Items
None

3.2 Adoption of Agenda

Res. 012.2021

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

4. Minutes

4.1 Regular Council Meeting Minutes – Monday, January 11, 2020

Res. 013.2021

Moved by Councillor Engen that the minutes of the regular meeting held Monday, January 11, 2020 be accepted. **Carried Unanimously.**

5. Action Items

5.1 RFD – Proposed Economic Development Incentive

Res. 014.2021

Moved by Councillor See that the Town of Eckville offer an incentive of three months free water, sewer and garbage utilities for new buildings placed on each of the following properties: Lots 22, 25, 26 27 and 28-Block 20-Plan 1421094 and further that this incentive be offered from January 26, 2021 through to December 31, 2021. **Carried Unanimously.**

- 5.2 RFD – Request for Delegation
- Res. 015.2021** Moved by Councillor Chapman that the request by the owner of 5135 – 55 Avenue for a delegation to meet with Council on February 8, 2021 to discuss the possibility of allowing a 2008 manufactured home to be moved onto this property. **Carried Unanimously.**
- 5.3 AUMA President’s Summit on Policing – Virtual Event
- Council members were encouraged to attend this event if possible.
- 6. Bylaws, Policies** 6.1 None
- 7. Reports** 7.1 Management Report January 25, 2021
- Res. 016.2021** Moved by Councillor Phillips that the management report dated January 25, 2021 be accepted for information. **Carried Unanimously.**
- 7.2 Financial Reports – January 14 & 21, 2021
- Res. 017.2021** Moved by Councillor Meyers that the Financial Reports be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports** 8.1 Deputy Mayor Ebden discussed the Eckville Municipal Library.
- Councillor Meyers gave an update on the Medicine River Rural Crime Watch Society and the Lacombe Regional Emergency Management Advisory Agency.
- Councillor Engen updated Council on the new Wolf Creek School Trustee boundaries and the Recreation Board.
- Councillor Chapman reported on the Eckville Curling Club.
- Mayor Posti discussed the David Thompson Health Advisory Committee meeting she attended.
- Res. 018.2021** Moved by Councillor Meyers that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items** 9.1 Election Act Amendments – Fall 2020
- 9.2 Municipal Government Act Amendments – 2020
- 9.3 Lacombe County Council Highlights – January 14, 2021
- Res. 019.2021** Moved by Councillor See that the Correspondence & Information Items be accepted for information. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events** 10.1 AUMA President’s Summit on Policing Administration was asked to book members of Council as requested.



11. Closed Session

11.1 None

Mayor Posti called for a 5 minute recess. Time: 7:30 p.m.
The meeting reconvened at 7:35 p.m.

12. Committee of the Whole

- 12.1 Bylaw 601/97-Off Highway Vehicles
- 12.2 Bylaw 609/98-Pedestrian Traffic
- 12.3 Bylaw 639/02-Bicycle/Pedestrian Traffic
- 12.4 Bylaw 672/07 Sidewalk Cleaning

Res. 020.2021

Moved by Councillor Meyers tha administration bring these bylaws back to the regular meeting to be held March 8 with recommended changes. **Carried Unanimously.**

13. Adjournment

13.1

Res. 021.2021

Mayor Posti adjourned the meeting at 8:05 p.m. **Carried Unanimously**



Mayor



CAO

