

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
Monday, February 22, 2021  
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

**1. Call to Order**

1.0 Mayor Posti called the meeting to order at 6:09 p.m.

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

Absent: Supervisor/Finance & Administration Darcy Webb

Press: None Present

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

**2. Delegations/Public Hearings**

2.1 Dale Chretien – Eckville Drinking Water Safety 2021

Dale Chretien, Operations Team Lead, joined the meeting at 6:10 p.m. to discuss with Council the Town of Eckville's Drinking Water Safety Plan.

Mr. Chretien left the meeting at 6:40 p.m.

**3. Agenda**

3.1 Additional Agenda Items  
5.3 Covid-19 discussion

3.2 Adoption of Agenda

**Res. 035.2021**

Moved by Deputy Mayor Ebden that the Agenda be adopted with the addition.  
**Carried Unanimously.**

**4. Minutes**

4.1 Regular Council Meeting Minutes – Monday, February 8, 2021

**Res. 036.2021**

Moved by Councilor Engen that the minutes of the regular meeting held Monday, February 8, 2021 be accepted as presented. **Carried Unanimously.**

**5. Action Items**

5.1 Sylvan Lake RCMP – Annual Performance Plan

Council reviewed an email from Staff Sergeant McBeth of the Sylvan Lake RCMP which listed the current goals and asked for input toward new goals for this year. Council instructed the CAO to inform Staff Sergeant McBeth that Eckville Town Council would like to reemphasize community engagement, crime

5.2 reduction and road safety. Council noted that they had seen an increased presence of RCMP vehicles in town in the past year and they would appreciate a further increase in public presence again in the upcoming year.

**Res. 037.2021**

5.3 Policy # 2201 – Street Maintenance

Moved by Councilor Engen that Policy #3301 be adopted as presented with the amendment to 2.4.1. **Carried Unanimously.**

Covid-19 – Discussion

The CAO suggested that the Town should be considering a policy to deal with procedures to protect Employees and Members of the Public from contracting COVID – 19 on town premises. No formal instructions or decisions were given at this time.

**6. Bylaws /Policies**

6.1 Bylaw 774-21 Land Use Bylaw Amendment

**Res. 038.2021**

Moved by Councilor Meyers that Bylaw No.774-21 be given 1<sup>st</sup> reading. **Carried Unanimously.**

**2. Delegations/Public Hearings continued.**

2.1 Public Hearing Bylaw 773-20

**Res. 039.2021**

Moved by Deputy Mayor Ebden that the meeting recess to hold the Public Hearing relating to Bylaw 773-20. Time: 7:01 p.m. **Carried Unanimously.**

The meeting reconvened at 7:08 p.m.

**6. Bylaws/ Policies continued.**

6.2 Bylaw 773-20 Land Use Bylaw Amendment

**Res. 040.2021**

Moved by Deputy Mayor Ebden that Bylaw No.773-20 be given 2<sup>nd</sup> reading. **Carried Unanimously.**

**Res. 041.2021**

Moved by Councilor Meyers that Bylaw No.773-20 be given 3<sup>rd</sup> and final reading. **Carried Unanimously.**

**7. Reports**

7.1 Management Report February 22, 2021

**Res. 042.2021**

Moved by Councillor Chapman that the management report dated February 22, 2021 be accepted for information. **Carried Unanimously.**

7.2 Financial Reports – February 22, 2021

**Res. 043.2021**

Moved by Councilor Meyers that the Financial Reports be accepted for information. **Carried Unanimously.**

**8. Committee & Board Reports**

8.1 Councilor Engen gave an update on the Brownlee Law legal seminar she attended.

Deputy Mayor Ebdon informed Council on Communities in Bloom.

Councilor Chapman & Councilor Meyers reported on the Eckville Agricultural Society Annual General Meeting.

Mayor Posti discussed Alberta Seniors Housing Association.

**Res. 044.2021**

Moved by Councilor Chapman that the Committee and Board Reports be accepted. **Carried Unanimously.**

**9. Correspondence, Information Items**

- 9.1 Eckville Recreation Board 50/50 Raffle
- 9.2 Lacombe County Council Meeting Highlights
- 9.3 Western Canadian Municipal Advocate
- 9.4 Farm Safety Centre
- 9.5 Communities in Bloom Alberta
- 9.6 Elected Officials Education

**Res. 045.2021**

Moved by Councilor Chapman 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. 046.2021**

Mayor Posti adjourned the meeting at 8:51 p.m. **Carried Unanimously**

  
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Mayor

  
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CAO

