

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

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:00 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: None Present

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

2. Delegations

2.1 None

3. Agenda

3.1 Additional Agenda Items
9.6 Sylvan Lake RCMP – Quarterly Policing Report

3.2 Adoption of Agenda

Res. 062.2021

Moved by Councillor Phillips that the Agenda be adopted with the addition.
Carried Unanimously.

4. Minutes

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

Res. 063.2021

Moved by Councillor Engen that the minutes of the regular meeting held Monday, March 8, 2021 be adopted as presented. **Carried Unanimously.**

5. Action Items

5.1 RFD – Request for Tax Concessions – Lot 28, Block 20, Plan 1421094

Res. 064.2021

Moved by Deputy Mayor Ebden that administration be instructed to investigate and prepare a tax incentive plan and bylaw for presentation to Council by the regular meeting of Council to be held May 25, 2021. **Carried Unanimously.**

5.2 Library Logo

Res. 065.2021

Moved by Councillor Phillips that the Town endorse the Eckville Municipal Library Logo option which incorporated the key and colored book bindings. **Carried Unanimously.**

5.3 New Pedestrian Trail

Res. 066.2021

Moved by Deputy Mayor Ebden that the Town not proceed with construction of that portion of the Eckville Municipal Hospital Memorial Pedestrian Trail proposed for the south side of 52nd Avenue between Eckford Street and 51st Street. **Carried.**

Res. 067.2021

Moved by Deputy Mayor Ebden that administration be instructed to draft a policy dealing with site drainage plans as a building permit requirement for review by Council by the September 27th meeting of Council. **Carried Unanimously.**

Res. 068.2021

Moved by Councillor Meyers that the meeting recess in order to hold the public hearing with respect to Bylaw 774-21. Time: 6:59 p.m. **Carried Unanimously.**

The meeting reconvened at 7:08 p.m.

5.4 RFD – Rental of Street Sweeper

Res. 069.2021

Moved by Councillor Chapman that the Town of Eckville provide street sweeping services to our urban municipal neighbors, on a trial basis in 2021, at a rate of \$175 per working hour. **Carried Unanimously.**

5.5 RFD – Payment of Fire Department Honorariums

Res. 070.2021

Moved by Councillor Meyers that the Town of Eckville accept Lacombe County's offer to pay the Town of Eckville's Volunteer Honorarium payments through their payroll system, with our share to be invoiced monthly with no surcharge. **Carried Unanimously.**

5.6 Council Orientation

Res. 071.2021

Moved by Deputy Mayor Ebden that the Town of Eckville send an expression of interest to Craig Teal of Parkland Community Planning Services for him to facilitate the new Council Orientation Training that is being hosted by Brownlee Law and to be held after the 2021 Municipal Election. **Carried Unanimously.**

6. Bylaws, Policies

6.1 Bylaw 774-21 Land Use Bylaw Amendment

Res. 072.2021

Moved by Councillor See that Bylaw 774-21 be given second reading. **Carried Unanimously.**

Res. 073.2021 Moved by Councillor Engen that Bylaw 774-21 be given third and final reading at this meeting. **Carried Unanimously.**

6.2 Bylaw 775-21 Land Use Bylaw Amendment

Res. 074.2021 Moved by Councillor Meyers that Bylaw 775-21 be given first reading. **Carried Unanimously.**

Res. 075.2021 Moved by Councillor Phillips that a public hearing with respect to Bylaw 775-21 be scheduled for April 12, 2021 and that the public hearing be held at the Town of Eckville Council Chambers at 7:00 p.m. **Carried Unanimously.**

7. Reports

7.1 Management Report March 22, 2021

Res. 076.2021 Moved by Councillor See that the management report dated March 22, 2021 be accepted for information. **Carried Unanimously.**

7.2 Financial Report – March 11, 2021

Res. 077.2021 Moved by Councillor Engen that the Financial Report for March 11 be accepted for information. **Carried Unanimously.**

7.3 Tagish Engineering Updates – March 4, 2021

Res. 078.2021 Moved by Councillor Chapman that the Tagish Engineering Update for March 4, 2021 be accepted for information. **Carried Unanimously.**

7.4 Animal Control Services – February, 2021

Res. 079.2021 Moved by Councillor Chapman that the Animal Control Services report for February, 2021 be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports

8.1 Deputy Mayor Ebdon reported on the Eckville Municipal Library, Communities In Bloom and the Eckville Curling Rink.

Councillor Engen gave an update on the Eckville Recreation Board.

Mayor Posti reported on the Lacombe Foundation, Eckville Audit Committee and upcoming meeting with Blaine Calkins, MP.

Res. 080.2021

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

9. Correspondence, Information Items

9.1 Lacombe County Highlights Regular Council Meeting March 11, 2021

9.2 Thank-You Note

9.3 Chamber of Commerce Donation

9.4 Elected Officials Education Program

9.5 Mayor of High River letter

9.6 Sylvan Lake RCMP – Quarterly Policing Report

Res. 080.2021 Moved by Councillor Meyers that Agenda Item 9.6 Sylvan Lake RCMP – Quarterly Policing Report be tabled until the regular meeting of Council to be held April 12, 2021. **Carried Unanimously.**

Res. 081.2021 Moved by Councillor Engen that the Correspondence & Information Items be accepted for information. **Carried Unanimously.**

10. Seminars, Meetings, Special Events 10.1 2021 Spring Municipal Leaders' Caucus

Res. 082.2021 Moved by Deputy Mayor Ebden that administration be asked to register Mayor Posti, Deputy Mayor Ebden, Councillor Phillips and Councillor Engen for the 2021 Municipal Leaders' Caucus. **Carried Unanimously.**

11. Closed Session 11.1 Section 24: Advice from Officials

Res. 083.2021 Moved by Deputy Mayor Ebden that the meeting move into closed session excluding all persons except Council members, CAO and Finance & Administration Supervisor in order to discuss an item dealing with Section 24; Advice from Officials. Time: 8:25 p.m. **Carried Unanimously.**

Res. 084.2021 Moved by Councillor Meyers that the meeting revert back to open session. Time: 8:30 p.m. **Carried Unanimously.**

Mayor Posti called for a 5 minute recess. Time: 8:31 p.m.
The meeting reconvened at 8:36 p.m.

12. Committee of the Whole 12.1 None

13. Adjournment 13.1

Res. 085.2021 Mayor Posti adjourned the meeting at 8:41 p.m. **Carried Unanimously**

Mayor

CAO