

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, May 10, 2021

Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:03 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 (See 2.1 Delegations continued)

3. Agenda

3.1 Additional Agenda Items
None

3.2 Adoption of Agenda

Res. 121.2021

Moved by Councillor Deputy Mayor Ebden that the Agenda be adopted as presented. **Carried Unanimously.**

4. Minutes

4.1 None

Delegations continued

2.1 Staff Sgt. McBeth and Sgt. Lesyk, Sylvan Lake RCMP

Staff Sgt. McBeth and Sgt. Lesyk joined the meeting at 6:18 p.m. in order to discuss the Town of Eckville Crime Statistics and the 2021/2022 Sylvan Lake RCMP Annual Performance Plan Objectives.

Mayor Posti thanked them for attending and they left the meeting at 6:50 p.m.

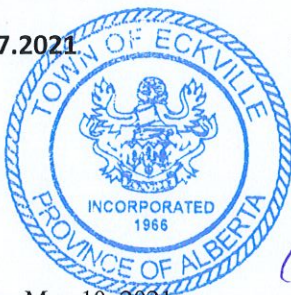
5. Action Items

5.1 Director of Emergency Management

Res. 122.2021

Moved by Councillor See that the Town appoint Julien Veuger as Director of Emergency Management for the Town of Eckville effective June 1, 2021. **Carried Unanimously.**

- 5.2 2021 Operating & Capital Budget
- Res. 123.2021** Moved by Councillor Chapman that the Town of Eckville 2021 Operating and Capital Budget be adopted as presented. **Carried Unanimously.**
- 6. Bylaws, Policies** 6.1 None
- 7. Reports** 7.1 None
- 8. Committee & Board Reports** 8.1 Councillor Chapman gave an update on the Red Deer Regional Airport.
Councillor Engen reported on the Eckville & District Wellness Coalition.
Mayor Posti reported on the Lacombe Seniors Lodge.
- Res. 124.2021** Moved by Councillor Phillips that the Committee and Board reports be accepted for information. **Carried Unanimously.**
- 9. Correspondence, Information Items** 9.1 None
- 10. Seminars, Meetings, Special Events** 10.1 None
- 11. Closed Session** 11.1 Section 24: Advice from Officials
- Res. 125.2021** 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: 8:11 p.m. **Carried Unanimously.**
- Res. 126.2021** Moved by Councillor See that the meeting revert back to open session. Time: 8:25 p.m. **Carried Unanimously.**
Mayor Posti called for a five minute recess. Time: 8:26 p.m.
The meeting reconvened at 8:31 p.m.
- 12. Committee of the Whole** 12.1 None
- 13. Adjournment** 13.1
- Res. 127.2021** Mayor Posti adjourned the meeting at 8:32 p.m. **Carried Unanimously**



Helen Posti _____
Mayor CAO