

## TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, November 8, 2021

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

### 1. Call to Order

1.0 Mayor Ebden called the meeting to order at 6:01 p.m.

Present: Mayor Ebden  
Deputy Mayor Engen  
Councillor Meyers  
Councillor Palm-Fraser  
Councillor Phillips  
Councillor See  
Councillor Thoreson

Absent: None

Staff: CAO Jack Ramsden  
Supervisor Finance & Administration Darcy Webb

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  
5.4 Reschedule Council Meeting Date  
5.5 RCMP Delegation

3.2 Adoption of Agenda

#### Res. 281.2021

Moved by Deputy Mayor Engen that the Agenda be adopted with the additions.  
**Carried Unanimously.**

### 4. Minutes

4.1 Regular Council Meeting Minutes – Tuesday, October 12, 2021

#### Res. 282.2021

Moved by Councillor See that the minutes of the Regular Meeting of Council held Tuesday, October 12, 2021 be accepted as presented. **Carried Unanimously.**

4.2 Organizational Meeting Minutes – Monday, October 25, 2021

#### Res. 283.2021

Moved by Councillor Palm-Fraser that the minutes of the Organizational Meeting held Monday, October 25, 2021 be accepted as presented. **Carried Unanimously.**

## 5. Action Items

### Res. 284.2021

#### 5.1 RFD – Allocation of Lacombe County 2021 Facility Cost Sharing Funds

Moved by Deputy Mayor Engen that the following allocations be made from the 2021 Lacombe County Facility Cost Sharing Agreement as follows: Eckville Curling Club \$6,000, Eckville Arena - \$44,600, Eckville Community Centre - \$4,000. **Carried Unanimously.**

#### 5.2 RFD – Request for Start-up Funding

### Res. 285.2021

Moved by Councillor Meyers that the Town of Eckville provide the Eckville Curling Club with a one-time grant of \$10,650 to assist the Club with this year's start-up costs. **Carried Unanimously.**

#### 5.3 Council Gift Presentation Policy # 1202

### Res. 286.2021

Moved by Councillor See that administration be asked to amend the policy to reflect Gift Guidelines of four year terms and adjusted rates as follows: 4 years or less - \$125, 8 years or less - \$250, 12 years or less - \$375, 16 years or less - \$500 and over 20 years - \$625. **Carried Unanimously.**

#### 5.4 Rescheduled Meeting Date

### Res. 287.2021

Moved by Councillor Meyers that the Regular Meeting of Council scheduled for November 22, 2021 be rescheduled to Monday, November 29, 2021. **Carried Unanimously.**

#### 5.5 RCMP Delegation

### Res. 288.2021

Moved by Councillor Phillips that Sgt. Lesyk, Sylvan Lake RCMP, be invited as a delegation to meet with Council on Monday, November 29, 2021 at 6:00 p.m. **Carried Unanimously.**

## 6. Bylaws /Policies

#### 6.1 Bylaw 781 – 21 Procedural Bylaw Amendment

### Res. 289.2021

Moved by Deputy Mayor Engen that Bylaw 781-21 be given first reading. **Carried Unanimously.**

### Res. 290.2021

Moved by Councillor Palm-Fraser that Bylaw 781-21 be given second reading. **Carried Unanimously.**

### Res. 291.2021

Moved by Councillor See that Bylaw 781-21 be presented for third and final reading at this meeting. **Carried Unanimously.**

### Res. 292.2021

Moved by Councillor Phillips that Bylaw 781-21 be given third reading. **Carried Unanimously.**

- 7. Reports** 7.1 Management Report November 8, 2021
- Res. 293.2021** Moved by Councillor Meyers that the management report for November 8, 2021 be accepted for information. **Carried Unanimously.**
- 7.2 Financial Reports – AP October 21 & November 4, 2021 and Q3 Operating & Capital Spend
- 7.3 Tagish Engineering Report – September 30, 2021
- 7.4 Animal Control Services Report – September 2021
- 7.5 Sylvan Lake RCMP Statistics Report – Q2 2021
- Res. 294.2021** Moved by Councillor Meyers that Report Items 7.2 through 7.5 be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports** 8.1 Councillor Meyers reported on the Medicine River Rural Crime Watch Annual General Meeting.
- Councillor Phillips gave an update on the Community Centre.
- Councillor Palm-Fraser discussed the Tree Lighting Ceremony.
- Councillor Thoreson reported on the Parkland Regional Library and Eckville FCSS.
- Councillor Engen gave an update on the Eckville Health Resources Committee meeting she attended.
- Deputy Mayor Ebden also discussed the Eckville Health Resources Committee.
- Res. 295.2021** Moved by Councilor See that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items** 9.1 Lacombe County Council Highlights – Oct. 14 and Oct. 28, 2021
- 9.2 Eckville Municipal Library Budget – 2022
- Res. 296.2021** Moved by Councillor See that the Eckville Municipal Library Budget for the year 2022 be approved. **Carried Unanimously.**
- 9.3 Urgent Care Facility Sylvan Lake
- 9.4 Town of Eckville Support for RCMP
- 9.5 Highway 11 Functional Planning Study
- 9.6 Parkland Regional Library System Annual Report
- Res. 297.2021** Moved by Councillor Thoreson that the Correspondence & Information Item be accepted for information. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events** 10.1 None
- 11. Closed Session** 11.1 None

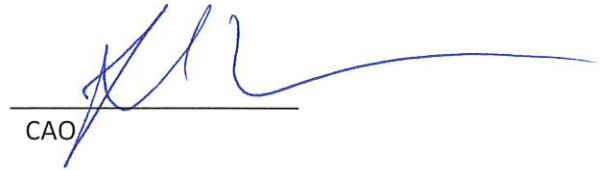
12. Committee of the Whole 12.1 None

13. Adjournment 13.1

Res. 298.2021 Moved by Councillor Meyers that the meeting be adjourned: Time: 7:34 p.m.  
Carried Unanimously



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Mayor



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CAO

