

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, January 27, 2020

Council Chambers – 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 Meyers

Councillor See

Councillor Phillips

CAO Jack Ramsden

Recording Secretary: Laurie Marthaller

Absent: Councillor Chapman -unable to maintain electronic communication
Supervisor Finance & Administration Darcy Webb

Press: Kaylyn Whibbs, Eckville Echo

Gallery: None

2. Delegations/Public Hearings

2.1 Stuart Carde Eckville Fire Department. Fire Chief Carde updated Council on activities of the Department during the past year. Also requested funding for full tunic uniforms for members with service milestone of 10 years. He concluded his report and left Council at 6:27 pm.

3. Agenda

3.1 Additional/ Deleted Agenda Items
None

3.2 Adoption of Agenda

Res. 019.2020

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

4. Minutes

4.1 Regular Council Meeting – Monday, January 13, 2020

Res. 020.2020

Moved by Councillor Engen that the minutes of the regular meeting of Council held Monday, January 13, 2020 be adopted as presented. **Carried Unanimously.**

5. Action Items

5.1 Eckville 100th Anniversary Committee

Res. 021.2020

Moved by Councillor See that the Town of Eckville agrees to contribute a maximum of \$35,000.00 towards the 100th Anniversary Celebration. **Carried Unanimously.**

- 5.2 Invitation for Council to attend Poverty Simulation.
- Res. 022.2020** Moved by Councillor Meyers that Councillor Laurie Phillips and Councillor Karin Engen attend the Poverty Simulation on March 6, 2020 at the Bentley Elementary School. **Carried Unanimously.**
- 6. Bylaws, Policies**
- 6.1 Bylaw No. 761-20 100th Anniversary Committee Bylaw
- Res. 023.2020** Moved by Councillor See that Bylaw No. 761-20 be given first reading at this meeting. **Carried Unanimously.**
- Res. 024.2020** Moved by Deputy Mayor Ebden that Bylaw No. 761-20 be given second reading at this meeting. **Carried Unanimously.**
- Res. 025.2020** Moved by Mayor Posti that Bylaw 761-2020 be presented for third and final reading at this meeting. **Carried Unanimously.**
- Res. 026.2020** Moved by Councillor Phillips that Bylaw No. 761 b-20 be given third and final reading at this meeting. **Carried Unanimously.**
- 6.2 Bylaw No. 763-20 Audit Committee Bylaw-Tabled to a future meeting.
- 7. Reports**
- 7.1 Management Report January 27, 2020
- Res. 027.2020** Moved by Deputy Mayor Ebden that the Management Report dated January 27, 2020 be accepted for information. **Carried Unanimously.**
- Res. 028.2020** Moved by Councillor Engen that approval be given to reward Fire Department Members who have 10 years of volunteer service with the Eckville Fire Department with will a new full tunic uniform. **Carried Unanimously.**
- 7.2 Financial Reports - AP Reports January 16,22,& 23, 2020
- Res. 029.2020** Moved by Councillor Phillips that the Financial Reports be accepted for information. **Carried Unanimously.**
- 7.3 Emergency Management Agency Report.
- Res. 030.2020** Moved by Councillor Engen that the Emergency Management Agency Report be accepted for information. **Carried Unanimously.**
- 7.4 Animal Control Services December 2019
- Res. 031.2020** Moved by Councillor Engen that the Animal Control Services report be accepted for information. **Carried Unanimously.**

- 7.5 Tagish Project Updates-December 19, 2020
- Res. 032.2020** Moved by Councillor Engen that the Tagish Project Update be accepted for information. **Carried Unanimously.**
- 8. Committee, Board Reports**
- 8.1 Deputy Mayor Ebden attended the Eckville Community Centre board meeting, the Rec Board meeting.
- Councillor Meyers reported on Medicine River Crime Watch meeting.
- Councillor Engen attended the Wellness Coalition, Rec Board and 100th Anniversary Committee meeting.
- Councillor See updated us on the Arena Board.
- Mayor Posti gave Council an update on Emergency Management Agency, the Wellness Coalition and 100th Anniversary Committee.
- Res. 033.2020** Moved by Councillor Engen that the Committee & Board Reports be accepted for information. **Carried Unanimously.**
- 9. Correspondence, Information Items**
- 9.1 Alberta Health Services Legalization of Edibles, Extracts and Topicals.
 9.2 Alberta Order of Excellence Award.
 9.3 Alberta Municipal Affairs letter.
 9.4 Lacombe County Highlights of Council Meeting Jan. 8,2020
 9.5 Lacombe County and Town of Eckville sign ICF Agreement
 9.6 Peace Officer Community Contract Hours 2019
 9.7 AUMA Annual Membership Renewal
- Res. 034.2020** Moved by Councillor Meyers that the Correspondence & Information Items be accepted as presented. **Carried Unanimously.**
- Res. 035.2020** Moved by Councillor See that Council approve the renewal of the listing of the Town's residential lots in the Westview Subdivision and McDonald Heights with Sandi Hallgren of RE/MAX real estate central. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events**
- 10.1 FCM Annual Conference
 10.2 Red Deer Home Show March 6-8, 2020.
- Res. 036.2020** Moved by Deputy Mayor Ebden that the Seminars, Meetings and Special Events be accepted for information. **Carried Unanimously.**
- 11. Closed Session** 11.1 None
- 12. Committee of the Whole** 12.1 None

13. Adjournment

13.1 Mayor Posti adjourned the meeting at 8:16 p.m. **Carried Unanimously.**

Res. 037.2020

Mayor

CAO

