

## TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, August 9, 2021

Eckville Town Office, 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 Chapman (Joined the meeting via electronic means)  
Councillor Meyers  
Councillor Phillips  
Councillor See

Absent: None

Present: 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 See Delegations/Public Hearings continued.

### 3. Agenda

3.1 Additional Agenda Items:

5.1 Joint Election

5.2 Municipality of Crowsnest Pass – Bill C-21 Criminal Code & Firearms Act

5.3 Sylvan Lake RCMP – Crime Capture Program

5.4 Town of Rocky Mountain House – Cancellation of Household Hazardous Waste Funding

Deleted Agenda Items:

9.1 Municipality of Crowsnest Pass – Bill C-21 Criminal Code & Firearms Act

9.2 Sylvan Lake RCMP – Crime Capture Program

9.3 Town of Rocky Mountain House – Cancellation of Household Hazardous Waste Funding

3.2 Adoption of Agenda

### Res. 203.2021

Moved by Councillor See that the Agenda be adopted with the additions and deletions. **Carried Unanimously.**

### 4. Minutes

4.1 Regular Council Meeting Minutes – Monday, July 12, 2021

### Res. 204.2021

Moved by Deputy Mayor Ebden that the minutes of the regular meeting held Monday, July 12, 2021 be adopted as presented. **Carried Unanimously.**

## 5. Action Items

### 5.1 RFD – Joint Election

#### Res. 205.2021

Moved by Councillor Engen that the Town of Eckville grant permission to Wolf Creek Public School Division # 72 to hold a joint election with the Town of Eckville on October 18, 2021. **Carried Unanimously.**

### 5.2 Letter from Municipality of Crowsnest Pass – Bill C-21 Criminal Code & Firearms Act

#### Res. 206.2021

Moved by Councillor See that the Town of Eckville send a letter to Prime Minister Trudeau in opposition to the adoption of any bylaws restricting the possession, storage and transportation of legally obtained handguns and expressing concern over the legality of downloading this responsibility to local municipalities.. **Carried Unanimously.**

### 5.3 Sylvan Lake RCMP – Crime Capture Program

#### Res. 207.2021

Moved by Councillor Meyers that administration place information on the Crime Capture Program on the Town’s website, facebook page and bulletin board for public viewing. **Carried Unanimously.**

### 5.4 Town of Rocky Mountain House – Cancellation of Household Hazardous Waste Funding

#### Res. 208.2021

Moved by Councillor Engen that the Town of Eckville send a letter to Prasad Panda, Minister of Infrastructure, expression concern and disappointment over the cancellation of funding for the provincial Household Hazardous Waste Program. **Carried Unanimously.**

## 6. Bylaws, Policies

### 6.1 None

## 7. Reports

### 7.1 Management Report – August 9, 2021

#### Res. 209.2021

Moved by Councillor Engen that the management report dated August 9, 2021 be accepted for information. **Carried Unanimously.**

## Delegations/Public Hearings Continued

### 2.1 Sherry Richardson, Town Resident, Re: Fire Hydrant Painting

Sherry Richardson joined the meeting at 6:56 p.m. in order to discuss her proposal for painting the Town of Eckville fire hydrants which would involve the use of different themes and florescent paint.

#### Res. 210.2021

Moved by Councillor Phillips that Sherry Richardson be allowed to paint one fire hydrant, located in a conspicuous location, at her expense as a demonstration project in order to determine the time and cost involved and then come back to Council with a more detailed proposal for the remaining hydrants located in Town. **Carried Unanimously.**

Mayor Posti thanked Sherry for attending and she left the meeting at 7:25 p.m.

- 7.0 Reports continued** 7.2 Financial Reports – July 15, 2021 & July 29, 2021
- Res. 211.2021** Moved by Councillor Engen that financial reports be accepted for information. **Carried Unanimously.**
- 7.3 Tagish Engineering Project Report – August 9, 2021
- Res. 212.2021** Moved by Deputy Mayor Ebden that the Tagish Engineering Project Report dated August 9, 2021 be accepted for information. **Carried Unanimously.**
- 7.4 Animal Control Services Report – June 30, 2021
- Res. 213.2021** Moved by Deputy Mayor Ebden that the Animal Services Report dated June 30, 2021 be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports** 8.1 Deputy Mayor Ebden discussed Communities In Bloom and the Eckville Library.
- Councillor Meyers gave an update on Medicine River Rural Crime Watch.
- Councillor Engen reported on the Summer Day Camp.
- Councillor Phillips discussed Communities in Bloom.
- Councillor See gave an update on the Eckville Arena.
- Mayor Posti reported on the 2021 AUMA Summer Municipal Leaders Caucus held in Wetaskiwin and the Lacombe Parade she attended.
- Res. 214.2021** Moved by Councillor Meyers that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items** 9.1 Lacombe County Regular Council Meeting Minutes April 22 & May 13, 2021.  
9.2 Alberta Municipal Affairs – Federal Gas Tax Fund  
9.3 Lacombe County Fire Services – Geographic Totals
- Res. 215.2021** Moved by Councillor Engen that the Correspondence & Information Items be accepted for information. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events** 10.1 None
- 11. Closed Session** 11.1 Section 24 – Advice from Officials
- Res. 216.2021** Moved by Councillor Meyers 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: 8:30 p.m. **Carried Unanimously.**

**Res. 217.2021**

Moved by Councillor Meyers that the meeting revert back to open session.  
Time: 9:05 p.m. **Carried Unanimously.**

Mayor Posti called for a 5 minute recess. Time: 9:06 p.m.  
The meeting reconvened at 9:11 p.m.

**12. Committee of the Whole**

12.1 None

**13. Adjournment**

13.1

**Res. 218.2021**

Mayor Posti adjourned the meeting at 9:12 p.m. **Carried Unanimously**

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Mayor

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CAO

