TOWN OF ECKVILLE - COUNCIL MINUTES

Monday December 12, 2022 Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

1. Call to Order

1.1 Mayor Ebden called the meeting to order at 6:00 p.m.

Present: Mayor Ebden

Deputy Mayor Engen Councillor Palm-Fraser Councillor Meyers Councillor See Councillor Thoreson

Absent: Councillor Phillips

Staff: CAO, Jack Ramsden

Deputy CAO, Darcy Webb

Recording Secretary Heather Allen

Press: None

Gallery: None

2. Delegations/Public

Hearings

2.1 Sylvan Lake RCMP

Mayor Ebden welcomed RCMP S/Sgt. Peden to the meeting. Time: 6:01 p.m.

The delegation discussed matters of general interest and reported on local crime statistics.

Mayor Ebden thanked S/Sgt. Peden for attending and he left the meeting. Time: 6:48pm

Mayor Ebden called for a recess in order to hold an Eckville Emergency Advisory Committee meeting. Time 6:50pm. The meeting reconvened at 7:49pm

3. Agenda

3.1 Additional Agenda Items

5.7 CAO 2022 Vacation Summary

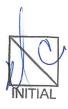
5.8 Lacombe Regional Tourism Association



Res. 284.2022 3.2 Adoption of Agenda Moved by Councillor See that the agenda be adopted with the additions. Carried Unanimously. 4. Minutes 4.1 Regular Council Meeting Minutes – November 28, 2022 Res. 285.2022 Moved by Deputy Mayor Engen that the minutes of the Regular Meeting of Council held Monday November 28, 2022 be adopted as presented. Carried Unanimously. 5. Action Items 5.1 RFD – 2023 Interim Operating Budget Amendment Res. 286.2022 Moved by Councillor Palm-Fraser that the 2023 Interim Operating budget be amended to include an operating grant of \$80,000 payable to the Eckville Arena Operating Association, less the microgeneration credit. Carried Unanimously. 5.2 RFD- 2023 Eckville Fire Department Honorarium Rate. Res. 287.2022 Moved by Councillor Meyers that Eckville Town Council approve the proposed "2023 Eckville Fire Department Honorarium Rate and Payment Schedule for Fire Calls within the Town of Eckville". Carried Unanimously. 5.3 RFD- Ice Breaker purchase. Res.288.2022 Moved by Councillor Meyers that the Town of Eckville purchase a RAIKO T - 7 Ice Breaker from Team Eagle Ltd. Of Campbellford, Ontario for a cost not to exceed \$33,000 plus GST. Carried Unanimously. 5.4 Proposed CPI increases on Staff Wages and Council Rates. Res. 289.2022 Moved by Deputy Mayor Engen that a CPI increase of 4.3% be applied to Council rates and to the staff wage grid for the 2023 year. Carried. 5.5 Library Board Member Retirement

Moved by Councillor Thoreson that Garth Yeomans's resignation be

accepted with regrets. Carried Unanimously.



Res. 290.2022

5.6 CAO Evaluation

Res. 291.2022

Moved by Mayor Ebden that, as per section 205.1 of the MGA, Council confirm the CAO was provided with an annual written performance evaluation of the results the CAO has achieved for the year 2022 with respect to fulfilling the CAO's responsibilities under section 207 of the MGA. Carried Unanimously.

Res. 292.2022

5.7 CAO 2022 Vacation Summary

Moved by Councillor See that the CAO be authorized to carry over 8 days of his 16 unused vacation days from 2022 to the 2023 calendar year and further that he be paid out for the remaining 8 days of unused vacation from 2022. **Carried Unanimously.**

5.8 Lacombe Regional Tourism Association

Res. 293.2022

Moved by Councillor Palm-Fraser that the Town of Eckville become a member of the Lacombe Regional Tourism Association at a cost of \$5,756 for 2023. **Carried Unanimously**.

6. Bylaws/Policies

6.1 None

7. Reports

7.1 Management Report – December 12, 2022

Res. 294.2022

Moved by Councillor See that the December 12, 2022 Management Report be accepted for information. **Carried Unanimously**.

7.2 Financial Report – AP Report December 1, 2022

Res. 295.2022

Moved by Councillor Meyers that the December 1, 2022 AP report be accepted for information. **Carried Unanimously.**

7.3 Lacombe County Council Meeting Highlights, Nov. 24, 2022

Res. 296.2022

Moved by Deputy-Mayor Engen that the November 24, 2022 Lacombe County Council Meeting highlights be accepted as information. **Carried Unanimously**.

8. Committee & Board Reports

8.1 Councillor See reported on the Eckville Arena.

Deputy Mayor Engen reported on the Eckville Municipal Library.

Councillor Palm-Fraser reported on the Recreation Board.

Council Meyers reported on the Medicine River Crime Watch Society.

Mayor Ebden reported on the Eckville Charitable Society, Lacombe Foundation, the Medical Committee along with a Mental Health &

Council Meeting December 12, 2022

INITIAL

Addictions zoom session.

Res. 297.2022

Moved by Deputy Mayor Engen that the Committee and Board

Reports be accepted. Carried Unanimously

9. Correspondence, Information Items

- 9.1 Emailed Christmas Cards
- 9.2 Alberta Precision Laboratories.
- 9.3 Lacombe Count Media Release.
- 9.4 Alberta Public Safety and Emergency Services
- 9.5 Bill 1: The Alberta Sovereignty within Canada Act.
- 9.6 Alberta Infrastructure Red Deer Regional Hospital

Res. 298.2022

Moved by Councillor Meyers that the Correspondence and

Information Items be accepted as information. Carried Unanimously.

Special Events

10. Seminars, Meetings, 10.1 Brownlee LLP Emerging Trends in Municipal Law Seminar

Res. 299.2022

Moved by Councillor Meyers that the Seminars, Meetings and Special

Events be accepted for information. Carried Unanimously.

11. Closed Session

11.1 None

12. Committee of the

12.1 None

Whole

13. Adjournment

Res. 300.2022

Mayor Ebden adjourned the meeting. Time 9:30 pm.

Carried Unanimously.