

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, March 28, 2022

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 (joined via electronic means)
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
5.3 Real Estate
7.3 Add March 14, 2022 Lacombe County Highlights to 7.3

Adoption of Agenda

Res. 047.2022

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

4. Minutes

4.1 Regular Council Meeting Minutes – March 14, 2022

Res. 048.2022

Moved by Councillor Phillips that the minutes of the Regular Meeting of Council held Monday, March 14, 2022 be accepted as presented. **Carried Unanimously.**

5. Action Items

5.1 RFD – Request from Central Alberta Rodeo Association for Donation.

Res. 049.2022

Moved by Deputy Mayor Engen that the Town of Eckville sponsor the Central Alberta Rodeo Association's "Cyle Playfair Bull Riding Saddle Award" again in 2022 at a cost of \$1,500.00. **Carried Unanimously.**

5.2 2022 – 2023 RCMP Action Plan

Res. 050.2022

Moved by Councillor Meyers that the Town of Eckville request the RCMP to focus on the following priorities over their fiscal year 2022 – 2023: 1) Crime Reduction; 2) Motor Vehicle Traffic; and 3) Community Engagement. **Carried Unanimously.**

5.3 Real Estate

Town Council had a brief discussion with respect to the Real Estate Listings on Town owned lots offered for sale. This matter will be brought forward to Council for a formal decision at a future meeting.

6. Bylaws /Policies

6.1 None

7. Reports

- 7.1 Management Report-March 28, 2022
- 7.2 Financial Report-AP Report March 24, 2022
- 7.3 Lacombe County Highlights of Council Meeting March 10 and 24, 2022
- 7.4 Tagish Engineering Update March 28, 2022

Res. 051.2022

Moved by Councillor Meyers that the reports be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports

8.1 Councillor Meyers discussed the Medicine River Rural Crime Watch Society and Town Audit Committee meetings he attended.

Councillor Phillips reported on a Medicine River Watershed Society meeting she attended with the CAO.

Councillor Thoreson gave an update on the Eckville Municipal Library.

Deputy Mayor Engen also discussed the Eckville Municipal Library.

Councillor Palm-Fraser reported on Communities-in-Bloom.

Councillor See gave an update on the Eckville Arena and discussed the Lacombe County Fire Service Advisory meeting he attended.

Mayor Ebdon reported on the Lacombe Foundation.

Res. 052.2022

Moved by Councilor See that the Committee and Board Reports be accepted. **Carried Unanimously.**

**9. Correspondence,
Information Items**

9.1 Bowden Daze Parade – July 16, 2022

Res. 053.2022

Moved by Councillor Thoreson that the Correspondence & Information Items be accepted for information. **Carried Unanimously.**

**10. Seminars, Meetings,
Special Events**

10.1 None

11. Closed Session

11.1 FOIPP: Section 21 – Disclosure Harmful to Intergovernmental Relations

Res. 054.2022

Moved by Deputy Mayor Engen that the meeting move into closed session excluding all persons except Council members, CAO and Supervisor Finance and Administration in order to discuss an item dealing with Section 21 – Disclosure Harmful to Intergovernmental Relations. Time: 7:35 p.m. **Carried Unanimously.**

Res. 055.2022

Moved by Councillor Meyers that the meeting revert back to open session. Time: 8:15 p.m. **Carried Unanimously.**

Mayor Ebden called for a 5 minute recess. Time: 8:16 p.m.
The meeting reconvened at 8:21 p.m.

Res. 056.2022

Moved by Deputy Mayor Engen that the Town of Eckville submit a formal application to the Wolf Creek Primary Care Network for a Nurse Practitioner position, to be located in the Town of Eckville, with an annual operating funding commitment of \$67,000 for a three year term. **Carried Unanimously.**

**12. Committee of the
Whole**

12.1 None

13. Adjournment

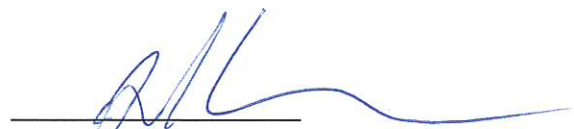
13.1

Res. 057.2022

Mayor Ebden adjourned the meeting at 8:26 p.m. **Carried Unanimously**



Mayor



CAO