

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, June 26, 2023

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

1. Call to Order

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

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

Absent: None

Staff: CAO, Jack Ramsden
Deputy CAO, Darcy Webb
Recording Secretary Heather Allen

Press: None Present

Gallery: None

2. Delegations/Public Hearings

- 2.1 None

3. Agenda

- 3.1 Additional Agenda Items
5.6 – September Council Meeting Dates
- 3.2 Adoption of Agenda

Res. 165.2023

Moved by Councillor See that the agenda be adopted with the addition. **Carried Unanimously.**

4. Minutes

- 4.1 Regular Council Meeting Minutes – June 12, 2023

Res.166.2023

Moved by Councillor Engen that the minutes of the Regular Meeting of Council held Monday, June 12, 2023, be adopted as presented. **Carried Unanimously.**

5. Action Items

- 5.1 RFD-Residential Development Incentive

Res.167.2023

Moved by Councillor Palm-Fraser that Town Council approve the following Residential Tax Incentives for the 2023 Property Tax Year as per Residential Incentive Policy #1550 and Section 347 of the MGA:
Roll # 058400, Year 1 Incentive in the amount of \$2,657.40 and
Roll # 030400, Year 2 Incentive in the amount of \$982.83. **Carried Unanimously.**

- 5.2 RFD- Proposal to Join Parkland Community Planning Services.

Res. 168.2023 Moved by Councillor Engen that the Town of Eckville join Parkland Community Planning Services as a Tier Two Member effective July 1, 2023, and further that the Mayor and CAO be authorized to sign any required contracts or agreements. **Carried Unanimously**

5.3 RFD-2023-2025 FCSS Amending Funding Agreement.

Res. 169.2023 Moved by Councillor Engen the Town of Eckville approves the Amending Agreement for the FCSS Funding Agreement for the period of January 1, 2023 to December 31, 2025. **Carried Unanimously.**

5.4 **RFD- Boxcar Development Agreement.**

Res.170.2023 Moved by Councillor Meyers that the Mayor and CAO be authorized to sign and execute the Development Agreement for the Subdivision of Part of area “D” Plan 952 3177 and Consolidation with Lot 1, Block 1, Plan 022 2918 as presented. **Carried Unanimously.**

5.5 RFD-Westview New Lot Pricing.

Res.171.2023 Moved by Councillor Engen that Council set the sale price of the remaining Town lots in Westview as follows:

Lot 7, Block 5, Plan 1621575 - \$55,000
Lot 8, Block 5, Plan 1621575 - \$55,000
Lot 9, Block 5, Plan 1621575 - \$55,000
Lot 12, Block 5, Plan 1621575 - \$55,000

Lot 30, Block 4, Plan(TBD) - \$65,000
Lot 31, Block 4, Plan(TBD) - \$65,000

Carried Unanimously.

5.6 September Council Meeting Dates

Res.172.2023 Moved by Councillor Pacholek that the September Meetings Dates be moved to Sept 5th and Sept 18th **Carried Unanimously.**

6. Bylaws /Policies 6.1 None

7. Reports 7.1 Management Report-June 26, 2023

Res.173.2023 Moved by Councillor See that the Management Report for June 26, 2023 be accepted for information. **Carried Unanimously.**

7.2 Financial Report-AP Report June 15th 2023.

Res.174.2023 Moved by Councillor Thoreson that the Financial Report – AP June 15st 2023, be accepted for information. **Carried Unanimously.**

- 8. Committee & Board Reports**
- 8.1 Councillor Palm-Fraser reported on the Rec. Board, LRSWA and the Spring Leaders Caucus
 - 8.2 Councillor Pacholek reported on the Leaders Caucus, Community Centre and the Red Deer River Watershed.
 - 8.3 Councillor Thoreson reported on FCSS.
 - 8.4 Councillor Engen reported on the Library and the Red Deer River Watershed
 - 8.5 Councillor See reported on the Arena
 - 8.6 Mayor Ebden reported on the Leaders Caucus, Lacombe Foundation, the Eckville Manor House Charitable Society, and the Mayors & Reeves Meeting

Res. 175.2023 Moved by Councillor Meyers that the Committee and Board Reports be accepted. **Carried Unanimously.**

- 9. Correspondence, Information Items**
- 9.1 Municipal Accountability Program Cycle 2
 - 9.2 Lacombe County Highlights of the Regular Council Meeting June 8th, 2023
 - 9.3 Lacombe County Media Release June 8, 2023

Res.176.2023 Moved by Councillor Pacholek that the Correspondence and Information items be accepted as information. **Carried Unanimously.**

- 10. Seminars, Meetings, Special Events**
- 10.1 AUMA Convention - Edmonton.
 - 10.2 Ponoka Stampede/Parade
 - 10.3 Bowden Daze Parade
 - 10.4 Lacombe Mayor’s Breakfast and Parade
 - 10.5 Town of Bentley Fair and Rodeo

Res.177.2023 Moved by Councillor See that Seminars, Meetings and Special Events accepted as information. **Carried Unanimously.**

- 11. Closed Session**
- 11.1 None

- 12. Committee of the Whole**
- 12.1 Town of Eckville Strategic Priorities – Discussion
Policy # 1202- A & Policy #1202 – B - Discussion

13. Adjournment

Res. 178.2023 Mayor Ebden adjourned the meeting at 8:00 p.m. **Carried Unanimously.**

Mayor

CAO

