

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday April 24, 2023
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 Meyers
Councillor Palm-Fraser
Councillor See
Councillor Thoreson

Absent: None

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

Press: None

Gallery: None

2. Delegations/Public Hearings

- 2.1 Delegation-Melissa Milne MNP: Re Financial Statements
Melisa Milne joined the meeting at 6:05 in order to present the unqualified 2022 Town of Eckville Financial Statements and 2022 Town of Eckville Financial Information Return.

5. Action Items

- 5.1 RFD-Approval of 2022 Financial Statements & 2022 Financial Information Return.

Res.105.2023

Moved by Councillor Palm-Fraser that Town of Eckville Council approve the Town of Eckville Audited Financial Statements for the year ending December 31, 2022 and the Audited Town of Eckville Financial Information Return for the year ending December 31, 2022 as presented. **Carried Unanimously.**

Melissa Milne left the meeting at 6:50pm

3. Agenda

- 3.1 Additional Agenda Items - None
3.2 Adoption of Agenda

Res.106.2023

Moved by Councillor See that the agenda be adopted as presented. **Carried Unanimously.**

- 4. Minutes** 4.1 Regular Council Meeting Minutes – April 11, 2023
- Res. 107.2023** Moved by Deputy Mayor Engen that the minutes of the regular Council Meeting held April 11, 2023 be adopted as presented. **Carried Unanimously.**
- 5. Action Items cont.** 5.2 RFD- Councillor Appointments to Eckville Municipal Library Board.
- Res. 108.2023** Moved by Councillor Meyers that Resolution # 234.2022 be amended to read Councillor Thoreson and Councillor Engen be appointed to the Eckville Municipal Library Board with a term extending through to October 30, 2023. **Carried Unanimously.**
- 6. Bylaws/Policies** 6.1 None
- 7. Reports** 7.1 Management Report – April 24, 2023
- Res.109.2023** Moved by Mayor Ebden that tokens for the new RV Dump Station be available for purchase at the Town Office, during regular business hours, for \$10.00. **Carried.**
- 7.2 Financial Report – AP Report April 20, 2023.
- 7.3 Animal Control Services March 2023
- Res. 110.2023** Moved by Deputy Mayor Engen that the Reports be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports** 8.1 Councillor Meyers reported on Medicine River Crime Watch
- 8.2 Councillor Thoreson reported on MPC
- 8.3 Deputy Mayor Engen reported on the Medicine River Watershed
- 8.4 Mayor Ebden reported on Medicine River Crime Watch, and the Eckville Lions Club 77 charter night
- Res. 111.2023** Moved by Councillor Meyers that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items** 9.1 Atco Pipelines Replacement
- 9.2 Lacombe Foundation Financial Statements 2022
- 9.3 Lacombe County Highlights of Council Meeting April 13, 2023
- 9.4 AB Municipal Affairs-Rebecca Shulz
- 9.5 Alberta Recreation & Parks Association(ARPA) awards
- 9.6 Alberta Culture Office of the Minister
- Res. 112.2023** Moved by Councillor See that the Correspondence and Information Items be accepted as information. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events** 10.1 Village of Clive Parade Invite
- Res. 113.2023** Moved by Councillor ?? That the Seminars, Meetings Special Events



be accepted for information. **Carried Unanimously.**

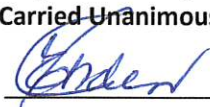
11. Closed Session 11.1 None

12. Committee of the Whole 12.1 None

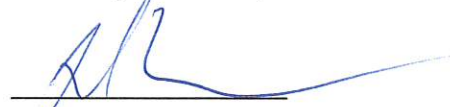
13. Adjournment 13.1

Res. 114.2023

Mayor Ebden adjourned the meeting. Time 7:50 p.m.
Carried Unanimously.



Mayor



CAO

