

TOWN OF ECKVILLE – COUNCIL MINUTES
Monday, January 22, 2018
Council Chambers

1. Call to Order

1.0 Mayor Posti called the meeting to order at 6:00 p.m.

Present:

Mayor Posti
Deputy Mayor Ebden
Councillor Chapman
Councillor Engen
Councillor Meyers
Councillor Phillips
Councillor See
CAO Jack Ramsden
Finance & Administration Supervisor Darcy Webb
Recording Secretary Laurie Marthaller

Absent:

None

Press:

Myra Nicks, Eckville Echo

2. Delegations/Public Hearings

2.1 See Delegations/Public Hearings continued.

3. Agenda

3.1 Additional Agenda Items

None

3.2 Adoption of Agenda

Res. 14/18

Moved by Councillor Engen that the agenda be adopted as presented.
Motion Carried.

4. Minutes

Regular Council Meeting 4.1 Regular Council Meeting – January 8, 2018

Res. 15/18

Moved by Councillor Chapman that the minutes of the Regular Council Meeting held January 8, 2018 be adopted as presented. Carried.

5. Action Items

Request for Decision –
Terms of Reference-
Physician Recruitment &
Retention Committee

- 5.1 Administration presented Council with Terms of Reference for creating a Council Committee tasked with recruiting physicians to provide medical clinic services in Eckville.

Council discussed the Terms of Reference document and added an amendment to the Committee Structure to read three (3) members of Council are to sit on the Committee.

Res. 16/18

Moved by Councillor Engen that the Terms of Reference for the Physician Recruitment & Retention Committee be approved as amended. Carried.

6. Bylaws, Policies

- 6.1 None

7. Reports

Res. 17/18

- 7.1 Management Report – January 22, 2018
Moved by Councillor Engen to accept the Management Report for information as presented. Carried.

Res. 18/18

- 7.2 Financial Reports – AP report January 11, 2018
Moved by Councillor Meyers to accept the Financial Report for information as presented. Carried.

Res. 19/18

- 7.3 Lacombe County Council Meeting Highlights Jan 11, 2018
Moved by Councillor Phillips to accept the Lacombe County Council Meeting Highlights for information as presented. Carried.

Res. 20/18

- 7.4 Tagish Engineering Project Updates – January 9, 2018
Moved by Deputy Mayor Ebden to accept the Tagish Engineering Project Updates for information as presented. Carried.

8. Committee, Board Reports

- 8.1 Councillor Engen reported that a meeting was held on January 10, 2018 to finalize the Agenda for the Community Crime Prevention Information Fair to be held on Thursday January 25, 2018.

2. Delegations/Public Hearings continued

- 2.1 Arena Operating Committee – Ice Plant Upgrades

Mayor Posti welcomed Terry Engen, Chairman of the Eckville Arena Operating Association, to the meeting at 6:50 pm. He presented Council with an engineer's report recommending replacement of the roof structure over the ice plant and old Zamboni room due to significant deflection in the existing roof structure. The cost is estimated at \$282 thousand dollars with proposed funding of \$141,026 Provincial Grants and \$70,026 from each of the Town of Eckville and Lacombe County.

Res. 21/18

Moved by Deputy Mayor Ebden that this matter be deferred to the 2018 Capital Budget Meeting being held on Monday Jan. 29, 2018. Carried.

Mayor Posti thanked Terry for attending and he left the meeting at 7:35 p.m.

Mayor Posti called for a ten minute recess at 7:36 p.m.
The meeting reconvened at 7:46 p.m.

8. Committee, Board Reports continued

8.1 Councillor Phillips reported on the Rural Crime Meeting she attended on January 9, 2018 at Lincoln Hall. The Meeting was organized by Blain Calkins, MP.

Mayor Posti reported on the Elected Official Symposium she attended on January 9, 2018.

Res. 22/18

Moved by Deputy Mayor Ebden that the Committee and Board Reports be accepted for information. Carried

9. Correspondence, Information Items

9.1 Farm Safety Centre

Res. 23/18

Moved by Councillor Engen that administration be asked to obtain more information from the Farm Safety Centre with respect to local involvement before a donation is considered by Council. Carried.

10. Seminars, Meetings, Special Events

10.1 None

11. In Camera

11.1 None

12. Committee of the Whole

12.1 None

13. Adjournment

13.1 Adjournment

Res. 24/18

Mayor Posti adjourned the meeting at 8:15 p.m.

Helen Posti
Mayor

[Signature]
CAO

