

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
**Tuesday, October 9, 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  
Councilor Engen  
Councillor See  
Councillor Phillips  
Councillor Meyers  
Councillor Chapman  
CAO Jack Ramsden  
Recording Secretary Laurie Marthaller

Absent: Finance & Administration Supervisor Darcy Webb

Press: Kaylyn Whibbs-Eckville Echo

**2. Delegations/Public Hearings**

2.1 None

**3. Agenda**

3.1 Additional/ Deleted Agenda Items

11.1 Closed Session-Staff Evaluations

3.2 Adoption of Agenda

Res. 274/18

Moved by Councillor Phillips that the Agenda be adopted as presented. Carried.

**4. Minutes**

Regular Council Meeting 4.1 Regular Council Meeting – Monday September 24, 2018

Res. 275/18

Moved by Councillor Engen that the minutes of the regular meeting of Council held September 24, 2018 be adopted as presented. Carried.

4.2 Public Hearing Minutes- Monday September 24, 2018

Res. 276/18 Moved by Deputy Mayor Ebden that the minutes of the Public Hearing held on Monday September 24, 2018 be accepted as presented. Carried.

**5. Action Items**

Request for Decision- 5.1 Council discussed the proposed 2019 budget for the Parkland Regional Library 2019 Proposed Budget

Res. 276/18 Moved by Deputy Mayor Ebden that the Town of Eckville approve the Parkland Regional Library's 2019 Budget as presented. Carried.

Strategic Priorities Chart-5.2 Council discussed the Strategic Priorities Chart dated February 2018. CAO Discussion Ramsden will update the chart and it will be reviewed at the Council Meeting to be held on October 22, 2018.

Main Street 5.3 Council discussed different options for new lighting and other upgrades for the Improvement Project- Discussion on Eckville's Main Street. CAO Ramsden will meet with Tagish Engineering on Thursday October 11, 2018 and have them do up a concept plan for the area and bring it back to Council for review and further discussion at November 13, 2018 meeting.

Request for Decision- 5.4 Council received a request from Louise Rellis to attend our October 22, 2018 Early Years Matter Council Meeting as a delegation. Coalition

Res. 277/18 Moved by Councillor Engen that a representative of the "Early Years Matter Coalition (Alix, Bentley, Blackfalds, Clive, Eckville, & Lacombe)" be invited as a delegation to Council at 7:00pm on Monday October 22, 2018 to provide information and an update on their organization.

Res 278/18 Moved by Deputy Mayor Ebden to invite members of Communities in Bloom to report on the National Symposium on Parks and Grounds and National and International Awards Ceremonies of Communities in Bloom that was held on Sept. 26, to Sept. 29, 2018. Carried.

**6. Bylaws, Policies** 6.1 None

**7. Reports** 7.1 Management Report-October 9, 2018

Res. 279/18 Moved by Councillor Engen that the Management Report for October 9, 2018 be accepted as presented. Carried.

7.2 Financial Reports-AP Report October 4, 2018

Res. 280/18 Moved by Deputy Mayor Ebden to accept the Financial Reports for information as presented. Carried

7.3 Tagish Engineering Project Status Updates September 13, 2018

Res. 281/18 Moved by Councillor Meyers to accept the Tagish Engineering Project Updates for information as presented. Carried.

7.4 Lacombe County Highlights-Council Meeting September 27, 2018.

Res. 282/18 Moved by Councillor Engen to accept Lacombe County Highlights for information as presented. Carried.

7.5 Municipal Planning Commission Report (MPC)

Res. 283/18 Moved by Councillor Chapman to accept MPC Report as presented. Carried.

**8. Committee, Board Reports**

8.1 Mayor Posti attended the CAEP Regional Engagement Meeting. She reported on many discussions that were had there for building on Alberta's economic development strengths to improve long term sustainability.

Deputy Mayor Ebden reported on the AUMA Convention held in Red Deer on September 25-28, 2018. She felt that the Pre-Convention session was very informative.

Councillor Engen attended AUMA also. She reported that Canada Post is set to lobby for banking institutions to once again be put in Canada Post offices.

Councillor Chapman attended the Eckville Curling Rink meeting. It was discussed that the Curling Rink is selling advertisements to be imbedded in the sheets of ice. So far, it has been very successful.

Councillor Phillips attended AUMA and FCSS meeting. She would like to attend the Vision for Non-Violence Coalition Meeting on Nov. 2, 2018 in Rimbey, and the FCSS Convention in Edmonton on November 28-30, 2018.

Res. 284/18 Moved by Deputy Mayor Ebden to approve Councillor Phillips attending the Coalition on Nov. 2, 2018 and the FCSS Convention. Carried.

Councillor See attended the Arena Board meeting. The renovations are almost complete and ice will be going in as soon as the ventilation system is ready.

Res. 285/18 Moved by Councillor See to accept the Committee, Board Reports as presented. Carried.

**9.1 Correspondence, Information Items**

- 9.1 Canada Health Support-Medical Cannabis Therapy.
- 9.2 Age-Friendly Alberta E-News
- 9.3 Alberta Municipal Affairs Annual Minister's Awards.
- 9.4 Thank-you from John Walker

Res. 286/18 Move by Councillor Engen to accept Correspondence, Information Items for information as presented. Carried.

**10. Seminars, Meetings, Special Events** 10.1 None

Mayor Posti called for a 5 minute recess at 8:12pm.

**11. Closed Session**

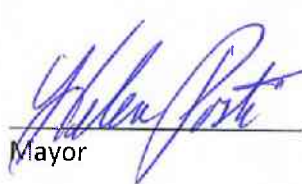
Res. 287/18 11.1 Moved by Councillor Meyers to go into closed session excluding all persons except Council members, CAO and Recording Secretary in order to discuss an item that falls within Division 2 of Part 1 of the FOIP Act: being an item under Section 16-Business interests of a third party and Section 19-Confidential evaluations. Time: 8:20 pm

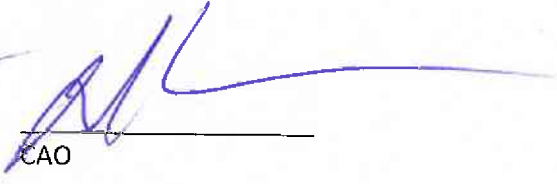
Res. 288/18 Moved by Councillor Engen that the meeting revert back to open session. Time: 8:35 pm. Carried.

**12. Committee of the Whole** 12.1 None

**13. Adjournment** 13.1 Adjournment

Res. 289/18 Mayor Posti adjourned the meeting at 8:36 pm. Carried.

  
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Mayor

  
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CAO

