

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
**Monday, January 14, 2019**  
**Council Chambers**

**1. Call to Order**

1.0 Mayor Posti called the meeting to order at 6:06 p.m.

Present:

Mayor Posti

Deputy Mayor Ebden

Councillor See

Councillor Phillips

Councillor Meyers

Councillor Engen

Councillor Chapman-via Tele-conference

Finance & Administration Supervisor Darcy Webb

Recording Secretary Laurie Marthaller

Absent: CAO Jack Ramsden

Press: Kaylyn Whibbs-Eckville Echo

**2. Delegations/Public Hearings**

2.1 None

**3. Agenda**

3.1 Additional/ Deleted Agenda Items

3.2 Adoption of Agenda

Res. 001 /19

Moved by Deputy Mayor Ebden that the Agenda be adopted as presented. Carried.

**4. Minutes**

Regular Council Meeting 4.1 Regular Council Meeting – Monday, December 17, 2018

Res. 002/19

Moved by Councillor Engen that the minutes of the regular meeting of Council held December 17, 2018 be adopted as presented. Carried.

**5. Action Items**

Request for Decision-  
Formal Establishment of  
Municipal Office

5.1 Council discussed when the Eckville Town Office was established.

Res. 003 /19 Moved by Deputy Mayor Ebden that since the construction of the new Village of Eckville Municipal Office in 1963/64 and the hosting of the February 24, 1964 Annual General Meeting, the Municipal Office for the Town of Eckville has been located at 5023 – 51 Avenue and shall continue to be located at this address. Carried.

Request for Decision- 5.2 Council discussed the options for amending the Westview Restrictive Covenant from 70% to 50% “decorative fascia” and to add the requirement that “the Request to Amend Westview Restrictive Covenant attached skirting shall be complimentary and coordinate with the color, style and finish of the home.

Res. 004/19 Moved by Councillor Engen that Administration be authorized to have the appropriate documents prepared to amend the restrictive covenant on the Westview Subdivision properties and further that the Mayor and CAO be authorized to sign said document. Carried.

Res. 005/19 Moved by Councillor Phillips that the Town provide a partial refund to the owners of Lot 13-Block 5-Plan 1621575 up to \$2500.00 for expenses they incurred to meet the conditions of the original restrictive covenant. Carried.

Request for Decision- 5.3 Delegation request was submitted to Council by Lakeview Parent Link Centre. Delegation-Lakeview Parent Link Centre-Liz Lozo

Res. 006 /19 Moved by Councillor Meyers that Liz Lozo and Heather Sweetnam of the Lakeview Parent Link Centre be invited as a Delegation to Council at 7:00 pm on Monday, January 28, 2019 to make a presentation to Council regarding the Eckville Parent Link Centre. Carried.

Request for Decision- 5.4 A Joint Workplace Harassment & Violence Prevention Policy was prepared by Workplace Harassment & Violence Prevention Policy Darcy Webb and CAO Jack Ramsden. All Town Office, Public Works Staff and Council reviewed the policy proposed.

Res. 007 /19 Moved by Councillor Chapman that the Workplace Harassment & Violence Prevention Policy # 1901 be adopted as presented. Carried.

**6. Bylaws, Policies** 6.1 None

**7. Reports** 7.1 Management Report-January 14, 2019.

Res. 008/19 Moved by Councillor See that the Management Report for January 14, 2019 be accepted as presented. Carried.

7.2 Financial Reports – AP Report for Dec. 20 & 31, 2018, and January 10, 2019.

Res. 009/19 Moved by Councillor Meyers to accept the Financial Report for information as

presented. Carried.

**8. Committee, Board Reports**

8.1 Councillor Engen attended MPC meeting on January 8, 2019. MPC committee approved a Commercial building for Folvik's Mechanical.

Councillor See attended Eckville Arena Board meeting. They are reviewing contracts for Bullarena and Eckville Rodeo.

Mayor Helen Posti attended Lacombe Foundation meeting regarding the building of a new lodge in Lacombe.

Res. 010/19

Moved by Councillor Phillips that the Committee, Board Reports be accepted for information as presented. Carried.

**9. Correspondence, Information Items**

- 9.1 2019 Minister's Seniors Service Awards
- 9.2 The Bethany Group
- 9.3 Alberta Environment & Parks Update
- 9.4 Ag for Life
- 9.5 Interim Chief Zone Officer-Central Zone

Res. 011/19

Moved by Deputy Mayor Ebden to accept Correspondence, Information Items for information as presented. Carried.

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

10.1 Black Knight Dinner Theatre, Saturday January 19, 2019 6:00 pm.

Res. 012/19

Moved by Deputy Mayor Ebden to accept for information as presented. Carried.

**11. Closed Session**

11.1 None

**12. Committee of the Whole**

12.1 None

**13. Adjournment**

13.1 Adjournment

Res.013/19

Mayor Posti adjourned the meeting at 7:08 pm.

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Mayor

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CAO

