

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
**Monday, February 25, 2019**  
**Council Chambers**

**1. Call to Order**

1.0 Mayor Posti called the meeting to order at 6:05 p.m.

Present:

Mayor Posti

Deputy Mayor Ebden

Councillor See

Councillor Phillips

Councillor Meyers

Councillor Engen

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

3.2 Adoption of Agenda

Res. 041/19

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

**4. Minutes**

Regular Council Meeting 4.1 Regular Council Meeting – Monday, February 25, 2019

Res. 042/19

Moved by Deputy Mayor Ebden that the minutes of the regular meeting of Council held February 11, 2019 be adopted as presented. Carried.

**5. Action Items**

Request for Decision-  
Parkland Airshed  
Management Zone  
Membership  
Res. 043/19

5.1 Council discussed the benefits of belonging to the Parkland Airshed Management Zone.

Moved by Councillor Engen that the Town of Eckville accept the information as presented and decline membership at this time. Carried.

Request for Decision-  
Proposed Amendment to  
Overtime Policy  
Res. 044/19

5.2 Council discussed the proposed changes to the Overtime Policy.

Moved by Councillor Engen that the proposed changes to Section 5- Overtime of Personnel Policy #1906 be amended as per the proposal presented by Administration. Carried.

Request for Decision-  
Proposed Moving Council  
meeting dates for April,  
2019  
Res. 045/19

5.3 Council discussed the options regarding changing meeting dates of Council Meetings for the month of April, 2019.

Moved by Deputy Mayor Ebden that the Council meeting dates for April 2019 stay as initially set. Carried.

Request for Discussion on  
selling of new  
Manufactured Home

5.4 Council discussed options of hiring a Realtor or selling the new Manufactured Home privately.

Res. 046/19

Moved by Councillor Chapman that the Town of Eckville Administration will advertise and attempt to sell the new Manufactured Home at 5328 59 Avenue privately. Carried.

Request for Decision- to  
set meeting date for  
Municipal Emergency  
Advisory Committee  
Res. 047/19

5.5 Meeting dates were discussed by Council.

Moved by Councillor Meyers that the Municipal Emergency Advisory Committee meeting be set for March 11, 2019 prior to regular Council Meeting at 6:00pm. Carried.

Request for Decision-  
Eckville Municipal Library  
Board-Volunteer  
Approval  
Res. 048/19

5.6 Council discussed the extent of terms and the candidates.

Moved by Deputy Mayor Ebden that Garth Yeomans' appointment be extended to December 31, 2020. Pam Carritt's appointment be extended to December 31, 2021. And that Geri Gordon be appointed to the Eckville Municipal Library Board for a three year term, commencing on February 25, 2019. Carried.

**6. Bylaws, Policies**

6.1 None

## **7. Reports**

Res. 049/19

7.1 Management Report-February 25, 2019.

Moved by Councillor Engen that the Management Report for February 25, 2019 be accepted as presented. Carried.

7.2 Financial Reports – AP Report for February 22, 2019.

Res. 050/19

Moved by Councillor Phillips to accept the Financial Report for information as presented. Carried.

## **8. Committee, Board Reports**

8.1 Deputy Mayor Ebden attended the Library Board meeting, Curling Club meeting.

Councillor Meyers attended the RMRF seminar in Airdrie. He also has a Emergency board meeting coming up.

Councillor Engen attended the Brownlee LLP seminar in Edmonton.

Councillor Phillips attended the Eckville Community Centre board meeting and the FCSS meeting.

Councillor See attended the Arena Board meeting, and have moved the date of the Bullarena to May 3, 2019. He also attended the Recreation Boards movie that was shown at the Friendship Centre.

Mayor Posti suggested moving the Municipal Breakfast to May 4, 2019 to coincide with the Bullarena. Mayor Posti and Terry Engen attended a meeting at the Friendship Centre on behalf of the Ag society.

Res. 051/19

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

## **9. Correspondence, Information Items**

9.1 Mayor Posti read the letter from the Alberta Municipal Affairs on the 2018 Budget for information as presented.

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

10.1 Red Deer Home Show March 15-17, 2019 sign-up sheet.

10.2 Mayor Posti to attend Mayor's Prayer Breakfast in Red Deer.

Res. 052/19

Moved by Councillor Engen to accept Seminars, Meetings, Special Events for information as presented. Carried.

Mayor Posti called for a five minute break at 7:28pm.

Press Kaylyn Whibbs from Eckville Echo left meeting at 7:30 pm.  
Recording Secretary Laurie Marthaller left meeting at 7:33 pm.

**11. Closed Session**

11.1 ICF Information and Personal Information

Res. 053/19

Move by Councillor Engen that the meeting move into closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration in order to discuss an item that falls within Section 21-Disclosure harmful to intergovernmental relations. Time: 7:35 pm. Carried.

Res. 054/19

Moved by Councillor Engen that the meeting revert back to open session. Time: 8:15 pm. Carried.

**12. Committee of the Whole**

12.1 None

**13. Adjournment**

13.1 Adjournment

Res.055/19

Mayor Posti adjourned the meeting at 8:16 pm. Carried.

Mayor

\_\_\_\_\_  
CAO

