

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
**Monday, March 25, 2019**  
**Town of Eckville Council Chambers – 5023 51 Avenue**

**1. Call to Order**

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

Present:

Mayor Posti

Deputy Mayor Ebden

Councillor See

Councillor Phillips

Councillor Meyers

Councillor Chapman

Finance & Administration Supervisor Darcy Webb

Recording Secretary Laurie Marthaller & Kristina Street

Absent: Councillor Engen

CAO Jack Ramsden

Press: Kaylyn Whibbs-Eckville Echo

**2. Delegations/Public Hearings**

2.1 None

**3. Agenda**

3.1 Additional/ Deleted Agenda Items  
5.1 Eckville Main Street Monument  
5.2 Home Show Draw

3.2 Adoption of Agenda

Res. 073/19

Moved by Councillor See that the Agenda be adopted with the additions. **Motion Carried Unanimously.**

**4. Minutes**

Regular Council Meeting 4.1 Regular Council Meeting – Monday, March 11, 2019

Res. 074/19

Moved by Councillor Meyers that the minutes of the regular meeting of Council held March 11, 2019 be adopted with amendments to the Committee and Board Reports. **Carried.**

**5. Action Items**

Request for Decision- Main Street Monument 5.1 Discussion ensued with respect to replacement of the main street monument.

Res. 075/19 Moved by Deputy Mayor Ebden, that Council direct Administration to research fundraising and construction options with respect to replacement of the main street monument. **Carried.**

Red Deer Home Show Draw 5.2 Eckville Echo reporter Kaylyn Whibbs made the draw for the winner of the Red Deer Home Show prize of a Samsung tablet.

**6. Bylaws, Policies**

6.1 None

**7. Reports**

7.1 Management Report-March 25, 2019

Res. 076/19 Moved by Councillor Phillips that the Management Report for March 25, 2019 be accepted as presented. **Carried.**

7.2 2017 Key Measures of Municipal Sustainability.

Res. 077/19 Moved by Councillor Meyers that the 2017 Key Measures of Municipal Sustainability for the Town of Eckville be accepted for information. **Carried.**

7.3 Updates March 14, 2019.

Res. 078/19 Moved by Councillor Chapman that the Tagish Engineering Project Updates be accepted for information as presented. **Carried.**

7.4 Financial Reports – AP Report March 22, 2019.

Res. 079/19 Moved by Deputy Mayor Ebden to accept Financial Report for Information as presented. **Carried.**

**8. Committee, Board Reports**

8.1 Councillor Chapman attended Red Deer Home Show March 15-17, 2019

Councillor Phillips attended Red Deer Home Show & Interagency meeting.

Councillor See attended the Arena Board Meeting, Home Show, and Library Board Meeting.

Deputy Mayor Ebden attended the Library Board Meeting and Home Show.

Councillor Meyers attended Red Deer Home Show.

Mayor Posti attended Eckville Manor Presentation, Community Centre Board

Meeting, Lacombe Foundation Meeting and Red Deer Home Show.

Res. 080/19

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

**9. Correspondence,  
Information Items**

- 9.1 Alberta Culture And Tourism
- 9.2 STEP Program Approval

Res. 081/19

Moved by Councillor Meyers that the Correspondence, Information Items be accepted for information as presented. **Carried.**

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

- 10.1 Village of Clive Parade

Res. 082/19

Moved by Councillor Chapman that Deputy Mayor Ebden attend Clive Parade on June 22, 2019. **Carried.**

**11. Closed Session**

- 11.1 None

**12. Committee of the  
Whole**

- 12.1 None

**13. Adjournment**

- 13.1 Adjournment

Res. 083/19

Mayor Posti adjourned the meeting at 7:10 pm. **Carried.**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO

