

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
**Monday, February 26, 2018**  
**Council Chambers**

**1. Call to Order**

1.0 Mayor Posti called the meeting to order at 6:10 p.m.

Present:

Mayor Posti

Deputy Mayor Ebden

Councillor Chapman

Councillor Meyers

Councillor See

CAO Jack Ramsden

Finance & Administration Supervisor Darcy Webb

Recording Secretary Laurie Marthaller

Absent:

Councillor Engen & Councillor Phillips

Press:

Myra Nicks Eckville Echo

**2. Delegations/Public Hearings**

2.1 None

**3. Agenda**

3.1 Additional Agenda Items

10.1 EMAC-Emergency Management Advisory Committee March 8, 2018

10.2 2018 Spring Municipal Leaders' Caucus March 14<sup>th</sup> & 15<sup>th</sup>

10.3 Wolf Creek Public School Invitation March 13, 2018

10.4 Elected Official Responsibilities in an Emergency Session-March 14, 2018  
Sylvan Lake

3.2 Adoption of Agenda

Res.44 /18

Moved by Councillor Chapman that the agenda be adopted with the additions.  
Motion Carried Unanimously.

**4. Minutes**

Regular Council Meeting 4.1 Regular Council Meeting – February 12, 2018

It was noted that Resolution 39/18 reads that it was moved by Councillor Engen and Councillor Chapman and should read it was moved by Councillor Chapman.

Res.45 /18 Moved by Deputy Mayor Ebden that the minutes of the Regular Council Meeting held February 12, 2018 be adopted as amended. Carried.

**5. Action Items**

Request for Decision-Approval of Strategic Priorities Chart.

5.1 Administration presented Council with copy of memorandum received from Gordon McIntosh after the Strategic Planning Session held Feb. 4<sup>th</sup> and 5<sup>th</sup>, 2018.

Res. 46/18 Moved by Councillor See that the February 2018 Strategic Priorities Chart be approved with the minor amendments that were suggested and further that the Strategic Priorities Chart be reviewed and revised by Council from time to time. Carried.

**6. Bylaws, Policies**

6.1 None

**7. Reports**

7.1 Management Report – February 12, 2018

Res. 47/18 Moved by Councillor Meyers to accept the Management Report for information as presented. Carried.

7.2 Financial Reports – AP report January 25, 2018 and February 8, 2018

Res. 48/18 Moved by Councillor Chapman to accept the Financial Reports for information as presented. Carried.

7.3 Tagish Project Status Updates – February 15, 2018

Res. 49/18 Moved by Deputy Mayor Ebden to accept the Tagish Project Status Updates for information as presented. Carried.

**8. Committee, Board Reports**

8.1 Councillor See gave an update on an Eckville Municipal Library meeting that he attended.

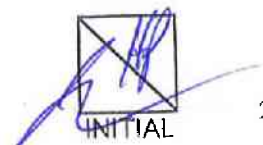
Mayor Post' reported on a Brownlee LLP legal seminar she attended.

Deputy Mayor Ebden also reported on a Brownlee LLP legal seminar she attended and updated Council on Parkland Regional Library and Eckville Municipal Library meetings she attended.

Res. 50 /18 Moved by Councillor See that the Committee, Board Reports be accepted for information as presented. Carried.

**9. Correspondence, Information Items**

- 9.1 Lacombe County Public Hearing
- 9.2 Communities in Bloom Evaluation 2017
- 9.3 Benalto and Area Rural Crime Watch
- 9.4 Legalization of Cannabis Information

  
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Res. 51 /18

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

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

- 10.1 EMAC-Emergency Management Advisory Committee March 8, 2018. Councillor Meyers to attend.
- 10.2 2018 Spring Municipal Leaders' Caucus March 14<sup>th</sup> & 15<sup>th</sup>. Edmonton Alberta. Mayor Posti to attend.
- 10.3 Wolf Creek Public School Invitation Ponoka, Alberta. March 13, 2018. Deputy Mayor Ebden, Councillor Engen, Councillor Phillips, Councillor Chapman to attend.
- 10.4 Elected Officials Responsibilities in an Emergency Session. March 14, 2018 Sylvan Lake, Alberta. Councillors Chapman, Engen, Phillips, Meyers to attend.

Res. 52/18

Moved by Councillor See that the Mayor and Councillors be authorized to attend as noted. Carried.

**11. Closed Session**

11.1 None

**12. Committee of the  
Whole**

12.1 None.

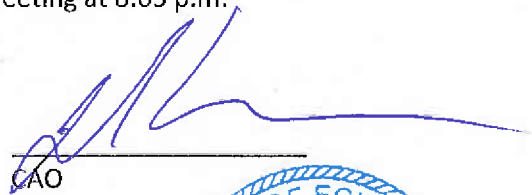
**13. Adjournment**

13.1 Adjournment

Res. 53/18

Mayor Posti adjourned the meeting at 8:05 p.m.

  
Mayor

  
CAO

