

TOWN OF ECKVILLE – SPECIAL COUNCIL MEETING MINUTES
Monday, March 19, 2018
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 Chapman

Councillor Engen

Councillor Meyers

Councillor Phillips

Councillor See

Finance & Administration Supervisor Darcy Webb

Absent:

Recording Secretary Laurie Marthaller

Press:

None

2. Delegations/Public Hearings

2.1 N/A

3. Agenda

3.1 Additional Agenda Items

3.2 Adoption of Agenda

Res. 65/18

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

4. Minutes

4.1 N/A

5. Action Items

Three Year Operating &
Five Year Capital Budgets

5.1 Council and Administration discussed the Three Year Operating (2018-2020) &
Five Year Capital Budgets (2018-2022).

6. Bylaws, Policies

6.1 Bylaw 741-18 IDP Amendment

Res. 66/18

Moved by Deputy Mayor Ebden that Bylaw 741-18 be presented and given first reading at this meeting. Carried.

Res. 67/18

Moved by Councillor Engen that a public hearing be held at the Town of Eckville Council Chambers on April 9, 2018 at 7:00 p.m. to review written submissions and to hear public comments on Bylaw 741-18 IDP Amendment. Carried.

7. Reports

7.1 N/A

8. Committee, Board Reports

8.1 N/A

9. Correspondence, Information Items

9.1 N/A

10. Seminars, Meetings, Special Events

10.1 N/A

11. Closed Session

11.1 N/A

12. Committee of the Whole

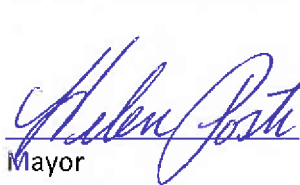
12.1 N/A

13. Adjournment

13.1 Adjournment

Res. 68/18

Mayor Posti adjourned the meeting at 7:45 p.m.



Mayor



CAO



DATE: March 16, 2018

TOWN OF ECKVILLE

WRITTEN NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED
UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT

TO: MAYOR

Helen Posti

COUNCILLORS

Ken Chapman

Colleen Ebden

Karin Engen

Dwayne Meyers

Laurie Phillips

Kevin See

The Mayor has requested that a special meeting of council be held in the council chambers of the Town of Eckville on Monday, March 19, 2018, commencing at 6:00 p.m. for the purpose of discussing and acting upon the following items of business:

1. Bylaw 741-18 Intermunicipal Development Plan (1st Reading)
2. 3 Year Operating and 5 Year Capital Budgets - Discussion



Darcy Webb, Finance & Administration Supervisor
Town of Eckville

