

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
**Monday, March 12, 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 Engen  
Councillor Meyers  
Councillor See  
Councillor Phillips  
Finance & Administration Supervisor Darcy Webb

Absent:

CAO Jack Ramsden  
Recording Secretary Laurie Marthaller

Press:

Myra Nicks Eckville Echo

**2. Delegations/Public Hearings**

2.1 None

**3. Agenda**

3.1 Additional/ Deleted Agenda Items  
5.2 Bylaw Review  
10.1 Deleted Land Item

Adoption of Agenda

Res. 54/18

Moved by Councillor Engen that the agenda be adopted with addition and deleted item. Motion Carried Unanimously.

**4. Minutes**

Regular Council Meeting 4.1 Regular Council Meeting – February 26, 2018

Res. 55/18

Moved by Deputy Mayor Ebden that the minutes of the Regular Council Meeting held February 26, 2018 be adopted as presented. Carried.

**5. Action Items**

Keeping of Chickens in Urban Areas – Discussion item 5.1 Councillor Chapman asked Council to consider adopting a bylaw to allow for the keeping of chickens in urban areas and referred to the City of Red Deer Bylaw 3517-2014 as an example.

Res. 56/18 Moved by Councillor Chapman that administration be asked to prepare a draft bylaw for the keeping of chickens in Eckville for consideration by Council.  
In Favor: Two  
Opposed: Five  
Motion defeated.

Bylaw Review 5.2 Council discussed the need to review and update, where necessary, a number of Bylaws.

Res. 57/18 Moved by Councillor Engen that Council set the review of Land Use Bylaw 729-15 along with subsequent amendments and Traffic Bylaw 739-17 as priority bylaws for review. Carried.

**6. Bylaws, Policies**

6.1 None

**7. Reports**

7.1 Management Report – February 12, 2018

Res. 58/18 Moved by Councillor Engen to accept the Management Report for information as presented. Carried.

7.2 Financial Reports – AP report March 9, 2018

Res. 59/18 Moved by Councillor Engen to accept the Financial Reports for information as presented. Carried.

7.3 Tagish Project Status Updates – March 1, 2018

Res. 60/18 Moved by Councillor Meyers to accept the Tagish Project Status Updates for information as presented. Carried.

7.4 Lacombe County Quarterly Enforcement Report.

Res. 61/18 Moved by Councillor Phillips to accept Lacombe County Quarterly Enforcement Report as presented. Carried.

**8. Committee, Board Reports**

8.1 Deputy Mayor Ebden discussed an IDP meeting she attended on March 26, 2018.

Councillor Meyers reported on the Lacombe Regional Emergency Management Partnership meeting he attended.

Councillor Engen reported on the Benalto Crime Fair meeting she attended.

Councillors Chapman, Engen, Meyers, See, Phillips along with Mayor Posti and Deputy Mayor Ebden gave updates on the Red Deer Home Show held March 9-11, 2018.

Res. 62/18

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

**9. Correspondence, Information Items**

- 9.1 Lacombe County Canada Day Funding
- 9.2 Atco Review of Municipal Infrastructure Plans and Programs

Res. 63/18

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

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

- 10.1 None

**11. Closed Session**

- 11.1 None

**12. Committee of the Whole**

- 12.1 None.

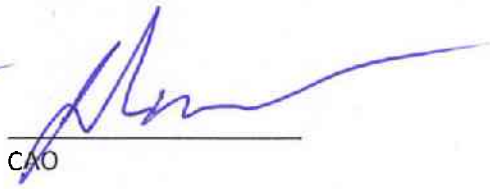
**13. Adjournment**

- 13.1 Adjournment

Res. 64/18

Mayor Posti adjourned the meeting at 7:40 p.m.

  
Mayor

  
CAO

