

**TOWN OF ECKVILLE – COUNCIL MINUTES**

Monday, May 27, 2019

Council Chambers – 5023 – 51 Ave. 6:00pm

**1. Call to Order**

1.0 Mayor Posti called the meeting to order at 6:00 p.m.

Present:

Mayor Posti  
Councillor Chapman  
Councillor Engen  
Councillor Meyers  
Councillor Phillips  
Councillor See

Recording Secretary: Laurie Marthaller

Absent: Deputy Mayor Ebden & CAO Jack Ramsden

**2. Delegations/Public Hearings**

2.1 Eckville Curling Club Representatives: Jon Macrae and Chris Lightbown

**3. Agenda**

3.1 Additional/ Deleted Agenda Items  
9.4 Introduction to Emergency Management and ICS 100 courses.  
10.1 Tagish Golf Tournament Invitation

3.2 Adoption of Agenda

**Res. 140 /19**

Moved by Councillor Engen that the Agenda be adopted as amended with additions. **Carried Unanimously.**

**4. Minutes**

4.1 Regular Council Meeting – Monday May 13, 2019

**Res. 141/19**

Moved by Councillor Phillips that the minutes of the regular meeting of Council held Monday, May 13, 2019 be adopted as presented. **Carried.**

**5. Action Items**

None

**6. Bylaws, Policies**

6.1 Bylaw No.751-19 (authorize CAO to consolidate any Town Bylaw)

**Res. 142/19**

Moved by Councillor Engen to give 3<sup>rd</sup> and Final Reading to Bylaw No. 751-19. **Carried.**

**7. Reports**

7.1 Management Report – May 27, 2019

**Res. 143/19**

Moved By Councillor Engen that the Management report for May 27, 2019 be accepted as presented. **Carried.**

7.2 Financial Report-AP May 16, 2019

**Res. 144/19**

Moved By Councillor Meyers that the Financial Report be accepted as presented. **Carried**

7.3 Lacombe County Quarterly Enforcement Activity Report

**Res. 145/19**

Moved by Councillor Chapman that the Lacombe County Quarterly Enforcement Activity Report be accepted as presented. **Carried.**

7.4 Lacombe County Council Approved 2019 Final Budgets & Tax Rates

**Res. 146/19**

Moved by Councillor Engen that the Lacombe County Approval of 2019 Final Budgets & Tax Rates be accepted as presented. **Carried.**

**8. Committee, Board Reports**

8.1 Councillor Engen reported on an Agricultural Society Meeting, MPC Meeting and the Recreation Board.

Councillor Chapman attended the Agricultural Society Meeting.

Councillor Phillips attended the Agricultural Society Meeting.

Councillor See gave updates on the Arena Board and Library Board.

Mayor Posti attended an ICF Meeting, Lacombe Foundation, Mayors and Reeves Meeting, Emergency Management Meeting and Eckville High School Graduation.

**Res. 147/19**

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

**9. Correspondence, Information Items**

9.1 Community Declaration recognizing Seniors' Week.

9.2 Lacombe County Highlights of Regular meeting May 9, 2019.

9.3 Central Alberta Rodeo Association.

9.4 Introduction to Emergency Management and ICS 100 Courses.

**Res. 148/19**

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

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

10.1 Tagish Golf Tournament Invitation.

**Res. 149/19**

Moved by Councillor See that the Seminars, Meetings, Special Events be accepted as presented. **Carried.**



**2.1 Delegates(Cont.)**

**2.1 Eckville Curling Club Delegation- Jon Macrae and Chris Lightbown**

The delegation arrived at 6:55pm, gave a presentation on proposed repairs and upgrades needed to the Eckville Curling Club.  
Mayor Posti thanked the Delegation and they left meeting at 7:18 pm.

**Res. 150/19**

Moved by Councillor See that Administration be directed to bring a RFD with respect to funding LED lighting upgrades at the curling rink to the June 10, 2019 Council meeting. **Carried.**

**11. Closed Session**

11.1 None

**12. Committee of the Whole**


12.1 None

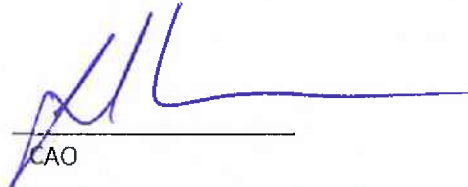
**13. Adjournment**

13.1 Adjournment

**Res.151/19**

Mayor Posti adjourned the meeting at 7:23 pm. **Carried.**

  
Mayor

  
CAO