

**TOWN OF ECKVILLE – ORGANIZATIONAL MEETING MINUTES**  
**Monday, October 26, 2020**  
**Eckville Community Centre – 5211 – 52 Street, Eckville, Alberta**

**1. Call to Order**

1.0 Mayor Helen Posti called the meeting to order at 6:01 p.m.

Present:

Mayor Helen Posti  
Councillor Ken Chapman  
Councillor Colleen Ebden  
Councillor Karin Engen  
Councillor Dwayne Meyers  
Councillor Laurie Phillips  
Councillor Kevin See

CAO Jack Ramsden  
Supervisor, Finance & Administration Darcy Webb

Absent: None

Press: None

Gallery: None

**2. Oaths**

2.1 N/A

**3. New Business**

Appointment of Deputy Mayor

3.1 Mayor Posti opened the floor for nominations for Deputy Mayor.

Councillor Phillips nominated Councillor Ebden.

Mayor Posti called for nominations for Deputy Mayor two more times. With no further nominations coming forward, Mayor Posti called for the vote.

**Res. 283.2020**

Moved by Councillor See that Councillor Ebden be appointed Deputy Mayor with the term to expire at the 2021 Organization Meeting. **Carried Unanimously.**

Appointment of Council Representatives to Boards and Committees

3.2 The draft “Town of Eckville 2019/2020 Committees” document was presented to Council for review and consideration.

**Res. 284.2020**

Moved by Deputy Mayor Ebden to approve the appointment of the members of the Subdivision & Development Appeal Board (SDAB) as per the Town of Eckville 2020/2021 Boards and Committees document which shall be attached and form a part of these minutes. **Carried Unanimously.**

**Res. 285.2020** Moved by Councillor Phillips to approve the appointment of the members of the Municipal Planning Commission (MPC) as per the Town of Eckville 2020/2021 Boards and Committees document which shall be attached and form a part of these minutes. **Carried Unanimously.**

**Res. 286.2020** Moved by Councillor Meyers to approve the appointment of the members of the Municipal Emergency Advisory Committee as per the Town of Eckville 2020/2021 Boards and Committees document which shall be attached and form a part of these minutes. **Carried Unanimously.**

**Res. 287.2020** Moved by Councillor See to approve the appointment of the members of the balance of the Boards and Committees as per the Town of Eckville 2020/2021 Boards and Committees document which shall be attached and form a part of these minutes. **Carried Unanimously.**

Council Meeting Dates, 3.3  
Times and Location

**Res. 288.2020** Moved by Deputy Mayor Ebdon that the Town of Eckville Municipal Office continue to be located at 5023 51 Avenue, Eckville, Alberta. **Carried Unanimously.**

**Res. 289.2020** Moved by Councillor Meyers that the Regular Meetings of Council continue to be held the on the second and fourth Monday of each month at 6 p.m. and that if a regular meeting of Council falls on a statutory holiday, the meeting shall be held on the Tuesday following the holiday. **Carried Unanimously.**

**Res. 290.2020** Moved by Councillor Chapman that Municipal Planning Commission and other Council Boards and Committees meet as required. **Carried Unanimously.**

**4. Adjournment**  
**Res. 291/2020**

4.1 Mayor Posti adjourned the Organizational Meeting at 6:37 pm.

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Mayor

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CAO