

TOWN OF ECKVILLE – ORGANIZATIONAL MEETING MINUTES

Monday, October 25, 2021

Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

(The meeting was available via electronic means)

1. Call to Order

1.0 CAO Jack Ramsden called the meeting to order at 6:01 p.m.

Present: Mayor Ebden
Deputy Mayor Engen
Councillor Meyers
Councillor Palm-Fraser
Councillor Phillips
Councillor See
Councillor Thoreson

Absent: None

Staff: CAO Jack Ramsden
Supervisor Finance & Administration Darcy Webb

Press: None Present

Gallery: None Present

2. Oaths

2.1 CAO Jack Ramsden administered the 'Official Oath of Office' documents for Mayor Ebden and Councillors Engen, Meyers, Palm-Fraser, Phillips, See and Thoreson which are attached and form part of these minutes. He then congratulated and welcomed the new and returning members of Council.

CAO Jack Ramsden turned the meeting over to Mayor Ebden at 6:20 p.m.

3. New Business

3.1 Appointment of Deputy Mayor

Mayor Ebden opened the floor for nominations for Deputy Mayor.

Councillor See nominated Councillor Meyers
Councillor Phillips nominated Councillor Engen.

With no further nominations Mayor Ebden called for a vote.

Res. 270.2021

Moved by Councillor Palm-Fraser that Councillor Engen be appointed Deputy Mayor with the term to expire at the 2022 Organization Meeting. **Carried Unanimously.**

3.2 Appointment of Board and Committee Representatives

- Res. 271.2021** Moved by Councillor Meyers to approve the appointment of the members of the Subdivision & Development Appeal Board (SDAB) as per the Town of Eckville 2021/2022 Council Board and Committee Appointment document which shall be attached and form a part of these minutes. **Carried Unanimously.**
- Res. 272.2021** Moved by Councillor See to approve the appointment of the members of the Municipal Planning Commission (MPC) as per the Town of Eckville 2021/2022 Council Board and Committee Appointment document which shall be attached and form a part of these minutes. **Carried Unanimously.**
- Res. 273.2021** Moved by Councillor Palm-Fraser to approve the appointment of the members of the Municipal Emergency Advisory Committee as per the Town of Eckville 2021/2022 Council Board and Committee Appointment document which shall be attached and form a part of these minutes. **Carried Unanimously.**
- Res. 274.2021** Moved by Deputy Mayor Engen to approve the appointment of the members of the Council Board and Committees as per the Town of Eckville 2021/2022 Council Board and Committee Appointment document which shall be attached and form a part of these minutes. **Carried Unanimously.**
- Res. 275.2021** Moved by Councillor Meyers to approve the appointment of the Public Board and Committee members as per the Town of Eckville 2021/2022 Council Board and Committee Appointment document which shall be attached and form a part of these minutes. **Carried Unanimously.**

3.3 Confirmation of Signing Authorities, Meeting Dates, Times and Location

- Res. 276.2021** Moved by Councillor See that the signing authorities for the Town of Eckville be confirmed as follows: The account(s) should have one (1) signer from Council (Mayor Margaret (Colleen) Ebdon or Deputy Mayor Karin Engen) and one (1) signer from Administration (CAO John (Jack) Ramsden or Supervisor Finance & Administration Darcy Webb). **Carried Unanimously.**
- Res. 277.2021** Moved by Councillor Palm-Fraser that the Town of Eckville Municipal Office continue to be located at 5023 -51 Avenue, Eckville, Alberta. **Carried Unanimously.**
- Res. 278.2021** Moved by Councillor Meyers that the Regular Meetings of Council continue to be held 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. 279.2021** Moved by Councillor Phillips that the Municipal Planning Commission and other Council Boards and Committees meet as required. **Carried Unanimously.**

4. Adjournment

4.1 Adjournment

Res. 280.2021

Mayor Ebden adjourned the meeting at 7:35 p.m.



Mayor



CAO

