

# TOWN OF ECKVILLE – ORGANIZATIONAL MEETING MINUTES

Monday, October 24, 2016

## Council Chambers

1. **Call to Order**
  - 1.0 Mayor Posti called the meeting to order at 7:43 p.m.  
  
Present:  
Mayor Helen Posti  
Deputy Mayor Scott Kinley  
Councillor Stuart Carde  
Councillor Colleen Ebden  
Councillor Sandra Hallgren  
Councillor Dwayne Meyers  
Councillor Kevin See  
CAO Jack Ramsden  
Finance & Administration Supervisor Darcy Webb  
  
Absent:  
None  
  
Press:  
Todd Colin Vaughan, Eckville Echo
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 Hallgren nominated Councillor Kinley.  
  
Mayor Posti called for nominations for Deputy Mayor two more times. There were no more nominations.  
  
Res.286/16  
  
Moved by Mayor Posti that nominations cease and that Councillor Kinley be declared Deputy Mayor for the term ending at the 2017 Organizational Meeting. Carried.
  - Appointment of Council Representatives to Boards and Commissions  
3.2 The draft "Town of Eckville 2016 / 2017 Committees" document was presented to Council for review and consideration.

- Res.287/16 Moved by Councillor See that the Subdivision & Development Appeal Board be comprised entirely of members at large and that the three members at large as per the Town of Eckville 2016/ 2017 Committees document be approved with advertisements placed for two additional members. Carried.
- Res.288/16 Moved by Councillor Hallgren to approve the members of the Municipal Planning Commission as per the Town of Eckville 2016/2017 Committees document which shall be attached and form a part of these minutes. Carried.
- Res.289/16 Moved by Councillor See to appoint all Council members to the Municipal Emergency Advisory Committee. Carried.
- Res.290/16 Moved by Councillor Meyers to approve the appointment of Council and Public Member Committee representatives as per the Town of Eckville 2016/ 2017 Committees document which shall be attached and form a part of these minutes. Carried.


Council Meeting Dates & 3.3  
Times

- Res.291/16 Moved by Councillor Carde that the Regular Council Meetings continue to be held the second and fourth Mondays of the 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 statutory holiday. Carried.

13. **Adjournment**

- Res.292/16 4.1 Mayor Posti adjourned the Organizational Meeting at 8:05 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO





# TOWN OF ECKVILLE

## 2016/2017 Committees

Subdivision & Development Appeal Board (SDAB)		
Chair	<i>At Large</i>	John Busaan,
	<i>At Large</i>	Linda Kind, Garth Yeomans, (two vacant committee positions)
Municipal Planning Commission (MPC)		
Chair	<i>(Council)</i>	Deputy Mayor Scott Kinley, Sandra Hallgren (alternate)
Committee:	<i>Council</i>	Councillor Stuart Carde, Councillor Sandra Hallgren, Mayor Helen Posti (alternate)
	<i>At Large</i>	Doug Clark, Richard Bullock
Secretary		Diane Hendrie
Municipal Emergency Advisory Committee		
Board Members		All Council Members

## Board/Committee Appointments

Board / Committee	Members
Audit Committee	Mayor Helen Posti, Deputy Mayor Scott Kinley, Councillor Stuart Carde, Councillor Dwayne Meyers (alternate), Gord Ebdon (Member at Large)
Arena Board	Councillor Kevin See, Mayor Helen Posti (alternate)
Central Alberta Economic Partnership	Councillor Kevin See, Mayor Helen Posti (alternate)
Community Centre Board	Deputy Mayor Scott Kinley, Councillor Colleen Ebdon (alternate)
Eckville Agricultural Society	Mayor Helen Posti, Councillor Stuart Carde, Councillor Sandra Hallgren
Eckville Clinic Committee	Mayor Helen Posti, Deputy Mayor Scott Kinley, County Councillor Dana Kreil, Jim Forhan, Joelle Forhan, Laynie Forhan
Eckville Curling Club	Councillor Sandra Hallgren, Councillor Ebdon (alternate)
Eckville Emergency Management Agency	Mayor Helen Posti, Andrew Van Dirstein, Jack Ramsden, Laurie Marthaller
Eckville Recreation Board	Councillor Stuart Carde, Deputy Mayor Scott Kinley (alternate)
FCSS	Mayor Helen Posti, Councillor Sandra Hallgren
Fire Department Liaison	Councillor Dwayne Meyers, Councillor Kevin See (alternate)
Intermunicipal Development Planning	Mayor Helen Posti, Councillor Sandra Hallgren, Deputy Mayor Scott Kinley (alternate)
Interagency Committee	Councillor Sandra Hallgren, Mayor Helen Posti (alternate)
Lacombe Foundation	Mayor Helen Posti, Councillor Sandra Hallgren (alternate)
Lacombe Regional Emergency Management Committee	Mayor Helen Posti, Deputy Mayor Scott Kinley (alternate)
Lacombe Regional Solid Waste Commission	Councillor Colleen Ebdon, Deputy Mayor Scott Kinley (alternate)
Library (local)	Councillor Colleen Ebdon, Councillor Kevin See
Library (P.R.L.)	Councillor Colleen Ebdon, Mayor Helen Posti (alternate)
Parkland Community Planning Services	Mayor Helen Posti, Councillor Colleen Ebdon (alternate)
Sylvan Lake & Area Urgent Care Committee	Mayor Helen Posti
Youth Advisory Committee	Deputy Mayor Scott Kinley

Council meets the second and fourth Monday of each month at 6:00 p.m. MPC meets the first Monday of each month at 5:00 p.m., when required and a second MPC meeting will be held on the fourth Monday of the month at 5:00 p.m. if required. All other Boards/Committees meet as required.