

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
**Monday, November 27, 2017**  
**Council Chambers**

**1. Call to Order**

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

Present:

Mayor Posti  
Deputy Mayor Ebdon  
Councillor Chapman  
Councillor Engen  
Councillor Meyers  
Councillor Phillips  
Councillor See  
CAO Jack Ramsden  
Finance & Administration Supervisor Darcy Webb

Absent:

None

Press:

Myra Nicks, Eckville Echo

Gallery:

None

**2. Delegations/Public Hearings**

2.1 See Delegations/Public Hearings cont.

**3. Agenda**

3.1 Additional Agenda Items

None

3.2 Adoption of Agenda

Res. 262/17

Moved by Councillor Engen that the agenda be adopted as presented.  
Motion Carried Unanimously.

**4. Minutes**

Regular Council Meeting 4.1 Regular Council Meeting – November 14, 2017

Res. 263/17

Moved by Deputy Mayor Ebdon that the minutes of the Regular Council Meeting held November 14, 2017 be adopted as presented. Carried.

## 5. Action Items

Request for Decision –  
Water Pump House  
Upgrades

- 5.1 Council discussed making application to Alberta Transportation for grant funding for required water pump house upgrades.

Res. 264/17

Moved by Councillor Meyers that the Town of Eckville make formal application for grant funding for the Town of Eckville Water Pump House Upgrade Project through the Alberta Water Wastewater Partnership. Carried.

Res. 265/17

Moved by Councillor Engen that the CAO be authorized to submit the required Water Pump House Upgrade Project application documents on behalf of the Town. Carried.

## 6. Bylaws, Policies

- 6.1 None

## 7. Reports

- 7.1 Management Report – November 27, 2017  
7.2 Financial Reports – AP report November 17, 2017  
7.3 Tagish Engineering Project Updates – November 9, 2017  
7.4 Lacombe County Council Highlights – November 8, 2017  
7.5 Fortis Alberta Rates 2018

Res. 266/17

Moved by Councillor Engen to accept the reports for information as presented. Carried.

## 8. Committee, Board Reports

- 8.1 Councillors Chapman, Phillips, Engen and Meyers each gave updates on the 2017 AUMA Conference that they attended.

Deputy Mayor Ebden reported on the 2017 AUMA Conference and gave updates on the Library and Community Hall.

Mayor Posti reported on the 2017 AUMA Conference, the Lacombe Foundation, the Community Hall, the 1A Boys Provincial Volleyball Championship held in Eckville.

Res. 267/17

Moved by Councillor Meyers that the Committee and Board reports be accepted for information. Carried.

Mayor Posti called for a ten minute recess. Time: 7:15 p.m.  
The meeting reconvened at 7:25 p.m.

## 2. Delegations/Public Hearings cont.

- 2.1 Kimberley Worthington, Central Alberta Economic Partnership (CAEP)  
Mayor Posti welcomed Kimberley to the meeting at 7:30 p.m.  
Kimberley walked Council through a presentation on behalf of CAEP outlining the work her organization is doing in and around Central Alberta. Mayor Posti thanked Ms. Worthington for attending and she left the meeting at 8:00 p.m.

