

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
**Monday, February 12, 2018**  
**Council Chambers**

**1. Call to Order**

1.0 Mayor Posti called the meeting to order at 6:07 p.m.

**Present:**

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

**Absent:**

Recording Secretary Laurie Marthaller

**Press:**

None

**2. Delegations/Public Hearings**

2.1 None

**3. Agenda**

3.1 Additional Agenda Items  
None

3.2 Adoption of Agenda

Res. 25/18

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

**4. Minutes**

Regular Council Meeting 4.1 Regular Council Meeting – January 8, 2018

Res. 26/18

Moved by Deputy Mayor Ebden that the minutes of the Regular Council Meeting held January 22, 2018 be adopted as presented. Carried.

## 5. Action Items

Request for Decision-  
2018 Operating and  
Capital Budget

5.1 Administration presented Council with the final draft of the 2018 Operating and Capital Budgets.

Res. 27/18

Moved by Councillor Chapman that the 2018 Operating and Capital Budget be approved as presented. Carried.

Request for Decision-  
Eckville Municipal Library  
Board-Volunteer  
Approval

5.2 Council reviewed a request from the Eckville Municipal Library Board to appoint two new members.

Res. 28/18

Moved by Deputy Mayor Ebden that the Town of Eckville Council approve the request from the Eckville Municipal Library Board to appoint Pam Carritt to the Eckville Municipal Library Board for a term commencing on Jan. 1, 2018 and ending at the Town of Eckville Organization Meeting to be held in October, 2021. Carried.

Res. 29/18

Moved by Councillor Engen that the Town of Eckville Council approve the request from the Eckville Municipal Library Board to appoint Dana Kreil to the Eckville Municipal Library Board for a term commencing on Jan. 1, 2018 and ending at the Town of Eckville Organization Meeting to be held in October, 2021. Carried.

Request for Decision-  
Appointment of Physician  
Recruitment & Retention  
Committee Members

5.3 Council discussed the formal appointments of Physician Recruitment & Retention Committee.

Res.30/18

Moved by Councillor Engen that the following members be appointed to the Eckville Physician Recruitment & Retention Committee: Eckville Town Council Representatives-Councillor Chapman, Deputy Mayor Ebden and Mayor Helen Posti with Councillor Engen as alternate; Lacombe County Representative-Councillor Dana Kreil; and from the General Public-Jim Forhan and Laynie Forhan. Carried.

Res. 31/18

Moved by Deputy Mayor Ebden that Mayor Helen Posti be appointed Chairperson of Physician Recruitment & Retention Committee. Carried.

## 6. Bylaws, Policies

6.1 None

## 7. Reports

7.1 Management Report – February 12, 2018

Res. 32/18

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

7.2 Financial Reports – AP report January 25, 2018 and February 8, 2018

Res. 33/18

Moved by Deputy Mayor Ebden to accept the Financial Report for information as presented. Carried.

7.3 Tagish Project Status Updates-Jan. 18, 2018 and Feb. 1, 2018

Res. 34/18

Moved by Councillor Meyers to accept the Tagish Project Status Updates for information as presented. Carried.

7.4 Animal Control Services Billing Summary

Res. 35/18

Moved by Councillor See to accept the Animal Control Services Billing Summary for information as presented. Carried.

**8. Committee, Board Reports**

8.1 Councillor Engen gave an update on the Recreation Board.

Deputy Mayor Ebden reported on a Eckville Municipal Library Board meeting she attended.

Mayor Posti reported on a Sylvan Lake & Area Urgent Care Committee meeting she attended.

Councilor Chapman reported on the Brownlee Emerging Trends Seminar he attended on February 8, 2018.

Res. 36/18

Moved by Councillor Chapman that Committee, Board Reports be accepted as information as presented. Carried.

**9. Correspondence, Information Items**

9.1 Minister's Award for Municipal Excellence

9.2 MLA letter campaign-Policing Funding Backgrounder

Res. 37 /18

Moved by Councillor Engen that item 9.2 be deferred until the next regular meeting of Council and placed on that agenda as an action item. Carried.

9.3 Eckville Arena letter to Clearwater County.

9.4 AHS 2017-2020 Health and Business Plan rollout

9.5 Too Far. Too Fast. Canada

Res. 38/18

Moved by Councillor See that the Correspondence, Information Items be accepted as information as presented. Carried.

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

10.1 Benalto Crime Watch Meeting – February 15, 2018

Res. 39/18

Moved by Councillor Engen that Councillor Chapman be authorized to attend.  
Carried.

**11. Closed Session**

11.1 Land Item

Res. 40/18

Moved by Councillor Phillips that the meeting move into a closed session excluding all persons except Council members, CAO and Supervisor Finance & Administration in order to discuss an item that falls within Division 2 of Part 1 of the FOIP Act; that being an item under Section 16 – Disclosure Harmful to Business Interests of a Third Party. Time: 7:20 p.m. Carried.

Res. 41/18

Moved by Councillor Engen that the meeting revert back to open session. Time: 8:10 p.m. Carried.

Res. 42/18

Moved by Councillor Meyers that administration be authorized to continue to discount lots in McDonald Heights up to \$10,000 for marketing purposes.  
Carried.

**12. Committee of the  
Whole**


12.1 None.

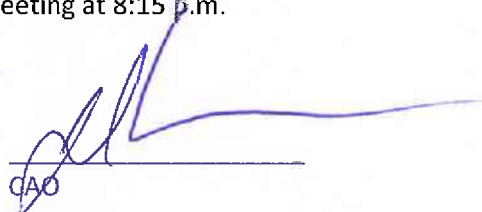
**13. Adjournment**

13.1 Adjournment

Res. 43/18

Mayor Posti adjourned the meeting at 8:15 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO

