

**TOWN OF ECKVILLE – AGENDA**  
**ORGANIZATIONAL MEETING**  
Monday, October 28, 2019  
Council Chambers – 6:00 p.m.

- 1. **CALL TO ORDER**            1.1    Call to Order Mayor Posti
  
- 2. **OATHS**                        2.1    N/A
  
- 3. **NEW BUSINESS**            3.1    Appointment of Deputy Mayor  
   3.2    Appointment of Council Representatives to Boards and Committees pg.1  
   3.3    Confirm Regular Council Meeting Dates, Times, Locations pg. 2  
   3.4    Minutes and Board Appointments from Organizational Meeting Oct. 22,  
   2018 (for Reference) pg. 3-6
  
- 13. **ADJOURNMENT**            4.1

Mtg. Date Oct 28, 2019Agenda Item 3.2 + 3.3

# TOWN OF ECKVILLE

## PROPOSED 2018/2019 Boards & Committees

Subdivision & Development Appeal Board (SDAB)	
Chair	To be elected by Appointed Member as per SDAB Bylaw No. 756 – 19
Proposed New Members	Lynda Petten-Haarstad, Linda McLevin, Eric Jarrard Linda Kind, Garth Yeomans
Municipal Planning Commission (MPC)	
Chair (Council)	Mayor Helen Posti,
Committee: Council	Councillor Ken Chapman, Councillor Laurie Phillips, Karin Engen (alternate)
At Large	Doug Clark, Sandra Hallgren
Development Officer	Jack Ramsden
Municipal Emergency Advisory Committee	
Board Members	All Council Members

### Board/Committee Appointments

Board / Committee	Members
Audit Committee	Mayor Helen Posti, Councillor Laurie Phillips, Councillor Karin Engen, Councillor Dwayne Meyers (alternate), Gord Ebdon (Member at Large)
Arena Board	Councillor Kevin See, Mayor Helen Posti (alternate)
Central Alberta Economic Partnership	Council Rep. Kevin See, (alternate) Council Rep. Mayor Helen Posti, Business Rep. Ken Chapman
Communities in Bloom	Deputy Mayor Ebdon, Councillor Laurie Phillips
Community Centre Board	Councillor Laurie Phillips, Deputy Mayor Colleen Ebdon (alternate)
Eckville Agricultural Society	Mayor Helen Posti, Councillor Ken Chapman, Councillor Dwayne Meyers, Councillor Karin Engen (alternate).
Eckville Clinic Committee	Mayor Helen Posti, Deputy Mayor Colleen Ebdon, County Councillor Dana Kreil, Jim Forhan, Joelle Forhan, Laynie Forhan
Eckville Curling Club	Councillor Ken Chapman, Deputy Mayor Colleen Ebdon (alternate)
Eckville Emergency Management Agency	Mayor Helen Posti, Dwayne Meyers (alternate), Jack Ramsden, Laurie Marthaller
Eckville Recreation Board	Councillor Karin Engen, Councillor Laurie Phillips (alternate)
FCSS	Mayor Helen Posti, Councillor Laurie Phillips,
Fire Department Liaison	Councillor Dwayne Meyers, Councillor Kevin See (alternate)
ICF	Mayor Helen Posti, Deputy Mayor Colleen Ebdon, CAO Jack Ramsden, Finance & Administration Supervisor Darcy Webb
Intermunicipal Development Planning	Mayor Helen Posti, Deputy Mayor Colleen Ebdon, Councillor Laurie Phillips (alternate)
Interagency Committee	Councillor Laurie Phillips, Mayor Helen Posti (alternate)
Lacombe Foundation	Mayor Helen Posti, Councillor Laurie Phillips (alternate)
Lacombe Regional Emergency Management Committee	Councillor Dwayne Meyers, Mayor Helen Posti (alternate)
Lacombe Regional Solid Waste Commission	Deputy Mayor Colleen Ebdon, Councillor Ken Chapman (alternate)
Library (local)	Councillor Colleen Ebdon, Councillor Kevin See
Library (P.R.L.)	Councillor Colleen Ebdon, Mayor Helen Posti (alternate)
Medicine River Watershed Society	Mayor Helen Posti, Councillor Karin Engen (alternate)

Red Deer River Watershed Alliance Society	Councillor Karin Engen, Mayor Helen Posti (alternate)
Sylvan Lake & Area Urgent Care Committee	Mayor Helen Posti
100 <sup>th</sup> Anniversary Committee	Mayor Helen Posti, Councillor Engen, Alexis Berger, Janiel Humphrey, Deb Macrae, Jean Maki, Jacquie Palm-Fraser, Fern Skocdopole

Council meets the second and fourth Monday of each month at 6:00 p.m. If a regular meeting of Council falls on a statutory holiday, the meeting will be held on the Tuesday following the holiday. Council meetings will be held at the Eckville Town Office located at 5023-51 Avenue, Eckville, Alberta.

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. MPC meetings will be held at the Eckville Town Office located at 5023-51 Avenue, Eckville, Alberta.

All other Boards/Committees meet as required.

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**TOWN OF ECKVILLE – ORGANIZATIONAL MEETING MINUTES**  
**Monday, October 22, 2018**  
**Council Chambers**

1. **Call to Order** 1.0 Mayor Helen Posti called the meeting to order at 6:05 pm.
- Present:  
Mayor Elect Helen Posti  
Councillor Colleen Ebden  
Councillor Karin Engen  
Councillor Dwayne Meyers  
Councillor Laurie Phillips  
Councillor Kevin See  
CAO Jack Ramsden  
Supervisor, Finance & Administration Darcy Webb  
Recording Secretary Laurie Marthaller
- Absent: Councillor Ken Chapman
- Press: 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 Engen nominated Councillor Ebden.
- Mayor Posti called for nominations for Deputy Mayor two more times. With no further nominations coming forward, Mayor Posti declared Councillor Colleen Ebden as Deputy Mayor.
- Appointment of Council Representatives to Boards and Committees 3.2 The draft "Town of Eckville 2018/2019 Committees" document was presented to Council for review and consideration.
- Res. 290/18 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 2018/2019 Boards and Committees document which shall be attached and form a part of these minutes. Carried.
- Res. 291/18 Moved by Councillor Meyers to approve the appointment of the members of the Municipal Planning Commission (MPC) as per the Town of Eckville 2018/2019 Boards and Committees document which shall be attached and form a part of these minutes. Carried.

Res. 292/18

Moved by Councillor Engen to approve the appointment of the members of the Municipal Emergency Advisory Committee as per the Town of Eckville 2018/2019 Boards and Committees document which shall be attached and form a part of these minutes. Carried.

Res. 293/18

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 2017/2018 Boards and Committees document which shall be attached and form a part of these minutes. Carried.

Council Meeting Dates & Times 3.3

Res. 294/18

Moved by Councillor Engen 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.

**4. Adjournment**

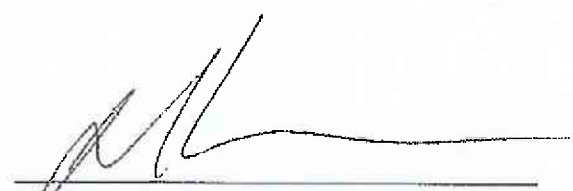
Res. 295/18

4.1 Mayor Posti adjourned the Organizational Meeting at 6:42 pm.

\_\_\_\_\_  
Mayor



\_\_\_\_\_  
CAO



# TOWN OF ECKVILLE



## 2018/2019 Boards & 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>	Mayor Helen Postl,
Committee:	<i>Council</i>	Councillor Ken Chapman, Councillor Laurie Phillips, Karin Engen (alternate)
	<i>At Large</i>	Doug Clark, Sandra Halgren
Development Officer		Jack Ramsden
Municipal Emergency Advisory Committee		
Board Members		All Council Members

## Board/Committee Appointments

Board / Committee	Members
Audit Committee	Mayor Helen Postl, Councillor Laurie Phillips, Councillor Karin Engen, Councillor Dwayne Meyers (alternate), Gord Ebden (Member at Large)
Arena Board	Councillor Kevin See, Mayor Helen Postl (alternate)
Central Alberta Economic Partnership	Council Rep. Kevin See, (alternate) Council Rep. Mayor Helen Postl, Business Rep. Ken Chapman
Communities in Bloom	Deputy Mayor Ebden, Councillor Laurie Phillips
Community Centre Board	Councillor Laurie Phillips, Deputy Mayor Colleen Ebden (alternate)
Eckville Agricultural Society	Mayor Helen Postl, Councillor Ken Chapman, Councillor Dwayne Meyers, Councillor Karin Engen (alternate).
Eckville Clinic Committee	Mayor Helen Postl, Deputy Mayor Colleen Ebden, County Councillor Dana Kreil, Jim Forhan, Joelle Forhan, Laynie Forhan
Eckville Curling Club	Councillor Ken Chapman, Deputy Mayor Colleen Ebden (alternate)
Eckville Emergency Management Agency	Mayor Helen Postl, Dwayne Meyers (alternate), Jack Ramsden, Laurie Marthaller
Eckville Recreation Board	Councillor Karin Engen, Councillor Laurie Phillips (alternate)
FCSS	Mayor Helen Postl, Councillor Laurie Phillips,
Fire Department Liaison	Councillor Dwayne Meyers, Councillor Kevin See (alternate)
ICF	Mayor Helen Postl, Deputy Mayor Colleen Ebden, CAO Jack Ramsden, Finance & Administration Supervisor Darcy Webb
Intermunicipal Development Planning	Mayor Helen Postl, Deputy Mayor Colleen Ebden, Councillor Laurie Phillips (alternate)
Interagency Committee	Councillor Laurie Phillips, Mayor Helen Postl (alternate)
Lacombe Foundation	Mayor Helen Postl, Councillor Laurie Phillips (alternate)
Lacombe Regional Emergency Management Committee	Councillor Dwayne Meyers, Mayor Helen Postl (alternate)
Lacombe Regional Solid Waste Commission	Deputy Mayor Colleen Ebden, Councillor Ken Chapman (alternate)
Library (local)	Councillor Colleen Ebden, Councillor Kevin See
Library (P.R.L.)	Councillor Colleen Ebden, Mayor Helen Postl (alternate)
Medicine River Watershed Society	Mayor Helen Postl, Councillor Karin Engen (alternate)
Red Deer River Watershed Alliance Society	Councillor Karin Engen, Mayor Helen Postl (alternate)
Sylvan Lake & Area Urgent Care Committee	Mayor Helen Postl

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