

TOWN OF ECKVILLE – COUNCIL MINUTES

January 8, 2024

Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta
(The meeting was available via electronic means)

1. Call to Order

1.1 Mayor Ebden called the meeting to order at 6:02 p.m.

Present: Mayor Ebden

Councillor Meyers

Councillor Engen

Councillor Pacholek

Councillor Palm-Fraser

Councillor See (joined by electronic means)

Councillor Thoreson (joined by electronic means)

Absent:

Staff: CAO, Jack Ramsden

Deputy CAO, Darcy Webb

Recording Secretary Heather Allen

Press: None Present

Gallery: None

3. Agenda

3.1 Additional Agenda Items -none

3.2 Adoption of Agenda

Res.001.2024

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

4. Minutes

4.1 Regular Council Meeting Minutes – December 11, 2023

Res.002.2024

Moved by Councillor See that the minutes of the Regular Meeting of Council held Monday December 11th, 2023, be adopted as presented. **Carried Unanimously.**

2. Delegations/Public Hearings

2.1 Delegation- Austin Weaver and Merry Kuchly with Lacombe Regional Tourism joined the meeting at 6:05. They left the meeting at 6:50pm

Res.003.2024

Moved by Councillor Engen that the Town of Eckville become a member of Lacombe Regional Tourism for 2024. **Carried Unanimously.**

Councillor Pacholek excused himself from further voting and discussion on this subject as he declared he may be in a position of pecuniary interest.

Res.004.2024 Moved by Councillor Meyers that the Town of Eckville pay the first year membership for local businesses to join Lacombe Regional Tourism at a cost of \$195.00 per business or \$100 for non-profits up to a maximum total Town expenditure of \$2500.00. **Carried Unanimously.**

Judy Lorenz joined the meeting at 7:00pm.

7. Reports 7.3 Medical Committee Update

Mayor Ebden called for a 5 minute recess. Time 7:17

11. Closed Session 11.1 Section 16: Business interests of a third party.

Res.005.2024 Moved by Councillor Engen that the meeting move into closed session, excluding all persons except Council Members, CAO, and Deputy CAO in order to discuss an item with Section 16 of the FOIPP Act: Business interests of a third party. Time 7:22 p.m. **Carried Unanimously**

Res.006.2024 Moved by Councillor Meyers that the meeting revert back to open session. Time 7:30pm. **Carried Unanimously.**

Councillor See left the meeting at 7:31pm

Judy Lorenz left the meeting at 7:35pm.

5. Action Items 5.1 Animal Control Services Contract. Discussion

Res.007.2024 Moved by Councillor Pacholek that Administration be directed to investigate the possibility of negotiating a better rate. **Carried Unanimously.**

5.2 RFD- Request to extend offer to Purchase Contract on Lot 31, Bl. 2, Plan 0720639.

Red.008.2024 Moved by Councillor Meyers that the Mayor and CAO be authorized to sign an extension to the "Offer to Purchase Agreement" with Casa de Vita to March 31, 2024 on Lot 31, Block 2, Plan 0720639. **Carried Unanimously.**

6. Bylaws /Policies 6.1 None

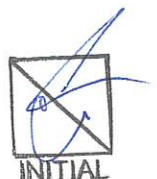
7. Reports- Continued 7.1 Management Report for January 8, 2024

Res.009.2024 Moved by Councillor Meyers that the Management Report for January 8, 2024 be accepted for information. **Carried Unanimously.**

7.2 Financial Report-AP Report December 14,19 and 29, 2023

7.4 Animal Control Services December 2023

Res.010.2024 Moved by Councillor Pacholek the Reports be accepted for information. **Carried Unanimously**



8. Committee & Board Reports

8.1 Mayor Ebden reported on the Mayors and Reeves Meeting

Res. 011.2024

Moved by Councillor Palm-Fraser that the Committee and Board Reports be accepted. **Carried Unanimously.**

9. Correspondence, Information Items

- 9.1 Sledding Hill Petition
- 9.2 Lacombe County Highlights of Regular Council Meeting December 2023
- 9.3 Alberta Municipal Affairs Office of the Minister
- 9.4 Alberta Environment & Protected Areas.
- 9.5 Alberta Transportation & Economic Corridors.
- 9.6 Lacombe County Policy RC(6) Library Support.

Res.012.2024

Moved by Councillor Engen that the Correspondence and Information items be accepted as information. **Carried Unanimously.**

10. Seminars, Meetings, Special Events

10.1 None

11. Closed Session

11.1

12. Committee of the Whole

12.1 None

13. Adjournment

Res. 013.2024

Mayor Ebden adjourned the meeting. Time 8:25 pm. **Carried Unanimously.**

12.1 

Mayor



CAO

