

TOWN OF ECKVILLE – ORGANIZATIONAL MEETING MINUTES

Monday, October 28, 2024

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

1. Call to Order

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

Present: Mayor Ebden
Councillor Engen
Councillor Meyers
Councillor Pacholek
Councillor Palm-Fraser
Councillor See (joined via electronic means)
Councillor Thoreson (joined via electronic means)

Absent: None

Staff: CAO Jack Ramsden
Deputy CAO Darcy Webb

Press: None Present

Gallery: None Present

2. Oaths

2.1 N/A

3. New Business

3.1 2024/2025 Proposed Council & Committee Appointments.

Res. ORG001.2024

Moved by Councillor Meyers that Council approve the appointment of Mayor Ebden and Councillor Palm-Fraser to the Eckville Library Board with a term commencing on October 29, 2024 and extending through to October 31, 2025. **Carried Unanimously.**

Res. ORG002.2024

Moved by Councillor Pacholek that Council approve the remaining Council Committee and Board appointments as proposed. **Carried Unanimously.**

3.2 2024/2025 Proposed Deputy Mayor Rotation

Res. ORG003.2024

Moved by Mayor Ebden to approve the proposed 2024/2025 Deputy Mayor Rotation. **Carried.**

3.3 Appointment of Subdivision & Development Appeal Board (SDAB)

Res. ORG004.2024

Moved by Councillor Palm-Fraser to approve the appointment of Garth Yeomans, Linda Kind, Linda McLevin, and Lynda Petten-Haarstad to the Subdivision & Development Appeal Board (SDAB). **Carried Unanimously.**

- 3.4 Appointment of Municipal Planning Commission
- Res. ORG005.2024** Moved by Councillor See to approve the appointment of Mayor Ebden, Councillor Palm-Fraser, Councillor Pacholek, Councillor Thoreson(alternate): Diane Eliuk and Sherry Meyers to the Municipal Planning Commission. **Carried Unanimously.**
- 3.5 Appointment of Municipal Emergency Advisory Committee.
- Res.ORG006.2024** Moved by Councillor Pacholek to approve the appointment of all members of Council to the Municipal Emergency Advisory Committee. **Carried Unanimously.**
- 3.6 Confirmation of Signing Authorities
- Res. ORG007.2024** Moved by Mayor Ebden that the signing authorities for the Town of Eckville be confirmed as follows: The account(s) should have one (1) signer from Council, Mayor or Deputy Mayor and one (1) signer from Administration, CAO or Deputy CAO. **Carried Unanimously.**
- 3.7 Confirmation of Meeting Dates and Times
- Res. ORG008.2024** Moved by Councillor Meyers that the Regular Meetings of Council continue to be held 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 Unanimously**
- 3.8 Confirmation of Municipal Office Location
- Res.ORG009.2024** Moved by Councillor Thorseson that the Town of Eckville Municipal Office continue to be located at 5023-51 Avenue, Eckville, Alberta. **Carried Unanimously.**
- 3.9 Confirmation of MPC, SDAB and other Council Boards and Committees meeting dates and times.
- Res. ORG010.2024** Moved by Councillor Pacholek that the Municipal Planning Commission and other Council Boards and Committees meet as required. **Carried Unanimously.**
- 3.10 Adjournment
- Res.ORG011.2024** Mayor Ebden adjourned the meeting at 6:16 p.m.

Mayor

CAO

