

TOWN OF ECKVILLE – COUNCIL MINUTES

Tuesday November 12, 2024
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta
(The meeting was available via electronic means)

1. Call to Order

- 1.1 Mayor Ebdon called the meeting to order at 6:00 p.m.

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

Absent: None

Staff: CAO, Jack Ramsden, Deputy CAO Darcy Webb

Press: None Present

Gallery: None

2. Delegations/Public Hearings

- 2.1 Community Policing Delegation

Mayor Ebdon welcomed Stacy Pacholek and Iris Reimer to the meeting in order for them to discuss various concerns with current policing and potential options with respect to community policing. Time 6:01pm.

Councillor See joined the meeting at 6:07pm

Mayor Ebdon thanked them for attending and Stacy Pacholek and Iris Reimer left the meeting at 6:30pm.

3. Agenda

- 3.1 Additional Agenda Items - none
3.2 Adoption of Agenda

Res. 274.2024

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

4. Minutes

- 4.1 Organizational Meeting Minutes – October 28, 2024

Res.275.2024

Moved by Councillor See that the minutes of the October 28th, 2024 Organizational Meeting be approved as presented. **Carried Unanimously.**

Res.276.2024	4.2	Regular Council Meeting Minutes – October 28 th , 2024
5. Action Items		Moved by Councillor Engen that the minutes of the October 28 th , 2024, Council Meeting be approved as presented. Carried Unanimously.
	5.1	Regional Labour Market Study & Workforce Strategy - Discussion
Res. 277.2024		Moved by Councillor Engen that Regional Labour Market Study & Workforce Strategy be accepted for information . Carried Unanimously.
	5.2	Town of Eckville Public Survey. – Discussion
		Councillor Meyers joined the meeting at 6:55pm
Res. 278.2024		Moved by Councillor Meyers that Town of Eckville Public Survey be accepted for information Carried Unanimously.
	5.3	Eckville Clinic Grand Opening - Discussion
Res. 279.2024		Moved by Councillor Thoreson that Eckville Clinic Grand Opening be accepted for information. Carried Unanimously.
		Mayor Ebdon called for a 5 minute recess. Time 7:25pm. The meeting reconvened at 7:30pm
6. Bylaws, Policies	6.1	None
7. Reports	7.1	Management Report – November 12 th , 2024
Res. 280.2024		Moved by Councillor Engen that the Management Report for November 12 th , 2024, be accepted for information. Carried Unanimously.
	7.2	Financial Report – AP Oct 29 th – November 7 th , 2024.
Res.281.2024		Moved by Councillor Pacholek that the Financial Report AP Oct 29 th – Nov. 7, 2024. Carried Unanimously.
	7.3	Eckville Arena Operating Assn – 2023/2024 Financial Statement.
Res. 282.2024		Moved by Councillor See that the Eckville Arena Operating Assn – 2023/2024 Financial Statement accepted for information. Carried Unanimously.
8. Committee & Board Reports	8.1	Councillor Pacholek reported on the MPC meeting
	8.2	Councillor Engen reported on the Medicine River Watershed Society
	8.3	Councillor Palm-Fraser reported on the MPC meeting
Res. 283.2024		Moved by Councillor See that the Committee and Board Reports be accepted. Carried Unanimously.
9. Correspondence, Information Items	9.1	Consent Agenda: A. FCSSAA Annual Report Nov 2024

Res. 284.2024 Moved by Councillor Meyers that the Correspondence and Information items be accepted as information. **Carried Unanimously.**

10. Seminars, Meetings, Special Events 10.1 CAEP Fall General Meeting November 21, 2024

Res. 285.2024 Moved by Councillor Pacholek that that Seminars, Meetings & Special Events be accepted for information. **Carried Unanimously.**

11. Closed Session 11.1 None

12. Committee of the Whole 12.1 None

13. Adjournment 13.1

Res. 286.2024 Mayor Ebden adjourned the meeting. Time 8:00. **Carried Unanimously.**

Mayor

CAO

