

TOWN OF ECKVILLE – COUNCIL MINUTES

Tuesday November 25, 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
Councillor See
- Absent: Councillor Thoreson
- Staff: CAO, Jack Ramsden, Deputy CAO Darcy Webb
- Press: None Present
- Gallery: None
- 2. Delegations/Public Hearings**
- 2.1 None
- 3. Agenda**
- 3.1 Additional Agenda Items - none
- 3.2 Adoption of Agenda
- Res. 287.2024**
- Moved by Councillor See that the agenda be adopted as presented.
Carried Unanimously.
- 4. Minutes**
- 4.1 Regular Council Meeting Minutes – November 12, 2024
- Res.288.2024**
- Moved by Councillor Pacholek that the minutes of the November 12th, 2024, Council Meeting be approved as presented. **Carried Unanimously.**
- 5. Action Items**
- 5.1 RFD -2025 Library Board Budget.
- Res. 289.2024**
- Moved by Councillor Palm-Fraser that Town Council approve the 2025 Town of Eckville local appropriation as requested by the Eckville Library Board. **Carried Unanimously.**
- 5.2 Request for Delegation – Austin Weaver Lacombe Tourism.
- Res. 290.2024**
- Moved by Councillor Meyers that Austin Weaver from Lacombe Tourism be invited to the January 27th, 2025 Council Meeting. **Carried Unanimously.**

	5.3	Eckville Clinic Grand Opening - Discussion
Res. 291.2024		Moved by Councillor Meyers that the Eckville Clinic Grand Opening be accepted for information. Carried Unanimously.
	5.4	PCPS Funding – Discussion
		Moved by Councillor Engen that PCPS discussion be accepted for information. Carried Unanimously.
6. Bylaws, Policies	6.1	None
7. Reports	7.1	Management Report – November 25 th , 2024
Res. 292.2024		Moved by Councillor See that the Management Report for November 28 th , 2024, be accepted for information. Carried Unanimously.
		Mayor Ebdon called for a recess in order to hold the Public Information Session on proposed Bylaw #800-24, Town Council Structure Bylaw. Time 7:00pm
		The regular Council Meeting reconvened at 8:02.
8. Committee & Board Reports	8.1	Councillor Engen reported on Lacombe Foundation
	8.2	Councilor Meyers reported on LRSWC
	8.3	Councillor Palm-Fraser reported Parkland Regional Library meeting
	8.4	Councillor Pacholek reported on CAEP General Meeting
	8.5	Mayor Ebdon reported on the Arena AGM, Curling Rink AGM, FCSS, The Manor House Charitable Society, Library, Medical Committee, the Remembrance Day Service and the Mid-Size Towns Zoom Meeting.
Res. 293.2024		Moved by Councillor Pacholek that the Committee and Board Reports be accepted. Carried Unanimously.
9. Correspondence, Information Items	9.1	Consent Agenda: A. Lacombe County Highlights of Regular Council Meeting Nov 14 th , 2024
Res. 294.2024		Moved by Councillor Palm-Fraser that the Correspondence and Information items be accepted as information. Carried Unanimously.
10. Seminars, Meetings, Special Events	10.1	Emerging Trends in Municipal Law registration.
Res. 295.2024		Moved by Councillor Meyers that Seminars, Meetings & Special Events be accepted for information. Carried Unanimously.
11. Closed Session	11.1	Section 24: Advice from Officials.
Res. 296.2024		Moved by Councillor Engen that the meeting moves into closed session, excluding all persons except Council Members, CAO, and Deputy CAO in order to

discuss an item with Section 24: Advice from Officials. Time 8:15 p.m. **Carried Unanimously**

Res. 297.2024

Moved by Councilor Engen that the meeting reverts back to open session. Time 8:25 pm. **Carried Unanimously.**

12. Committee of the Whole

12.1 None

13. Adjournment

13.1

Res. 286.2024

Mayor Ebden adjourned the meeting. Time 8:42. **Carried Unanimously.**

Mayor

CAO

