

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, January 27, 2025
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 See (joined via electronic means)
Councillor Thoreson (joined via electronic means)

Absent: Councillor Palm-Fraser

Staff: CAO, Jack Ramsden, Deputy CAO Darcy Webb

Press: None Present

Gallery: None

2. Delegations/Public Hearings

- 2.1 Lacombe Regional Tourism - Austin Weaver.

Mayor Ebdon welcomed Austin Weaver to the meeting for an update on the activities of the past year and plans for 2025. Time 6:01pm.

Mayor Ebdon thanked him for attending and Austin Weaver left the meeting at 6:40pm.

3. Agenda

- 3.1 Additional Agenda Items - None
3.2 Adoption of Agenda

Res. 020.2025

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

4. Minutes

- 4.1 Regular Council Meeting Minutes – January 13th, 2025

Res. 021.2025

Moved by Councillor See that the minutes of the January 13th, 2025, Council Meeting be approved as amended. **Carried Unanimously.**

5. Action Items

- 5.1 RFD - Request to Change Animal Impound Fees.

Res. 022.2025

Moved by Councillor Engen that the Town of Eckville agree to the proposed increase to \$150.00 per cat or dog as requested by Klassic Kennels. This increase will be retroactive to January 1, 2025. **Carried.**

- 5.2 RFD – Setting Planning Rates and Fees.
- Res. 023.2025** Moved by Councillor Pacholek that effective immediately the fee for a subdivision application shall be as follows: an application fee of \$500, a lot fee of \$125.00 per lot, and an endorsement fee of \$125.00 per lot. **Carried Unanimously.**
- Res. 024.2025** Moved by Councillor Meyers that effective immediately the fee for a subdivision or development appeal shall be as follows: Residential \$500; Non-Residential \$1,000 with the appeal fee being reduced by half should the appeal be approved. **Carried Unanimously.**
- 5.3 RFD – Appointment of Auditor
- Res. 025.2025** Moved by Councillor Engen that the Town of Eckville Council appoint Melisa Milne of the Red Deer firm of MNP as auditor for the Town of Eckville for the 2024 financial year. **Carried Unanimously.**
- 5.4 RFD -Targeted Redevelopment Fund.
- Res. 026.2025** Moved by Councillor Thoreson that Administration be authorized to reimburse the owner of Roll # 038300 the amount of five thousand dollars (\$5000.00) to help offset their costs to demolish and remove an old mobile home and an old garage as per the "Targeted Redevelopment Program" **Carried Unanimously.**
- 6. Bylaws, Policies** 6.1 None
- 7. Reports** 7.1 Management Report – January 27th, 2025
- Res. 027.2025** Moved by Councillor Pacholek that the Management Report for January 27th, 2025, be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report – AP January 15 & 16, 2025.
- Res. 028.2025** Moved by Councillor See that the Financial Report be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports** 8.1 Councillor Pacholek reported on the Medicine River Watershed Society.
- Res. 029.2025** Moved by Councillor Meyers that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items** 9.1 Consent Agenda:
- A. Lacombe County Council Meeting Highlights – Jan 9 & 25, 2025
 - B. Parkland Regional Library Trustee Orientation
 - C. "Thank-You" Eckville Eagles U9 team.
- Res. 030.2025** Moved by Councillor Pacholek 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 None

12. Committee of the Whole 12.1 None

13. Adjournment 13.1

Res. 031.2025

Mayor Ebden adjourned the meeting. Time 7:45pm. **Carried Unanimously.**



Mayor



CAO

