

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, March 24, 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 6:02 p.m.

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

Absent: CAO Jack Ramsden

Staff: 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. 076.2025

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

4. Minutes

- 4.1 Regular Council Meeting Minutes – March 10th, 2025

Res. 077.2025

Moved by Councillor Engen that the minutes of the March 10th, 2025 Council Meeting be approved as presented. **Carried Unanimously.**

5. Action Items

- 5.1 RFD- Assessment Services Contract.

Res. 078.2025

Moved by Councillor See that the Town of Eckville enter into a contract with Wild Rose Assessment Services Inc. for the provision of assessment services to the Town of Eckville for a term commencing on April 1, 2025 and ending March 31, 2030 and further that the Mayor and CAO be authorized to sign said agreement. **Carried Unanimously.**

- 5.2 RFD – Cyle Playfair Memorial Bull Riding Saddle.

Res. 079.2025

Moved by Councillor Engen that the Town of Eckville sponsor the Central Alberta

Rodeo Association's "Cyle Playfair Bull Riding Saddle Award" again in 2025 at a cost of \$1,600.00. **Carried Unanimously.**

5.3 Round-About - Discussion

Res.080.2025

Moved by Councillor Meyers that the Round-About discussion be accepted for information. **Carried Unanimously.**

6. Bylaws, Policies

6.1 None

7. Reports

7.1 Management Report – March 24th 2025

Res. 081.2025

Moved by Councillor Pacholek that the Management Report for March 24th 2025, be accepted for information. **Carried Unanimously.**

7.2 Financial Report – AP March 11-13, 2025.

Res. 082.2025

Moved by Councillor Thoreson that the Financial Report be accepted for information. **Carried Unanimously.**

7.3 Animal Control Services.

Res. 083.2025

Moved by Councillor See that the Animal Control Services Report be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports

- 8.1 Councillor Engen reported on Medicine River Watershed & Lacombe Foundation
- 8.2 Councillor Pacholek reported on MPC, Policy & Bylaw Committee and Audit Committee.
- 8.3 Councillor Palm-Fraser reported on MPC, Policy & Bylaw Committee and the Library.
- 8.4 Councillor Meyers reported on Audit Committee and Policy & Bylaw Committee
- 8.5 Mayor Ebdon reported on Audit Committee, Policy & Bylaw Committee and the Mayors & Reeves

Res. 084.2025

Moved by Councillor Meyers that the Committee and Board Reports be accepted for information. **Carried Unanimously.**

9. Correspondence, Information Items

9.1 Province of Alberta Grant Application letter.

Res. 085.2025

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

10. Consent Agenda

- 10.1 A. Eckville Municipal Library Board Meeting Minutes
- B. Highlights of Lacombe County Council Meeting

Res. 086.2025

Moved by Councillor Thoreson that the Consent Agenda items be accepted as information. **Carried Unanimously.**

11. Seminars, Meetings, 11.1 None
Special Events

12. Closed Session 12.1 Section 21: Disclosure harmful to intergovernmental relations.

Res. 087.2025 Moved by Councillor Palm-Fraser that the meeting move into closed session, excluding all persons except Council Members, and the Deputy CAO in order to discuss an item with respect to Section 21: Disclosure Harmful to Intergovernmental relations. Time 6:57p.m. **Carried Unanimously**

Res. 088.2025 Moved by Councilor Pacholek that the meeting revert back to open session. Time 7:10 p.m. **Carried Unanimously.**


Mayor Ebdon called for a 5 minute recess. Time 7:11pm. The meeting reconvened at 7:16pm

Res. 089.02025 Councillor Palm-Fraser moved that the Town of Eckville, based upon the legal opinion obtained, not pay Lacombe County invoices relating to regional fire responses within the Town of Eckville. **Carried Unanimously.**

13. Committee of the 13.1 None
Whole

14. Adjournment 14.1

Res. 090.2025 Mayor Ebdon adjourned the meeting. Time 7:18pm. **Carried Unanimously.**


Mayor


CAO

