

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, April 14 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 Palm-Fraser
Councillor See (joined by electronic means)
Councillor Thoreson

Absent:

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. 091.2025

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

4. Minutes

- 4.1 Regular Council Meeting Minutes – March 24th, 2025

Res. 092.2025

Moved by Councillor Thoreson that the minutes of the March 24, 2025 Council Meeting be approved as presented. **Carried Unanimously.**

5. Action Items

- 5.1 RFD- 2025 Summer Council Meeting Schedule

Res. 093.2025

Moved by Councillor Palm-Fraser that the Town of Eckville hold its summer Council meetings on Monday July 14th and Monday August 11th and cancel the meetings scheduled for Monday, July 28th and Monday August 25th. **Carried Unanimously.**

- 5.2 RFD – Town of Eckville Library Board 2024 Statement of Receipts and Disbursements.

Res. 094.2025

Moved by Councillor Meyers that the Town of Eckville accept the Town of

Eckville Library Board 2024 Statement of Receipts and Disbursements. **Carried Unanimously.**

- 5.3 RFD – Approval of Food Vendor set-up on parking lot south of Credit Union.

Res.095.2025

Moved by Councillor See that Sharon Roemer, operating as “Weiners on Wheels” be authorized to set up her food vending cart/trailer in the Town owned parking lot located south of 50th Avenue across from the Credit Union during the spring, summer and fall of 2025. **Carried Unanimously.**

- 5.4 RFD – Treated Effluent Access Agreement.

Res.096.2025

Moved by Councillor Meyers that the Town of Eckville enter into a Treated Effluent Access Agreement with Baytex Energy Ltd. for the diversion of treated effluent from the Towns Wastewater lagoons to Baytex Energy Ltd. for use in oil and gas well completion, and further that the Mayor and CAO be authorized to sign and execute said agreement. **Carried Unanimously.**

- 5.5 RFD – Consolidation of Lot: 29, Blk: 4, Plan: 1621575 and Lot: 31, Blk: 4, Plan: 2321696

Res.097.2025

Moved by Councillor Engen that the CAO be authorized to sign the required documents for the consolidation of Lot: 29, Blk: 4, Plan: 1621575 and Lot: 31, Blk: 4, Plan: 2321696 in the Westview Manufactured Home Subdivision. **Carried Unanimously.**

- 5.6. RFD- Amendment to Council/Employee Promotional Clothing Program Policy.

Res.098.2025

Moved by Councillor Meyers that administration bring this back with changes as recommended by council. **Carried Unanimously.**

- 5.7 RFD-Request for Delegation – Eckville Recreation Board.

Res.099.2025

Moved by Councillor Pacholek that a delegation from the Eckville Recreation Board be invited to meet with Town Council on May 12 to discuss their Outdoor Rink Upgrade Project, at 6:00pm. **Carried Unanimously.**

6. Bylaws, Policies

- 6.1 None

7. Reports

- 7.1 Management Report – April 14th, 2025

Res. 100.2025

Moved by Councillor Engen that the existing fence at the Millenium Park be repaired in the locations where it is needed, rather than be replaced. **Carried Unanimously.**

Councillor See left the meeting at 7:00pm. He returned at 7:09pm

Res. 101.2025

Moved by Councillor Engen that 2 access points be added to the Walking Trail, between 53 St and 55 St. Close. **Motion Defeated.**

- Res.102.2025** Moved by Councillor Palm-Fraser that 1 access point be added to the Walking Trail between 53 St and 55 St. Close. **Carried.**
- Res. 103.2025** Moved by Councillor See that the Management report for April 14th be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report – AP March 26 - April 10, 2025.
- Res. 104.2025** Moved by Councillor Pacholek that the Financial Report be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports**
- 8.1 Councillor Engen reported on Medicine River Watershed
 - 8.2 Councillor Pacholek reported on the Policy & Bylaw Committee
 - 8.3 Councillor Palm-Fraser reported on the Library.
 - 8.4 Councillor Meyers reported on the Policy & Bylaw Committee
 - 8.5 Councillor Thoreson reported on LREMP
 - 8.6 Mayor Ebdon reported on meeting with Minister Nixon, Mid size Mayors Caucus, Library, FCSS, Policy & Bylaw Committee and the Blanket Ceremony at Eckville Elementary.
- Res. 105.2025** Moved by Councillor Palm-Fraser that the Committee and Board Reports be accepted for information. **Carried Unanimously.**
- 9. Correspondence, Information Items**
- 9.1 Municipal Affairs Bill 50 letter
 - 9.2 Day of Mourning April 28, 2025
 - 9.3 Summary of Bill 50
- Res. 106.2025** Moved by Councillor Meyers that the Correspondence and Information items be accepted as information. **Carried Unanimously.**
- 10. Consent Agenda**
- 10.1 A. Highlights of Lacombe County Council Meeting, March 27, 2025
 - B. Lacombe Foundation 2024 Financial Statements
 - C. Jason Nixon Budget.
- Res. 107.2025** Moved by Councillor Pacholek that the Consent Agenda items be accepted as information. **Carried Unanimously.**
- 11. Seminars, Meetings, Special Events**
- 11.1 Lacombe County Farm Safety Day
 - 11.2 Village of Clive Funfest Parade invite
 - 11.3 Blackfald Days parade/pancake breakfast.
- Res.108.2025** Moved by Councillor Thoreson that the Seminars, Meetings and special events items be accepted as information. **Carried Unanimously.**
- 12. Closed Session**
- 12.1 Section 21: Disclosure harmful to intergovernmental relations.
- Res.109.2025** Moved by Councillor Engen that the meeting move into closed session, excluding all persons except Council Members, the CAO and the Deputy CAO in order to discuss an item with respect to Section 21: Disclosure Harmful to

Intergovernmental relations. Time 7:27p.m. **Carried Unanimously**

Res. 110.2025

Moved by Councilor Palm-Fraser that the meeting revert back to open session. Time 8:05 p.m. **Carried Unanimously.**

Mayor Ebdon called for a 5 minute recess. Time 8:06pm. The meeting reconvened at 8:11pm

13. Committee of the Whole

13.1 None

14. Adjournment

14.1

Res. 111.2025

Mayor Ebdon adjourned the meeting. Time 8:12pm. **Carried Unanimously.**



Mayor



CAO