

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, April 28 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 via electronic means)
Councillor Thoreson

Absent:

Staff: CAO, Jack Ramsden, Deputy CAO Darcy Webb

Press: None Present

Gallery: None

2. Delegations/Public Hearings

- 2.1 Delegation-Melissa Milne & Sean Jones MNP: Re Town of Eckville 2024 Financial Statements

Melisa Milne and Sean Jones joined the meeting at 6:00 p.m. in order to present the unqualified 2024 Town of Eckville Financial Statements and 2024 Town of Eckville Financial Information Return.

- 5.1 RFD-Approval of 2024 Financial Statements & 2024 Financial Information Return.

Res. 112.2025

Moved by Councillor Palm-Fraser that Town of Eckville Council approve the Town of Eckville Audited Financial Statements for the year ending December 31, 2024 and the Audited Town of Eckville Financial Information Return for the year ending December 31, 2024 as presented. **Carried Unanimously.**

Mayor Ebdon thanked Melissa Milne and Sean Jones for attending and they left the meeting at 7:05 p.m.

3. Agenda

- 3.1 Additional Agenda Items
5.4 Offer to Purchase
5.5 Town of Eckville Council/Employee Promotional Clothing Policy
- 3.2 Adoption of Agenda


Res. 113.2025

Moved by Councillor Meyers that the agenda be adopted with the addition of items 5.4 and 5.5. **Carried Unanimously.**

4. Minutes	4.1 Regular Council Meeting Minutes – April 14, 2025
Res. 114.2025	Moved by Councillor Pacholek that the minutes of the April 14, 2025 Council Meeting be approved as presented. Carried Unanimously.
5. Action Items - Cont	5.2 RFD- 2025 Eckville Municipal Cemetery Maintenance Contract.
Res. 115.2025	Moved by Councillor Thoreson that the 2025 Eckville Municipal Cemetery Maintenance Contract be awarded to Outback Lawn Maintenance of Lacombe County as per the tender rate of \$525.00 per cut, at intervals, during the 2025 summer months. Carried Unanimously.
	5.3 RFD – Mothers Against Drunk Driving (MADD) Awareness Campaign.
Res. 116.2025	Moved by Councillor See that the Town of Eckville participate in MADD Red Deer’s “Crushed Car Awareness Campaign” by providing a location for the placement and display of a crushed car on town owned property. Carried Unanimously.
	5.4 RFD – Offer to Purchase.
Res. 117.2025	Moved by Councillor Engen that Administration confirm the existing prices on all Town owned lots for sale. Carried Unanimously.
	5.5 RFD – Amendment to Council/Employee Promotional Clothing Program Policy.
Res. 118.2025	Moved by Councillor Pacholek that the Town of Eckville Council/Employee Promotional Clothing Program Policy be adopted as amended. Carried Unanimously.
6. Bylaws, Policies	6.1 None
7. Reports	7.1 Management Report – April 28 th , 2025
Res. 119.2025	Moved by Councillor Pacholek that Administration explore advertising signage options for the Town of Eckville. Carried Unanimously.
Res. 120.2025	Moved by Councillor See that the Management report for April 14 th be accepted for information. Carried Unanimously.
	7.2 Financial Report –April 16 - 22, 2025.
Res. 121.2025	Moved by Councillor Engen that the Financial Report be accepted for information. Carried Unanimously.
8. Committee & Board Reports	8.1 Councillor Engen reported on Recreation Board 8.2 Councillor Meyers reported on LRSWC 8.3 Councillor Pacholek reported on the Municipal Breakfast 8.4 Mayor Ebden reported on the Manor House Volunteer Tea.

- Res. 122.2025 Moved by Councillor Meyers that the Committee and Board Reports be accepted for information. **Carried Unanimously.**
9. Correspondence, Information Items 9.1 Lacombe County Highlights - April 10, 2025
- Res. 123.2025 Moved by Councillor See that the Correspondence and Information items be accepted as information. **Carried Unanimously.**
10. Consent Agenda 10.1
11. Seminars, Meetings, Special Events 11.1 Invitation to Sylvan Lake 1913 Days Celebration
11.2 Invitation to Central AB Female Municipal Networking Group
- Res. 124.2025 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. 125.2025 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 7:58p.m. **Carried Unanimously**
- Councillor See left the meeting at 8:26p.m.
- Res. 126.2025 Moved by Councilor Engen that the meeting revert back to open session. Time 9:00p.m. **Carried Unanimously.**
- Mayor Ebdon called for a 5 minute recess. Time 9:01p.m. The meeting reconvened at 9:06p.m.
13. Committee of the Whole 13.1 None
14. Adjournment 14.1
- Res. 127.2025 Mayor Ebdon adjourned the meeting. Time 9:07p.m. **Carried Unanimously.**


Mayor


CAO

