

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, February 10, 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 6:01 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 None

3. Agenda

- 3.1 Additional Agenda Items - None
3.2 Adoption of Agenda

Res. 032.2025

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

4. Minutes

- 4.1 Regular Council Meeting Minutes – January 27th, 2025

Res. 033.2025

Moved by Councillor Pacholek that the minutes of the January 27th, 2025 Council Meeting be approved as presented. **Carried Unanimously.**

- 5.1 Councillor See joined the meeting. Time 6:10

5. Action Items

None

6. Bylaws, Policies

- 6.1 Bylaw #801-25 Councillor Procedure Bylaw 1st reading

Res. 034.2025

Moved by Councillor Engen that Bylaw #801-25 Councillor Procedure Bylaw be brought back to the next meeting. **Carried Unanimously.**

7. Reports

- 7.1 Management Report – February 10, 2025

- Res. 035.2025** Moved by Councillor Meyers that the Management Report for February 10th, 2025, be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report – AP January 27,28, & 29, 2025.
- Res. 036.2025** Moved by Councillor Thoreson that the Financial Report be accepted for information. **Carried Unanimously.**
- 7.3 Animal Control Service Report December 2024
- Res. 037.2025** Moved by Councillor Engen that the Animal Services report for December 2024 be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports**
- 8.1 Councillor Engen reported on Lacombe Foundation
- 8.2 Councillor Palm-Fraser reported on the Bylaw Review Committee and MPC
- 8.3 Mayor Ebden reported on AHS Community Meeting
- Res. 038.2025** Moved by Councillor See that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items**
- 9.1 Consent Agenda:
A. Library System Board
- Res. 039.2025** Moved by Councillor Engen 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 Section 21: Disclosure harmful to intergovernmental relations.
- Res. 040.2025** Moved by Councillor Palm-Fraser that the meeting move into closed session, excluding all persons except Council Members, CAO, and Deputy CAO in order to discuss an item with respect to Section 21: Disclosure Harmful to Intergovernmental relations. Time 7:30p.m. **Carried Unanimously**
- Res. 041.2025** Moved by Councilor Engen that the meeting revert back to open session. Time 8:02 p.m. **Carried Unanimously.**
- Mayor Ebden called for a 5 minute recess. Time 8:03pm. The meeting reconvened at 8:08pm
- Res.042.2025** Moved by Councillor Engen the Town of Eckville withhold payment of Lacombe County invoices relating to regional fire responses within the Town of Eckville pending Town obtaining legal advice on the matter. **Carried Unanimously.**
- 12. Committee of the Whole**
- 12.1 None

13. Adjournment

13.1

Res. 043.2025

Mayor Ebden adjourned the meeting. Time 8:10pm. **Carried Unanimously.**



Mayor



CAO

