

## TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, February 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 6:01 p.m.

Present: Mayor Ebdon  
Councillor Engen  
Councillor Meyers  
Councillor Pacholek  
Councillor See

Absent: Councillor Palm-Fraser  
Councillor Thoreson

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. 044.2025

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

### 4. Minutes

- 4.1 Regular Council Meeting Minutes – February 10<sup>th</sup>, 2025

#### Res. 045.2025

Moved by Councillor Pacholek that the minutes of the February 10<sup>th</sup>, 2025 Council Meeting be approved as presented. **Carried Unanimously.**

### 5. Action Items

- 5.1 Municipal Breakfast Date

#### Res. 046.2025

Moved by Mayor Ebdon that the Municipal Breakfast be held on April 26, 9-11am. **Carried Unanimously.**

- 5.2 RFD- Town of Eckville 57<sup>th</sup> Ave Industrial Subdivision Development Final Master Plan 2025

#### Res. 047.2025

Moved by Councillor Engen that the 57<sup>th</sup> Avenue Industrial Subdivision Master Plan be approved as presented. **Carried Unanimously.**

- 5.3 RFD- Eckville Library Board Financial Reviewer.
- Res. 048.2025** Moved by Councillor Engen that Garth Yeomans be appointed as the Financial Reviewer for the Eckville Municipal Library's 2024 Statement of Receipts and Disbursements. **Carried Unanimously.**
- 6. Bylaws, Policies** 6.1 Bylaw #801-25 Councillor Procedure Bylaw
- Res. 049.2025** Moved by Councillor Meyers that schedule "B" of Bylaw #801-25 Councillor Procedure Bylaw be amended to include Correspondence and Information items. **Carried Unanimously.**
- Res. 050.2025** Moved by Councillor Pacholek that Bylaw #801-25 be given first reading. **Carried Unanimously.**
- 7. Reports** 7.1 Management Report – February 24<sup>th</sup>, 2025
- Res. 051.2025** Moved by Councillor Meyers that Administration be authorized to transition from the current Town funded commercial cardboard collection program to one that is operated through the Town's contracted waste and recycle operator. **Carried Unanimously.**
- Res. 052.2025** Moved by Councillor See that the Management Report for February 24<sup>th</sup>, 2025, be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report – AP February 11-13, 2025.
- Res. 053.2025** Moved by Councillor Pacholek that the Financial Report be accepted for information. **Carried Unanimously.**
- 7.3 Animal Control Service Report January 2025
- Res. 054.2025** Moved by Mayor Ebdon that the Animal Services report for January 2025 be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports** 8.1 Councillor Pacholek reported on the Bylaw Committee Meeting
- 8.2 Councillor Meyers reported on the Bylaw committee meeting and LRWSC.
- 8.3 Councillor Engen reported on Brownlee Legal session and Medicine River Watershed
- 8.4 Mayor Ebdon reported on Manor Charitable society, the Bylaw committee meeting and the Eckville library.
- Res. 055.2025** Moved by Councillor See that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items** 9.1 Consent Agenda:
- A. Laccombe County Meeting Highlights Jan. 30, and Feb. 13, 2025
  - B. Alberta Municipal Affairs letter from Ric McIver
  - C. RCMP Crime Stats
  - D. Alberta Municipal Affairs letter

E. Eckville Municipal Library Jan.8, 2025 meeting minutes

Res. 056.2025

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

10. Seminars, Meetings, 10.1 None  
Special Events

Mayor Ebdon called for a 5 minute recess. Time 7:36pm. The meeting reconvened at 7:41pm.

11. Closed Session

11.1 Section 21: Disclosure harmful to intergovernmental relations.

Res. 057.2025

Moved by Councillor Pacholek 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 7:43p.m. **Carried Unanimously**

Res. 058.2025

Moved by Councilor Engen that the meeting revert back to open session. Time 8:26 p.m. **Carried Unanimously.**

Mayor Ebdon called for a 5 minute recess. Time 8:27pm. The meeting reconvened at 8:32pm

12. Committee of the  
Whole

12.1 None


13. Adjournment

13.1

Res. 059.2025

Mayor Ebdon adjourned the meeting. Time 8:33pm. **Carried Unanimously.**

  
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Mayor

  
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CAO

