

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, March 10, 2025
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta
(The meeting was available via electronic means)

1. Call to Order

- 1.1 Mayor Ebden called the meeting to order at 6:02 p.m.

Present: Mayor Ebden
Councillor Engen
Councillor Meyers
Councillor Pacholek
Councillor See (joined by electronic means)
Councillor Thoreson

Absent: Councillor Palm-Fraser
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
5.3 Hanging Flower Baskets

- 3.2 Adoption of Agenda

Res. 060.2025

Moved by Councillor Meyers that the agenda be adopted with the addition of 5.3 Hanging Baskets.
Carried Unanimously.

4. Minutes

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

Res. 061.2025

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

5. Action Items


- 5.1 RFD- Purchase of Loader Mounted Sweeper.

Res. 062.2025

Moved by Councillor Engen that the Town of Eckville purchase a new HOLM PH250 sweeper from NORS (formerly Strongco) at a cost of \$42,000 plus GST and further that the purchase be funded through the LGFF grant program.
Carried Unanimously.

- Res. 063.2025** Moved by Councillor Meyers that administration be authorized to sell the existing S2 sweeper and 2015 Isuzu NRR chassis that it is mounted on. **Carried Unanimously.**
- 5.2 Shredding Event for 2025. Date & Time
- Res. 064.2025** Moved by Councillor Thoreson that the Town of Eckville hold a shredding event on April 26th, the same day as the Municipal Breakfast. **Carried Unanimously.**
- 5.3 Hanging Flower Baskets
- Res.065.2025** Moved by Councillor Pacholek that the Town of Eckville put up ten hanging baskets with red flowers in the downtown core this summer. **Carried Unanimously.**
- 6. Bylaws, Policies** 6.1 Bylaw #801-25 Councillor Procedure Bylaw
- Res. 066.2025** Moved by Councillor Pacholek that Bylaw #801-25 be given second reading. **Carried Unanimously.**
- Res. 067.2025** Moved by Councillor Meyers that Bylaw #801-25 be given third and final reading.
- Councillor See joined the meeting at 6:28pm
- 7. Reports** 7.1 Management Report – March 10, 2025
- Res. 068.2025** Moved by Councillor See that the Management Report for March 10th, 2025, be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report – AP February 27 – March 4, 2025.
- Res. 069.2025** 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 Mayor Ebdon reported on the spring Municipal Leaders Caucus.
- Res. 070.2025** Moved by Councillor See that the Committee and Board Reports be accepted for information. **Carried Unanimously.**
- Councillor See left the meeting at 7:02 pm.
- 9. Correspondence, Information Items** 9.1 Town of Eckville CPO services.
- Res. 071.2025** 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 Council Meeting Feb. 27, 2025.
B. LRWSC Approved Minutes November 20, 2024
- Res. 072.2025** Moved by Councillor Engen that the Consent Agenda items be accepted as information. **Carried Unanimously.**
- 11. Seminars, Meetings, Special Events** 11.1 None
- 12. Closed Session** 12.1 Section 21: Disclosure harmful to intergovernmental relations.
- Res. 073.2025** Moved by Councillor Thoreson 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 7:10p.m. **Carried Unanimously**
- Res. 074.2025** Moved by Councilor Meyers that the meeting revert back to open session. Time 7:25 p.m. **Carried Unanimously.**
- Mayor Ebdon called for a 5 minute recess. Time 7:26pm. The meeting reconvened at 7:31pm
- 13. Committee of the Whole** 13.1 None
- 14. Adjournment** 14.1
- Res. 075.2025** Mayor Ebdon adjourned the meeting. Time 7:32pm. **Carried Unanimously.**



Mayor

CAO