

## TOWN OF ECKVILLE – COUNCIL MINUTES

February 12, 2024

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 6:02 p.m.

Present: Mayor Ebdon  
Councillor Meyers  
Councillor Engen  
Councillor Pacholek  
Councillor Palm-Fraser  
Councillor See (joined by electronic means)  
Councillor Thoreson

Absent:

Staff: CAO, Jack Ramsden  
Deputy CAO, Darcy Webb  
Recording Secretary Heather Allen

Press: None Present

Gallery: None

### 2. Delegations/Public Hearings

2.1 None

### 3. Agenda

3.1 Additional Agenda Items  
5.4- FCM

3.2 Adoption of Agenda

**Res.014.2024**

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

### 4. Minutes

4.1 Regular Council Meeting Minutes – January 8, 2024

**Res.015.2024**

Moved by Councillor Pacholek that the minutes of the Regular Meeting of Council held Monday January 8, 2024 be adopted as presented. **Carried Unanimously.**

4.2 Regular Council Meeting Minutes – January 22, 2024

**Res.016.2024**

Moved by Councillor Palm-Fraser that the minutes of the Regular Meeting of Council held Monday January 22, 2024 be adopted as presented. **Carried Unanimously.**

<b>5. Action Items</b>	5.1 RFD- Membership in Alberta Mid-Sized Towns Mayors' Caucus
<b>Res.017.2024</b>	Moved by Councillor Engen That the Town of Eckville approve membership in the Alberta Mid-Sized Towns Mayors' Caucus as per the organizations' terms of reference and further that the Town agree to pay the membership fee of \$250. <b>Carried Unanimously.</b>
	5.2 RFD- Eckville Community Health Centre Funds
<b>Red.018.2024</b>	Moved by Councillor Meyers That the Town of Eckville accept the report submitted by the Red Deer Regional Health Foundation with respect to the Eckville Community Health Care Funds held in trust by the Red Deer Regional Health Foundation as information. <b>Carried Unanimously.</b>
	5.3 Community Health Foundation – Discussion
<b>Res.019.2024</b>	Moved by Councillor Engen that administration be directed to start the process to make application to create a Community Foundation. <b>Carried Unanimously.</b>
	5.4 FCM
<b>Res.020.2024</b>	Moved by Councillor Meyers that Councillors be approved to attend either the FCM conference or the AB. MUNIS conference. <b>Carried Unanimously.</b>
<b>6. Bylaws /Policies</b>	6.1 None
<b>7. Reports</b>	7.1 Management Report for February 12, 2024
<b>Res. 021.2024</b>	Moved by Councillor Meyers that the Management Report for February 12, 2024 be accepted for information. <b>Carried Unanimously.</b>
	7.2 Financial Report-AP Report Jan 2, 3, 1, & 25 2024
	7.3 CPO Services Quarterly Report
	7.4 Animal Control Services December 2023
<b>Res. 022.2024</b>	Moved by Councillor Thoreson the Reports be accepted for information. <b>Carried Unanimously</b>
<b>8. Committee &amp; Board Reports</b>	8.1 Councillor Engen reported on Medicine River Watershed
	8.2 Councillor Palm-Fraser reported on MPC and AB. Munis 101
	8.3 Councillor Pacholek reported on MPC and AB. Munis 101
	8.4 Mayor Ebdon reported on a Drought Seminar, MPC.
<b>Res. 023.2024</b>	Moved by Councillor See that the Committee and Board Reports be accepted. <b>Carried Unanimously.</b>
<b>9. Correspondence, Information Items</b>	9.1 Lacombe County Highlights of Regular Council Meeting Jan 24, 2024
	9.2 Fortis Alberta

Res.024.2024

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

10. Seminars, Meetings, 10.1 None  
Special Events

11. Closed Session 11.1 None


Mayor Ebdon called for a 5 minute recess. Time 7:02. The meeting reconvened at 7:07pm

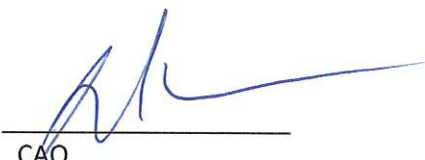
12. Committee of the 12.1 Council Procedure Bylaw #640/02 - Discussion  
Whole

13. Adjournment

Res. 025.2024

Mayor Ebdon adjourned the meeting. Time 7:32 pm. **Carried Unanimously.**

12.1   
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Mayor

  
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CAO

