

## TOWN OF ECKVILLE – COUNCIL MINUTES

February 26, 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 6:03 p.m.

Present: Mayor Ebdon

Councillor Meyers

Councillor Engen

Councillor Pacholek

Councillor Palm-Fraser

Councillor See (joined by electronic means)

Councillor Thoreson

Absent: None

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 - None

3.2 Adoption of Agenda

#### Res.026.024

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

### 4. Minutes

4.1 Regular Council Meeting Minutes – February 12, 2024

#### Res.027.2024

Moved by Councillor Thoreson that the minutes of the Regular Meeting of Council held Monday, February 12, 2024, be adopted as presented. **Carried Unanimously.**

### 5. Action Items

5.1 RFD- Medicine River Watershed.

#### Res.028.2024

Moved by Councillor Engen that the Town of Eckville donate five hundred dollars (\$500) to the Medicine River Watershed Society in 2024 and that this amount be included in the Town's 2024 Operating Budget. **Carried Unanimously.**

5.2 RFD- Parkland Airshed Management Zone

- Red.029.2024** Moved by Councillor Engen that the Town of Eckville decline to purchase a Parkland Airshed Management Zone 2024 Membership. **Carried Unanimously.**
- 5.3 Date for Shredding Event
- Res.030.2024** Moved by Councillor See that Administration be directed to choose any Saturday in April to hold the shredding event. **Carried Unanimously.**
- 5.4 Municipal Breakfast Date
- Res.031.2024** Moved by Councillor See that the Municipal Breakfast be held May 11, 2024 from 9:00am -11:00am. **Carried Unanimously.**
- 6. Bylaws /Policies** 6.1 None
- 7. Reports** 7.1 Management Report for February 12, 2024
- Res. 032.2024** Moved by Councillor Pacholek that the Management Report for February 26, 2024, be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report-AP Report February 14 & 22, 2024
- Res. 033.2024** Moved by Councillor Meyers that the Financial Report be accepted for information. **Carried Unanimously**
- 8. Committee & Board Reports** 8.1 Councillor Engen reported on Medicine River Watershed, Lacombe Foundation and the Emerging Trends Session
- 8.2 Councillor Palm-Fraser reported on Parkland Regional Library and Emerging Trends
- 8.3 Councillor Pacholek reported on AB. Munis 101
- 8.4 Mayor Ebden reported on Library, and Mid-sized Towns Mayors' Caucus.
- Res. 034.2024** Moved by Councillor Meyers that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items** 9.1 Lacombe County Highlights of Regular Council Meeting Jan 24, 2024
- Res.035.2024** Moved by Councillor Palm-Fraser that the Correspondence and Information items be accepted as information. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events** 10.1 None
- Mayor Ebden called for a 5-minute recess. Time 7:10pm The meeting reconvened at 7:15pm
- 11. Closed Session** 11.1 Section 16: Business interests of a third party.
- Res.036.2024** Moved by Councilor Engen that the meeting move into closed session, excluding all persons except Council Members, CAO, and Deputy CAO in order to discuss

an item with Section 16 of the FOIPP Act: Business interests of a third party.  
Time 7:16 p.m. **Carried Unanimously**

**Res.037.2024**

Moved by Councilor Palm-Fraser that the meeting revert back to open session.  
Time 7:30pm. **Carried Unanimously.**


**12. Committee of the  
Whole**

12.1 Council Procedure Bylaw #640/02 - Discussion

**13. Adjournment**

**Res. 038.2024**

Mayor Ebdon adjourned the meeting. Time 8:45 pm. **Carried Unanimously.**

  
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Mayor

  
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CAO

