

## TOWN OF ECKVILLE – COUNCIL MINUTES

March 11, 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 6:00 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 - None

3.2 Adoption of Agenda

**Res.039.024**

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

### 4. Minutes

4.1 Regular Council Meeting Minutes – February 26, 2024

**Res.040.2024**

Moved by Councillor Pacholek that the minutes of the Regular Meeting of Council held Monday, February 26, 2024, be adopted as amended. **Carried Unanimously.**

### 5. Action Items

5.1 RFD- Donation for CARA saddle.

**Res.041.2024**

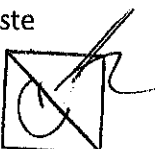
Moved by Councillor See that the Town of Eckville sponsor the Central Alberta Rodeo Association's "Cyle Playfair Bull Riding Saddle Award" again in 2024 at a cost of \$1,500.00. **Carried Unanimously.**

5.2 Waste Collection Services Agreement.

**Red.042.2024**

Moved by Councillor Palm-Fraser that the Town of Eckville retender the Waste

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Collection Services Contract. **Carried Unanimously.**

5.3 Street Sweeper - Discussion

**Res.043.2024**

Moved by Councillor Meyers to receive the discussion for information. **Carried Unanimously.**

**6. Bylaws /Policies**

6.1 Bylaw #793-24 Advertising Bylaw.

**Res.044.2024**

Moved by Councillor Engen that Bylaw #793-24 be given first reading. **Carried Unanimously.**

6.2 Date for Advertising Bylaw #793-24 Public Meeting

**Res. 045.2024**

Moved by Councillor Thoreson that a Public Hearing with respect to Bylaw #793-24 be held at 7:00 p.m. on April 8<sup>th</sup>, 2024. **Carried Unanimously.**

**7. Reports**

7.1 Management Report for March 12, 2024

**Res. 046.2024**

Moved by Councillor See that the Management Report for March 12, 2024, be accepted for information. **Carried Unanimously.**

7.2 Financial Report-AP Report February 22, 2024 – March 6, 2024

**Res. 047.2024**

Moved by Councillor Pacholek that the Financial Report be accepted for information. **Carried Unanimously**

7.3 Animal Control Services February 2024.

**Res.048.2024**

Moved by Councillor Thoreson that the Animal Control Services February be accepted for information. **Carried Unanimously.**

**8. Committee & Board Reports**

8.1 Councillor Meyers reported on LRWSC

8.2 Mayor Ebdon reported on FCSS, Mid-sized Towns Mayors' Caucus and Provincial Budget Town Hall meeting.

**Res. 049.2024**

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 Feb. 22, 2024

9.2 Lacombe County Media Release

**Res.050.2024**

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

**10. Seminars, Meetings, Special Events**

10.1 None

Mayor Ebdon called for a 5-minute recess. Time 7:22pm The meeting reconvened at 7:27pm

## 11. Closed Session

### 11.1 Section 23: Local Public body confidences

#### Res.051.2024

Moved by Councilor Engen that the meeting move into closed session, excluding all persons except Council Members order to discuss an item with Section 23 of the FOIPP Act: Local public body confidences. Time 7:28 p.m. **Carried Unanimously**

#### Res.052.2024

Moved by Councilor Engen that the meeting revert back to open session. Time 7:38pm. **Carried Unanimously.**


## 12. Committee of the Whole

### 12.1 Bylaw #744-18 Council Code of Conduct Bylaw - Discussion

## 13. Adjournment

#### Res. 053.2024

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

  
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Mayor

  
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CAO

