

TOWN OF ECKVILLE – COUNCIL MINUTES

March 25, 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 See (joined by electronic means)
Councillor Thoreson

Absent: Councillor Palm-Fraser

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
5.3 Electricity Aggregation

- 3.2 Adoption of Agenda

Res.054.024

Moved by Councillor Pacholek that the agenda be adopted with the addition of 5.3 Electricity Aggregation. **Carried Unanimously.**

4. Minutes

- 4.1 Regular Council Meeting Minutes – March 11, 2024

Res.055.2024

Moved by Councillor Engen that the minutes of the Regular Meeting of Council held Monday, March 11, 2024, be adopted as presented. **Carried Unanimously.**

5. Action Items

- 5.1 RFD- 2024 Eckville Municipal Cemetery Maintenance Contract.

Res.056.2024

Moved by Councillor Meyers that Administration be instructed to secure tenders for the 2024 Eckville Municipal Cemetery Maintenance Contract for presentation at the April 22nd Council meeting. **Carried Unanimously.**

- 5.2 RFD- Contract for Weed Inspection Services.

Res.057.2024

Moved by Mayor Ebdon that Weed Inspectors, as designated under the Alberta Weed Control Act by Lacombe County, be appointed as inspectors under the

Alberta Weed Control Act within the Town of Eckville, and further, that the Chief Administrative Officer negotiate a service agreement with Lacombe County for the provision of weed inspection services within the Town of Eckville. **Carried.**

5.3 Electricity Aggregation.

Res.058.2024

Moved by Councillor Engen that the Town of Eckville join the buying group for Electricity offered by ABMunis at a rate of \$0.0695 (6.95 cents) per kWh with a term of five (5) years beginning on January 1, 2025 and ending on December 31, 2029. **Carried Unanimously.**

6. Bylaws /Policies

6.1 None

7. Reports

7.1 Management Report for March 25, 2024

Res. 059.2024

Moved by Councillor Meyers that the Management Report for March 25, 2024, be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports

- 8.1 Councillor Engen reported on Lacombe Foundation
- 8.2 Councillor Pacholek reported on MPC, Audit meeting
- 8.3 Councillor Meyers reported on Audit meeting
- 8.4 Councillor Thoreson reported on LREMP
- 8.5 Mayor Ebden reported on MPC, Audit meeting.

Res. 060.2024

Moved by Councillor See that the Committee and Board Reports be accepted. **Carried Unanimously.**

9. Correspondence, Information Items

- 9.1 Lacombe County Highlights of Reg Council Meeting
- 9.2 Provincial Education Requisition Credit Program
- 9.3 Consent Agenda:
 - A. LRWSC Approved Minutes November 22, 2023
 - B. Organizational Meeting Minutes Nov 22, 2023
 - C. LRWSC Meeting March 6, 2024
 - D. PRLS February 22, 2024

Res.061.2024

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

10. Seminars, Meetings, Special Events

10.1 Village of Clive Funfest Parade invitation.

Res.062

Moved by Councilor Thoreson that Seminars, Meetings & Special Events be accepted for information. **Carried Unanimously.**

11. Closed Session

11.1 None

12. Committee of the Whole

12.1 None

13. Adjournment

Res. 063.2024

Mayor Ebden adjourned the meeting. Time 7:35 pm. **Carried Unanimously.**

Mayor

CAO

