

TOWN OF ECKVILLE – COUNCIL MINUTES

April 8, 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
Councilor Meyers
Councilor Engen
Councilor Pacholek
Councilor Palm-Fraser
Councilor See
Councilor 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 Public Hearing: Advertising Bylaw 793-24 7:00pm
2.2 Minor Ball Delegation 7:30pm

3. Agenda

- 3.1 Additional Agenda Items - None

Adoption of Agenda

Res.064.024

- 3.2 Moved by Councilor Engen that the agenda be adopted as presented. **Carried Unanimously.**

4. Minutes

- 4.1 Regular Council Meeting Minutes – March 25, 2024

Res.065.2024

Moved by Councilor See that the minutes of the Regular Meeting of Council held Monday, March 25, 2024, be adopted as presented. **Carried Unanimously.**

5. Action Items

- 5.1 RFD- Council Rep on Parkland Community Planning Association.

Res.066.2024

Moved by Councilor Engen that Councilor Pacholek be appointed as the Town of Eckville Representative on the Parkland Community Planning Services Board. **Carried Unanimously.**

- 5.2 RFD- Financial Reviewer for the Town of Eckville Municipal Library.

Res.067.2024

Moved by Councilor Pacholek that Garth Yeomans be appointed as the Financial Reviewer for the Eckville Municipal Library's 2023 Statement of Receipts and

Disbursements. **Carried Unanimously.**

6. Bylaws /Policies 6.1 Bylaw 793-24 Advertising Bylaw See 6.1 continued

7. Reports 7.1 Management Report for April 8, 2024

Res. 068.2024 Moved by Councilor Engen that administration write to Cenovus with regards to cleaning up their abandoned well site on Lot 31, Block 2, Plan 0720639. **Carried Unanimously.**

Res. 069.2024 Moved by Councilor Meyers that the Management Report for April 8, 2024, be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports

8.1 Councillor Palm-Fraser reported on the library.
8.2 Councillor See reported on Medicine River Crime Watch
8.3 Councillor Engen reported on the Lacombe Foundation
8.4 Mayor Ebdon reported on the library.

Res. 070.2024 Moved by Councillor See that the Committee and Board Reports be accepted. **Carried Unanimously.**

Mayor Ebdon called for a recess in to hold the Public Hearing on Bylaw 793-24 Advertising Bylaw. Time 7:00pm. The meeting reconvened at 7:10pm

6.1 Continued 6.1 Bylaw 793-24 Advertising Bylaw.

Res. 071.2024 Moved by Councilor See that Bylaw 793-24 Advertising Bylaw be given second reading. **Carried Unanimously.**

Res. 072.2024 Moved by Councilor Pacholek that Bylaw 793-24 Advertising Bylaw be given third and final reading. **Carried Unanimously.**

9. Correspondence, Information Items

9.1 Lacombe County Highlights of Reg Council Meeting March 14, 2024
9.2 Consent Agenda:
A. Parkland Regional Library System Financial Statement
B. Fortis Franchise Presentation for Town of Eckville

Res.073.2024 Moved by Councilor Meyers that the Correspondence and Information items be accepted as information. **Carried Unanimously.**

10. Seminars, Meetings, Special Events 10.1 None

2.2 Continued 2.2 Layne Husch, Bryanne Dyrland, and Craig Dyrland from Eckville Minor Ball joined the meeting at 7:20pm to discuss their achievements and challenges. They left the meeting at 8:20pm

Mayor Ebdon called for a 5-minute recess. Time 8:21pm. The meeting reconvened at 8:26pm

11. Closed Session

11.1 Section 23 Local Public body confidences.

Res.074.2024

Moved by Councilor Thoreson that the meeting moves into closed session, excluding all persons except Council Members to discuss an item with Section 23 of the FOIPP Act: Local public body confidences. Time 8:27 p.m. **Carried Unanimously**

Res.075.2024

Moved by Mayor Ebden that the meeting revert back to open session. Time 9:40pm


12. Committee of the Whole

12.1 None

13. Adjournment

Res. 076.2024

Mayor Ebden adjourned the meeting. Time 9:45 pm. **Carried Unanimously.**



Mayor



CAO

