

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday April 22, 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)

Absent: Councillor Thoreson

Staff: CAO, Jack Ramsden, Deputy CAO, Darcy Webb

Press: None Present

Gallery: None

2. Delegations/Public Hearings

- 2.1 Delegation-Melissa Milne MNP: Re Financial Statements
Melisa Milne joined the meeting at 6:00 in order to present the unqualified 2023 Town of Eckville Financial Statements and 2023 Town of Eckville Financial Information Return.

Res.077.2024

- 5.1 RFD-Approval of 2023 Financial Statements & 2023 Financial Information Return.

Moved by Councillor Palm-Fraser that Town of Eckville Council approve the Town of Eckville Audited Financial Statements for the year ending December 31, 2023 and the Audited Town of Eckville Financial Information Return for the year ending December 31, 2023 as presented. **Carried Unanimously.**

Melissa Milne left the meeting at 7:00pm

3. Agenda

- 3.1 Additional Agenda Items -None
3.2 Adoption of Agenda

Res.078.2024

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

4. Minutes

- 4.1 Regular Council Meeting Minutes – April 8, 2024

Res.079.2024

Moved by Mayor Ebdon that the minutes of the Regular Meeting of Council held Monday, April 8, 2024, be adopted as presented. **Carried Unanimously.**

- 4.2 Public Hearing Minutes. April 8, 2024 – Re: Bylaw 793-24
- Res.080.2024** Moved by Councillor Pacholek that the minutes of the Public Hearing held April 8, 2024 be adopted as presented. **Carried Unanimously.**
- 5. Action Items- Cont**
- 5.2 RFD- Award of 2024 Waste Collection Services Tender.
- Res.081.2024** Moved by Councillor See that the Town award the Waste Collection Services Tender to Empringham Disposal Inc. from Red Deer, for Eighty Six Thousand and Four Hundred Sixty Dollars (\$86,460) plus GST per annum for Three (3) years beginning July 1, 2024 through to June 30, 2027. **Carried Unanimously.**
- 5.3 RFD – Award of 2024 Eckville Municipal Cemetery Maintenance Tender.
- Res.082.2024** Moved by Councillor Engen that the 2024 Eckville Municipal Cemetery Maintenance Contract be awarded to Scott Raymond of Eckville as per the tender rate of \$550.00 per cut, at intervals, during the 2024 summer months. **Carried Unanimously.**
- 5.4 MEMO – Options for the Structure of Eckville Council - Discussion
- 5.5 Seniors' Week Declaration
- Res.083.2024** Moved by Councillor Meyers that the Town of Eckville officially declare June 3- June 9, 2024 , Seniors Week in Eckville. **Carried Unanimously.**
- 6. Bylaws /Policies**
- 6.1 Bylaw 794-24 – Municipal Development Plan Amendment.
- Res.084.2024** Moved by Councillor See that Bylaw #794-24 be given first reading. **Carried Unanimously.**
- Res.085.2024** Moved by Councillor Palm-fraser that a Public Hearing with respect to Bylaw #794-24 be held at 6:00 p.m. on May 13, 2024. **Carried Unanimously.**
- 6.2 Bylaw 795-24 – Land Use Bylaw Amendment.
- Res.086.2024** Moved by Councillor Engen that Bylaw #795-24 be given first reading. **Carried Unanimously.**
- Res.087.2024** Moved by Mayor Ebdn that a Public Hearing with respect to Bylaw #795-24 be held at 6:15 p.m. on May 13 , 2024. **Carried Unanimously.**
- 7. Reports**
- 7.1 Management Report for April 22, 2024
- Res. 088.2024** Moved by Councillor Meyers that the Management Report for April 22, 2024, be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports**
- 8.1 Councillor Palm-Fraser reported on the Water Conservation Sub Committee.
- 8.2 Councillor Pacholek reported on Medicine River Watershed, and the Water Conservation Sub Committee.

- 8.3 Councillor Engen reported on the FCSS Volunteer Recognition Event
8.4 Mayor Ebdon reported on the Manor House Charitable Society.

Res. 089.2024 Moved by Councillor Pacholek that the Committee and Board Reports be accepted. **Carried Unanimously.**

9. Correspondence, Information Items 9.1 Consent Agenda:
A. Town of Eckville – CPO Services.

Res.090.2024 Moved by Councillor See that the Correspondence and Information items be accepted as information. **Carried Unanimously.**

10. Seminars, Meetings, Special Events 10.1 Blackfalds Days – Breakfast and Parade Invitation.
10.2 Sylvan Lake – 1913 Days Celebration.

Res.091.2024 Moved by Mayor Ebdon that Seminars, Meetings & Special Events be accepted for information. **Carried Unanimously.**

Mayor Ebdon called for a 5-minute recess. Time 8:32pm. The meeting reconvened at 8:37pm

11. Closed Session 11.1 Section 17: Disclosure harmful to personal privacy.

Res.092.2024 Moved by Councilor Engen that the meeting move into closed session, excluding all persons except Council Members to discuss an item with Section 17 of the FOIPP Act: Disclosure harmful to personal privacy. Time 8:38 p.m. **Carried Unanimously**

Res.093.2024 Moved by Councillor Pacholek that the meeting revert back to open session. Time 8:50pm

12. Committee of the Whole 12.1 None

13. Adjournment

Res. 094.2024 Mayor Ebdon adjourned the meeting. Time 8:56 pm. **Carried Unanimously.**



Mayor



CAO

