

## TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, December 30, 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 4:01 p.m.

Present: Mayor Ebdon  
Councillor Engen  
Councillor Meyers  
Councillor Pacholek  
Councillor Palm-Fraser  
Councillor See (joined via electronic means)  
Councillor Thoreson

Absent: None

Staff: CAO, Jack Ramsden, Deputy CAO Darcy Webb

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. 316.2024

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

### 4. Minutes

4.1 Regular Council Meeting Minutes – December 9, 2024

Res. 317.2024

Moved by Councillor Pacholek that the minutes of the December 9<sup>th</sup>, 2024, Council Meeting be approved as presented. **Carried Unanimously.**

4.2 Emergency Advisory Committee Meeting Minutes – December 9, 2024

Res. 318.2024

Moved by Councillor Palm-Fraser that the minutes of the December 9<sup>th</sup>, 2024, Emergency Advisory Committee be approved as presented. **Carried Unanimously.**

### 5. Action Items

5.1 None

## 6. Bylaws, Policies

### 6.1 Bylaw 800-24 Town Council Structure

Mayor Ebdon called for a recorded vote on the question of 2<sup>nd</sup> reading.

#### Res. 319.2024

Moved by Mayor Ebdon that Bylaw 800-24 be given 2<sup>nd</sup> reading.

For the Motion: Mayor Ebdon, Councillor Engen, Councillor Meyers, Councillor Pacholek, Councillor Palm-Fraser, Councillor Thoreson.

Opposed to the Motion: Councillor See.

**Motion Carried.**

Mayor Ebdon called for a recorded vote on the question of 3<sup>rd</sup> and final reading.

#### Res. 320.2024

Moved by Councillor Palm-Fraser that Bylaw 800-24 be given 3<sup>rd</sup> and final reading.

For the Motion: Mayor Ebdon, Councillor Engen, Councillor Meyers, Councillor Pacholek, Councillor Palm-Fraser, Councillor Thoreson.

Opposed to the Motion: Councillor See.

**Motion Carried.**

## 7. Reports

### 7.1 Management Report – December 30<sup>th</sup>, 2024

#### Res. 321.2024

Moved by Councillor See that the Management Report for December 30<sup>th</sup>, 2024, be accepted for information. **Carried Unanimously.**

## 8. Committee & Board Reports

### 8.1 None

## 9. Correspondence, Information Items

### 9.1 None

## 10. Seminars, Meetings, Special Events

### 10.1 None

## 11. Closed Session

### 11.1 None

## 12. Committee of the Whole

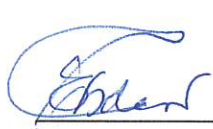
### 12.1 None

**13. Adjournment**

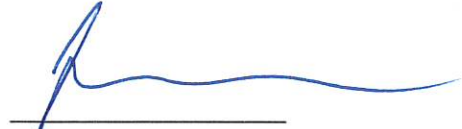
**13.1**

**Res. 322.2024**

Mayor Ebdon adjourned the meeting. Time 4:38. **Carried Unanimously.**



Mayor



CAO

