

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, May 12 2025
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 6:01 p.m.

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

Absent:

Present:
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. 128.2025

Moved by Councillor Palm-Fraser that the agenda be adopted as presented.
Carried Unanimously.

4. Minutes

4.1 Regular Council Meeting Minutes – April 28, 2025

Res. 129.2025

Moved by Councillor Pacholek that the minutes of the April 28, 2025 Council Meeting be approved as presented. **Carried Unanimously.**

5. Action Items

5.1 Eckville Recreation Board – Request for Street Closure and Sponsorship.

Res. 130.2025

Moved by Councillor Engen that on August 21, 2025 the town barricade all the openings to the area called “Block 12” about two hours in advance of the proposed 3:30pm start time. **Carried Unanimously.**

Res. 131.2025

Moved by Councillor Meyers that the Town sponsor the Summer Block Party event with a contribution of \$500.00. **Carried Unanimously.**

6. Bylaws, Policies

6.1 None

- 7. Reports**
Res. 132.2025
- 7.1 Management Report – May 12th, 2025
Moved by Councillor Thoreson that the Management report for May 12th be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report – May 2, 7 & 8, 2025.

Moved by Councillor See that the Financial Report be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports**
- 8.1 Councillor Engen reported on Lacombe Foundation and the Eckville Manor
8.2 Mayor Ebdon reported on the Charitable Society.
- Res. 134.2025**
Moved by Councillor Palm-Fraser that the Committee and Board Reports be accepted for information. **Carried Unanimously.**
- 9. Correspondance, Information Items**
- 9.1 Hon Joeseph Schow – Alberta Tourism & Sport

Moved by Councillor Pacholek that the Correspondence and Information items be accepted as information. **Carried Unanimously.**
- Res. 135.2025**
- 10. Consent Agenda**
- 10.1 Lacombe County Highlights - April 24, 2025
10.2 Age-Friendly e-news
- Res. 136.2025**
Moved by Councillor Engen that the Town of Eckville, in honor of the past, present and future contributions of the seniors of this community and throughout Alberta, declare June 2 – 8, 2025 to be Seniors' Week in Eckville. **Carried Unanimously.**
- Res. 137.2025**
Moved by Councillor Meyers that the Correspondence and Information items be accepted as information. **Carried Unanimously.**
- 11. Seminars, Meetings, Special Events**
- 11.1 Invitation to Ponoka Stampede – June 27, 2025
- Res. 138.2025**
Moved by Mayor Ebdon that the Seminars, Meetings and special events items be accepted as information. **Carried Unanimously.**
- 12. Closed Session**
- 12.1 Section 21: Disclosure harmful to intergovernmental relations.
- Res. 139.2025**
Moved by Councillor Pacholek that the meeting move into closed session, excluding all persons except Council Members, the CAO and the Deputy CAO in order to discuss an item with respect to Section 21: Disclosure Harmful to Intergovernmental relations. Time 6:50p.m. **Carried Unanimously**
- Res. 140.2025**
Moved by Councilor Engen that the meeting revert back to open session. Time 8:11p.m. **Carried Unanimously.**
- Mayor Ebdon called for a 5 minute recess. Time 8:12p.m. The meeting reconvened at 8:17p.m.

Res. 141.2025

Moved by Councillor Engen that the Town not approve the "Fire Service Agreement Review Discussion Protocols" which were received by the Town of Eckville on May 2, 2025 and further the Town not attend the May 27, 2025 regional meeting based on the said protocols."

13. Committee of the Whole

13.1 Mayor Ebden called for a 5 minute recess. Time 8:19p.m. The meeting reconvened at 8:23p.m.

2025 Budget Discussion

14. Adjournment

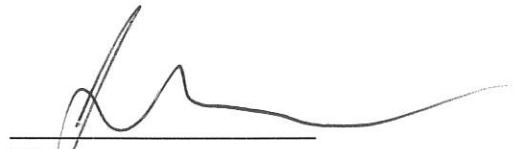
14.1

Res. 142.2025

Mayor Ebden adjourned the meeting. Time 8:50p.m. **Carried Unanimously.**



Mayor



CAO

