

## **TOWN OF ECKVILLE-COUNCIL AGENDA**

Monday, April 28, 2025

Town Office Council Chambers Eckville, AB 6:00 pm  
(Councillors may attend via electronic means)

- |  |      |   |
|--|------|---|
| <b>1. CALL TO ORDER</b>                      | 1.1  |   |
| <b>2. DELEGATIONS/PUBLIC HEARING</b>         | 2.1  | MNP – 2024 Town of Eckville Financial Audit. 6:00 p.m.          |
| <b>3. AGENDA</b>                             | 3.1  | Additional Agenda Items   |
|  | 3.2  | Adoption of Agenda  |
| <b>4. MINUTES</b>                            | 4.1  | Regular Council Meeting Minutes – April 14, 2025, pg1-4         |
| <b>5. ACTION ITEMS</b>                       | 5.1  | RFD – 2024 Town of Eckville Financial Statements pg5            |
|  | 5.2  | RFD – 2025 Eckville Municipal Cemetery Maintenance Contract pg6 |
|  | 5.3  | RFD – Mothers Against Drunk Driving Awareness Campaign pg7-12   |
| <b>6. BYLAWS, POLICIES</b>                   | 6.1  | None  |
| <b>7. REPORTS</b>                            | 7.1  | Management Report – April 28, 2025, pg13-14                     |
|  | 7.2  | Financial Report - AP Report April 16-22, 2025, pg15-17         |
| <b>8. COMMITTEE, BOARD REPORTS</b>           | 8.1  |   |
| <b>9. CORRESPONDENCE, INFORMATION</b>        | 9.1  | Lacombe County Highlights – April 10, 2025, pg18-19             |
| <b>10. CONSENT AGENDA</b>                    | 10.1 |   |
| <b>11. SEMINARS, MEETINGS SPECIAL EVENTS</b> | 11.1 | Invitation to Sylvan Lake 1913 Days Celebration pg20            |
|  | 11.2 | Invitation to Central AB Female Municipal Networking Group pg21 |
| <b>12. CLOSED SESSION</b>                    | 12.1 | Section 21: Disclosure Harmful to Intergovernmental Relations   |
| <b>13. COMMITTEE OF THE WHOLE</b>            | 13.1 |   |
| <b>14. ADJOURNMENT</b>                       | 14.1 |   |

## TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, April 14 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 6:00 p.m.

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

Absent:

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. 091.2025

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

### 4. Minutes

4.1 Regular Council Meeting Minutes – March 24<sup>th</sup>, 2025

Res. 092.2025

Moved by Councillor Thoreson that the minutes of the March 24, 2025 Council Meeting be approved as presented. **Carried Unanimously.**

### 5. Action Items

5.1 RFD- 2025 Summer Council Meeting Schedule

Res. 093.2025

Moved by Councillor Palm-Fraser that the Town of Eckville hold its summer Council meetings on Monday July 14<sup>th</sup> and Monday August 11<sup>th</sup> and cancel the meetings scheduled for Monday, July 28<sup>th</sup> and Monday August 25<sup>th</sup>. **Carried Unanimously.**

5.2 RFD – Town of Eckville Library Board 2024 Statement of Receipts and Disbursements.

Res. 094.2025

Moved by Councillor Meyers that the Town of Eckville accept the Town of

Eckville Library Board 2024 Statement of Receipts and Disbursements. **Carried Unanimously.**

5.3 RFD – Approval of Food Vendor set-up on parking lot south of Credit Union.

**Res.095.2025**

Moved by Councillor See that Sharon Roemer, operating as “Weiners on Wheels” be authorized to set up her food vending cart/trailer in the Town owned parking lot located south of 50<sup>th</sup> Avenue across from the Credit Union during the spring, summer and fall of 2025. **Carried Unanimously.**

5.4 RFD – Treated Effluent Access Agreement.

**Res.096.2025**

Moved by Councillor Meyers that the Town of Eckville enter into a Treated Effluent Access Agreement with Baytex Energy Ltd. for the diversion of treated effluent from the Towns Wastewater lagoons to Baytex Energy Ltd. for use in oil and gas well completion, and further that the Mayor and CAO be authorized to sign and execute said agreement. **Carried Unanimously.**

5.5 RFD – Consolidation of Lot: 29, Blk: 4, Plan: 1621575 and Lot: 31, Blk: 4, Plan: 2321696

**Res.097.2025**

Moved by Councillor Engen that the CAO be authorized to sign the required documents for the consolidation of Lot: 29, Blk: 4, Plan: 1621575 and Lot: 31, Blk: 4, Plan: 2321696 in the Westview Manufactured Home Subdivision. **Carried Unanimously.**

5.6. RFD- Amendment to Council/Employee Promotional Clothing Program Policy.

**Res.098.2025**

Moved by Councillor Meyers that administration bring this back with changes as recommended by council. **Carried Unanimously.**

5.7 RFD-Request for Delegation – Eckville Recreation Board.

**Res.099.2025**

Moved by Councillor Pacholek that a delegation from the Eckville Recreation Board be invited to meet with Town Council on May 12 to discuss their Outdoor Rink Upgrade Project, at 6:00pm. **Carried Unanimously.**

**6. Bylaws, Policies**

6.1 None

**7. Reports**

7.1 Management Report – April 14<sup>th</sup>, 2025

**Res. 100.2025**

Moved by Councillor Engen that the existing fence at the Millenium Park be repaired in the locations where it is needed, rather than be replaced. **Carried Unanimously.**

Councillor See left the meeting at 7:00pm. He returned at 7:09pm

**Res. 101.2025**

Moved by Councillor Engen that 2 access points be added to the Walking Trail, between 53 St and 55 St. Close. **Motion Defeated.**

- Res.102.2025** Moved by Councillor Palm-Fraser that 1 access point be added to the Walking Trail between 53 St and 55 St. Close. **Carried.**
- Res. 103.2025** Moved by Councillor See that the Management report for April 14<sup>th</sup> be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report – AP March 26 - April 10, 2025.
- Res. 104.2025** Moved by Councillor Pacholek that the Financial Report be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports**
- 8.1 Councillor Engen reported on Medicine River Watershed
  - 8.2 Councillor Pacholek reported on the Policy & Bylaw Committee
  - 8.3 Councillor Palm-Fraser reported on the Library.
  - 8.4 Councillor Meyers reported on the Policy & Bylaw Committee
  - 8.5 Councillor Thoreson reported on LREMP
  - 8.6 Mayor Ebdon reported on meeting with Minister Nixon, Mid size Mayors Caucus, Library, FCSS, Policy & Bylaw Committee and the Blanket Ceremony at Eckville Elementary.
- Res. 105.2025** Moved by Councillor Palm-Fraser that the Committee and Board Reports be accepted for information. **Carried Unanimously.**
- 9. Correspondence, Information Items**
- 9.1 Municipal Affairs Bill 50 letter
  - 9.2 Day of Mourning April 28, 2025
  - 9.3 Summary of Bill 50
- Res. 106.2025** Moved by Councillor Meyers that the Correspondence and Information items be accepted as information. **Carried Unanimously.**
- 10. Consent Agenda**
- 10.1 A. Highlights of Lacombe County Council Meeting, March 27, 2025
  - B. Lacombe Foundation 2024 Financial Statements
  - C. Jason Nixon Budget.
- Res. 107.2025** Moved by Councillor Pacholek that the Consent Agenda items be accepted as information. **Carried Unanimously.**
- 11. Seminars, Meetings, Special Events**
- 11.1 Lacombe County Farm Safety Day
  - 11.2 Village of Clive Funfest Parade invite
  - 11.3 Blackfald Days parade/pancake breakfast.
- Res.108.2025** Moved by Councillor Thoreson 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.109.2025** Moved by Councillor Engen 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 7:27p.m. **Carried Unanimously**

**Res. 110.2025**

Moved by Councilor Palm-Fraser that the meeting revert back to open session. Time 8:05 p.m. **Carried Unanimously.**

Mayor Ebdon called for a 5 minute recess. Time 8:06pm. The meeting reconvened at 8:11pm

**13. Committee of the Whole**

13.1 None

**14. Adjournment**

14.1

**Res. 111.2025**

Mayor Ebdon adjourned the meeting. Time 8:12pm. **Carried Unanimously.**

Mayor

CAO

**TOWN OF ECKVILLE**  
**Request to Council for Decision**

<b>Meeting:</b>	<b>Town Council</b>
<b>Meeting Date:</b>	<b>April 28, 2025</b>
<b>Originated By:</b>	<b>Jack Ramsden, CAO &amp; Darcy Webb, Deputy CAO</b>
<b>Title:</b>	<b>2024 Town of Eckville Financial Statements &amp; 2024 Town of Eckville Financial Information Return</b>

**BACKGROUND:**

Sections 276 through 278 of the Municipal Government Act make reference to the requirement of a municipality to have annual audited financial statements and that the auditor must report to the Council on the annual financial statements and financial information return.

**DISCUSSION/ALTERNATIVES:**

**IMPACT ON BUDGET:** N/A

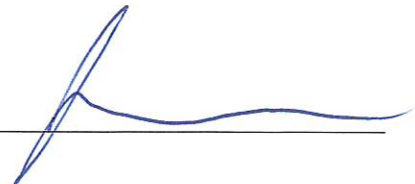
**RECOMMENDED ACTION:** That the following motion be presented for consideration:

**"That Town of Eckville Council approves the Town of Eckville Audited Financial Statements for the year ending December 31, 2024 and the Audited Town of Eckville Financial Information Return for the year ending December 31, 2024 as presented."**

Prepared By: \_\_\_\_\_



Approved By: \_\_\_\_\_



## TOWN OF ECKVILLE

### Request to Council for Decision

<b>Meeting:</b>	<b>Town Council</b>
<b>Meeting Date:</b>	<b>April 28, 2025</b>
<b>Originated By:</b>	<b>Jack Ramsden, CAO</b>
<b>Title:</b>	<b>Award of 2025 Eckville Municipal Cemetery Maintenance Contract</b>

**BACKGROUND:** We handed out three contact packages and received all three back on April 22<sup>nd</sup> for the opening.

**DISCUSSION/ALTERNATIVES:** The tenders are as follows

- |   |                    |
|---|--------------------|
| • Scott Raymond -                             | \$ 550.00 per cut  |
| • Outback Lawn Maintenance (Lacombe County) - | \$ 525.00 per cut  |
| • Jug's Construction Ltd.                     | \$1,250.00 per cut |

Outback Lawn Maintenance was awarded the contract in 2023 and did a very good job.

We are recommending that the 2025 cemetery maintenance contract be awarded to Outback Lawn Maintenance of Lacombe County.

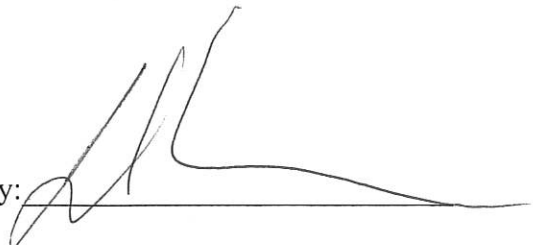
**IMPACT ON BUDGET:** Should meet our budget.

**RECOMMENDED ACTION:** That the following motion be presented for consideration:

**"That the 2025 Eckville Municipal Cemetery Maintenance Contract be awarded to Outback Lawn Maintenance of Lacombe County as per the tender rate of \$525.00 per cut, at intervals, during the 2025 summer months."**

Prepared by: \_\_\_\_\_

Approved By: \_\_\_\_\_





## TOWN OF ECKVILLE

### Request to Council for Decision

**Meeting:** Town Council  
**Meeting Date:** April 28, 2025  
**Originated By:** Jack Ramsden, CAO  
**Title:** Request by MADD Red Deer to Display a Crushed Car as Part of Their Crushed Car Awareness Campaign

**BACKGROUND:** On April 2<sup>nd</sup> we received a "Website Submission" from Madd Red Deer asking if they could display a crushed car in Eckville as part of their Crushed Car Awareness Campaign. Please find attached an chain of emails between Ian Littlefair and me, an information page on their "Crushed Car Awareness Campaign" and a photo of a crushed car that was on display in Spruceview.

**DISCUSSION/ALTERNATIVES:** Administration would recommend working with MADD Red Deer on their "Crushed Car Awareness Campaign". We have not officially disclosed locations for the temporary placement of their crushed car, but we do have several proposed locations which would be visible to the driving public, and at the same time should not create a hazardous situation.

Possible locations:

- On Railway (50<sup>th</sup>) Avenue - West of the south welcome to Eckville Town Sign.
- On SH 766 (48<sup>th</sup> Street) - South of the south welcome to Eckville Town. (Might be a bit tight.)
- On SH 766 (48<sup>th</sup> Street) - South of the north welcome to Eckville Town Sign.

**IMPACT ON BUDGET:** N/A

**RECOMMENDED ACTION:** That the following motion be presented for consideration:

**"That the Town of Eckville participate in MADD Red Deer's "Crushed Car Awareness Campaign" by providing a location for the placement and display of a crushed car on town owned property."**

Prepared By: \_\_\_\_\_ Approved By: 



# Website Submission: Send us a message - [eckville.com](http://eckville.com)

## Form Submission Info

Name: Ian Littlefair

Email: [ilittlefair1234@gmail.com](mailto:ilittlefair1234@gmail.com)

Message: Hi, I'm with Madd Red Deer and was wondering if we could display our Crashed Car Campaign in Eckville for a period this summer?

You can call me at 403 396 0561 if you prefer.

Thanks.

Ian

Town of Eckville

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Ian Littlefair

## Jack Ramsden

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**From:** Ian Littlefair <ilittlefair1234@gmail.com>  
**Sent:** Wednesday, April 2, 2025 4:00 PM  
**To:** Jack Ramsden; Dawn Lundquist  
**Subject:** Re: FW: Website Submission: Send us a message - eckville.com  
**Attachments:** Crashed Car Awareness Campaign.docx; Spruce View4.jpg

Hi Jack

Thanks for your quick response, I will try and give you some information on the campaign.

The crashed car awareness campaign is a visually impactful campaign that uses a smashed car placed in various locations in the community to bring awareness to the dangers of impaired driving. We place the car in a safe spot on the side of a well traveled street, for a period of up to 2 weeks. Then it gets relocated to the next destination.

The campaign runs May through August, and covers Red Deer and surrounding areas within the Red Deer Madd district. It has been run for the past 2 years and has been well received everywhere it has been located. In those years we were able to locate the vehicle in Innisfail, Penhold, Red Deer County, Spruceview, Lacombe County (Blackfalds), Sylvan Lake and Red Deer.

I have attached Dawn to this email because she takes care of our social media and may be able to answer your query of information you could attach to your website or facebook page. Thanks Dawn.

A picture of a sample vehicle is attached.

Should you have any other questions, please do not hesitate to email or call me. 403-396-0561

Thanks Jack.

Ian

On Wed, Apr 2, 2025 at 3:36 PM Jack Ramsden <[jackramsden@eckville.com](mailto:jackramsden@eckville.com)> wrote:

Good afternoon Ian.

Thanks for your submission via our website.

Can you please provide us with a bit more information about the "Crashed Car Campaign".

Some of the information that I am looking for is:

- What kind of spot are you looking for to display the car?
- How long are you wanting to have it on display?
- Will there be some sort of information package that could be placed on our website or Facebook page to let people know the purpose of the display and some general information that you would like to share with our residents.

Our next council meeting is on April 14<sup>th</sup> so it would be nice to have some information by the beginning of next week so we can include it with our agenda.

Thanks

Jack Ramsden

CAO

Town of Eckville.

**From:** Kristina Martinek <[kristina@eckville.com](mailto:kristina@eckville.com)>  
**Sent:** Wednesday, April 2, 2025 1:15 PM  
**To:** Jack Ramsden <[jackramsden@eckville.com](mailto:jackramsden@eckville.com)>  
**Cc:** Darcy Webb <[darcywebb@eckville.com](mailto:darcywebb@eckville.com)>  
**Subject:** FW: Website Submission: Send us a message - [eckville.com](http://eckville.com)

**From:** [no-reply@webguidecms.ca](mailto:no-reply@webguidecms.ca) <[no-reply@webguidecms.ca](mailto:no-reply@webguidecms.ca)>  
**Sent:** Wednesday, April 2, 2025 1:14 PM  
**To:** info <[info@eckville.com](mailto:info@eckville.com)>  
**Subject:** Website Submission: Send us a message - [eckville.com](http://eckville.com)

Town of Eckville - Website Submission: Send us a message - [eckville.com](http://eckville.com)



# Crashed Car Awareness Campaign

The crashed car awareness campaign is a visually impactful campaign that uses a smashed car placed in various locations in the community to bring awareness to the dangers of impaired driving.

## How to do this:

- First you must identify your timeline to run this campaign. This is necessary as you need the commitment from the towing company to move the vehicle and you need to determine how many locations you will need for your campaign.
- Contact your local insurance provider or a towing company requesting them to donate the use of the smashed up car. The car cannot be part of any open investigation. If the smashed car is from an impaired driving crash, the driver must have been “charged” with impaired driving or it cannot be used.
- Contact a local towing company to request they donate their time and services to move the smashed car to a new location every 2 weeks.
- Contact your city planning department to get their support to run this campaign. Work with them to determine the locations for the smashed car to be placed for the campaign.
- Reach out to a decal company to request they donate the wrap of the car.
- Hold a media event at your first location to kick this campaign off. Take pictures each time the smashed car is moved and post on social media.







SPRUEVIEW DISPLAY



**MANAGEMENT REPORT  
TO ECKVILLE TOWN COUNCIL**

**April 28, 2025**

Mtg. Date APR 28, 2025  
Agenda Item 7.1

**Current Activities:**

- **Proposed Industrial Subdivision on 57 Avenue** – Manjinder Dhillon (Eckville Estates Mobile Home Park) has written to BTG Energy requesting specific information which might permit them from placing their active pipeline on his property. To date he has not received a reply.
- **Lot Sales:** We now have signed sales agreements with Larchwood for two lots in our McDonald Residential Subdivision. These agreements, and the deposits, have been delivered to our lawyers in Red Deer to hold until we close on the sales. We will keep you informed on the progress when they start construction.

We are still waiting to sign an agreement for the sale for one lot in the Westview Manufactured Home Subdivision. As previously noted the Couple we are dealing with has secured a new manufactured home and the sales company has visited the site to complete cost estimates for setting up and connecting the home to shallow and deep utilities.

- **Public Works Highlights:**

- **East and West Sewer Lift Stations:** We are still waiting on a new control box for the East Lift Station.
- **Flushing Sewer Mains:** As previously noted, we will be doing flushing and camera work on select sewer mains throughout Town in the next month or so. Public Works is in the final stages of obtaining quotes. We should decide very soon and hope to start work right after we award the work.
- **New Loader Mounted Street Sweeper:** The new loader mounted street sweeper has been delivered to our Public Works Department and they had a brief training session. As soon as the weather improves, you should see the loader and sweeper out and about on our streets.
- **Utility Licenses:** As previously noted, one of our Public Works Team Members has been cleared to write his first exams for his Level 1 license and he hopes to write in May or June.
- **Solar Lights on the Trails:** We are still awaiting a recommendation from CAP Solar on the other lights along with a cost of replacing the remaining batteries.
- **Main Street Solar Streetlights:** We recently emailed Clearblue Technologies again to see what they could do to get the streetlight working again at System #3 which is located beside the Eckville Super Service. They made some programing changes, and I understand that this streetlight is working again. We will try to connect our current Electrical Company from Rocky Mountain House with the Clearblue Tech during the next few months and try to have things reconfigured to operate correctly before the Christmas lights go up again.

**Future / Planned Activities:**

- **2024 Financial Audit:** 2024 Financial Statements will be presented on April 28<sup>th</sup>.
- **Water Meter Replacement Project:** We have asked Tagish Engineering to provide us with a proposal to prepare and oversee the "request for proposal" for the replacement of our water meters. Based on the proposal they sent us, we will be having them assist us in the

Management Report – April 14, 2025

start up of this project. Their proposed timeline is to start work in early May, posting the RFP in late May, and assist us in selecting a contractor sometime in June.

**Requests from Council for Discussion:**

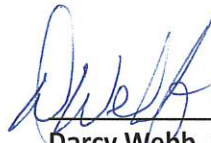
- **Fence at Millenium Park:** As directed by Council, we will be having the existing fence, on all four sides of the park, repaired.
- **Access to the Walking Path from McDonald Heights:** As per the Council's direction, we will take steps to have the new access trail constructed in the general vicinity of Railway Avenue and 55<sup>th</sup> Street Close.

**Parking Lot:**

- **Solar Street Lights** – Possibly moving one light and purchasing several more.
- **2025 Town of Eckville General Election** – We are currently working on creating the required "Notice of Intent to Run", "Nomination Forms" and "Candidate Financial Information" Forms.
- **Commercial Cardboard Collection** – We need to look at options going forward.
- **Signage** – Still trying to get to this item.

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Jack Ramsden, CAO



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Darcy Webb, Deputy CAO



System: 4/16/2025 10:32:01 AM  
User Date: 4/16/2025

Town Of Eckville  
CHEQUEBOOK POSTING JOURNAL  
Payables Management

Page: 1  
User ID: kristina

Audit Trail Code: PMCHQ00000932  
\* Voided transactions

**EFT** Mtg. Date April 28/25  
Agenda Item 7.2

Chequebook ID	Type	Number	Date	Amount
Paid To/Rcvd From	Description			
ATB - GEN Colleen Closs	Cheque	EFT000000000233	4/16/2025	\$1,890.00
Total Transactions:		1		

System: 4/22/2025 2:16:21 PM  
User Date: 4/22/2025

Town Of Eckville  
CHEQUEBOOK POSTING JOURNAL  
Payables Management

Page: 1  
User ID: kristina

Mtg. Date April 28/25

Agenda Item 7.2

Audit Trail Code: PMCHQ00000934  
\* Voided transactions

**EFT**

Chequebook ID	Type	Number	Date	Amount
Paid To/Rcvd From		Description		
ATB - GEN	Cheque	EFT000000000234	4/22/2025	\$1,127.20
Agriterra Equipment				
ATB - GEN	Cheque	EFT000000000235	4/22/2025	\$21,370.57
AMSC				
ATB - GEN	Cheque	EFT000000000236	4/22/2025	\$3,345.54
Archon IT Services Ltd.				
ATB - GEN	Cheque	EFT000000000237	4/22/2025	\$614.30
AUMA				
ATB - GEN	Cheque	EFT000000000238	4/22/2025	\$1,018.50
Bemoco Land Surveying Ltd.				
ATB - GEN	Cheque	EFT000000000239	4/22/2025	\$635.92
Canadian Linen and Uniform Serv				
ATB - GEN	Cheque	EFT000000000240	4/22/2025	\$7,680.76
Empringham Disposal Corp.				
ATB - GEN	Cheque	EFT000000000241	4/22/2025	\$668.52
GTI Petroleum Ltd				
ATB - GEN	Cheque	EFT000000000242	4/22/2025	\$787.50
HHID Consulting Ltd.				
ATB - GEN	Cheque	EFT000000000243	4/22/2025	\$2,903.13
Lacombe County				
ATB - GEN	Cheque	EFT000000000244	4/22/2025	\$367.50
Missing Link Internet Inc.				
ATB - GEN	Cheque	EFT000000000245	4/22/2025	\$500.00
Penny Seiling				
ATB - GEN	Cheque	EFT000000000246	4/22/2025	\$1,424.15
Wild Rose Assessment Services				
Total Transactions:				13

System: 4/22/2025 9:24:32 AM  
User Date: 4/22/2025

Town Of Eckville  
COMPUTER CHEQUE REGISTER  
Payables Management

Page: 1  
User ID: kristina

Batch ID: CHEQUES  
Batch Comment: AP Acheques

Audit Trail Code: PMCHQ00000933  
Posting Date: 4/22/2025

Mtg. Date April 28/25

Chequebook ID: ATB - GEN

Agenda Item 7.2

\* Voided Cheques

Cheque Number	Date	Payment Number	Vendor ID	Cheque Name	Amount
028362	4/22/2025	00000000000024418	ANI001	327241 Alberta Ltd.	\$1,449.00
028363	4/22/2025	00000000000024419	BLA003	Black Press Group Ltd.	\$822.56
028364	4/22/2025	00000000000024420	BLA004	Blades Power Equipment	\$406.35
028365	4/22/2025	00000000000024421	CEI001	CEI Control Services Ltd.	\$1,039.50
028366	4/22/2025	00000000000024422	CEN014	Central Alberta Co-op Ltd.	\$492.44
028367	4/22/2025	00000000000024423	CEN04	Central Labs	\$702.03
028368	4/22/2025	00000000000024424	CHE006	Chem International	\$2,577.50
028369	4/22/2025	00000000000024425	CIP01	CIP Office Technology	\$285.60
028370	4/22/2025	00000000000024426	ECK001	Eckville Machining & Welding (	\$252.00
028371	4/22/2025	00000000000024427	FLO01	Flowpoint Environmental System	\$110.31
028372	4/22/2025	00000000000024428	HAC001	Hach Sales & Service Canada Lt	\$866.25
028373	4/22/2025	00000000000024429	LAC010	Lacombe Regional Waste Service	\$370.00
028374	4/22/2025	00000000000024430	LIT002	Little Jon's Portable Toilet S	\$357.00
028375	4/22/2025	00000000000024431	LO01	Loop	\$10,316.25
028376	4/22/2025	00000000000024432	MES001	Messer Canada INC.	\$51.75
028377	4/22/2025	00000000000024434	PC01	PCPS	\$2,000.00
028378	4/22/2025	00000000000024436	REC01	RecordXpress	\$62.32
028379	4/22/2025	00000000000024437	THE002	The Western Star	\$210.00
028380	4/22/2025	00000000000024438	TWO001	Two H Group	\$360.00
028381	4/22/2025	00000000000024439	UFA001	UFA	\$445.56
028382	4/22/2025	00000000000024440	ULI001	Uline Canada Corporation	\$329.72
028383	4/22/2025	00000000000024441	WEL001	Wells Fargo Equipment Fin Co	\$241.06
028384	4/22/2025	00000000000024442	HIW001	Hi-Way 9 Express Ltd.	\$664.30
028385	4/22/2025	00000000000024444	NEX002	NextGen Automation	\$992.10
028386	4/22/2025	00000000000024446	QUA002	Quadient	\$2,389.38

Total Cheques: 25

Cheques Total: \$27,792.98  
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## HIGHLIGHTS OF THE REGULAR COUNCIL MEETING APRIL 10, 2025

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### **RESPECTFUL WORKPLACE POLICY AD(24) REVISION**

Council approved amendments to Respectful Workplace Policy AD(24). The revised policy includes updates that align with recent enhancements to the Alberta Occupational Health and Safety Code, which expands employer responsibilities for reporting, investigating, informing, and training.

### **MIRROR ASSOCIATION FOR BALL DIAMOND, CAMPGROUND & SKATING RINK RECREATION CAPITAL FUNDING REQUEST**

Council approved funding of up to \$8,600 toward the Mirror Association for Ball Diamond, Campground & Skating Rink's fence replacement project at the second (west) ball diamond. Funding will come from the County's Recreation Capital Assistance Reserve. Council also agreed that Lacombe County will manage the project and provide the Association's \$8,600 share upfront, with the Association repaying its 50% share at a rate of \$1,000 per year starting in 2025.

### **ALIX WAGON WHEEL MUSEUM FUNDING REQUEST**

Council approved funding of \$3,000 toward the Alix Wagon Wheel Museum Association's fire suppression and ceiling/attic renovation project. Funding will come from the County's Recreation Capital Assistance Reserve. Council also approved an additional \$2,500 in funding, contingent upon the Village of Alix increasing its financial commitment to the project by the same amount.

### **MUNICIPAL AFFAIRS STATUTES AMENDMENT ACT, 2025**

Council received an update on the proposed amendments under Bill 50 – the Municipal Affairs Statutes Amendment Act, 2025.

### **TAX RATE BYLAW**

Council approved first, second, and third readings to Bylaw No. 1435/25, a bylaw to authorize the rates of taxation to be levied against assessable property within Lacombe County for the 2025 taxation year. Council also approved an additional contribution of \$165,600 to the Recreation Capital Assistance Reserve.

### **EAGLE BUILDERS PRESENTATION**

Council received a presentation from Mr. Dennis Haan and Mr. Craig Haan of Eagle Builders on the company's future growth plans within the County as well as a request for tax incentives for a proposed new facility. Council received the presentation for information and directed the County Manager to prepare a report and recommendation regarding the request for Council's consideration at a future meeting.

### **ANIMALS IN RESIDENTIAL DISTRICTS BYLAW**

Council received a presentation regarding Bylaw No. 1428/25, a bylaw to amend the Lacombe County Land Use Bylaw, Bylaw No. 1237/17, as it relates to Animals in Residential Districts. A summary of the feedback from the March 13, 2025, public hearing was provided. Council approved second and third readings of Bylaw No. 1428/25.





SUCCESS GROWS HERE!

**Next Regular Council Meeting is**

**April 24, 2025 – 9:00 a.m.**

**Next Committee of the Whole Meeting is**

**June 3, 2025 – 9:00 a.m.**

**Lacombe County Administration Building**

**\*\*For more details from Lacombe County Council meetings, please refer to the meeting minutes. All meeting minutes are posted on the website ([www.lacombecounty.com](http://www.lacombecounty.com)) after approval.**



Mtg. Date April 28/25

Agenda Item 11.1

**Town of Sylvan Lake**  
Municipal Government Building  
5012 – 48 Avenue  
Sylvan Lake, AB T4S 1G6

tsl@sylvanlake.ca  
T 403.887.2141  
F 403.887.3660  
sylvanlake.ca

April 14, 2025

Mayor Colleen Ebdon  
PO Box 578, 5023 51 Avenue  
Eckville, Alberta, T0M 0X0  
[colleen@eckville.com](mailto:colleen@eckville.com)

Dear: Mayor Ebdon;

The Town of Sylvan Lake cordially invites you to participate in its "1913 Days Celebration". This year's theme is "Backyard BBQ", and all events will be tailored around this theme.

This fun-filled event kicks off Friday, June 6<sup>th</sup> with yard games and a double feature outdoor movie in Lakefront Park at 6:30 PM. On Saturday, June 7<sup>th</sup> there will be a pancake breakfast at the Sylvan Lake Firehall at 7:00 AM followed by the parade at 1:00 PM. Other activities on Saturday include a penny carnival, art show and sale, classic car show, kids inflata-fun zone and a soapbox derby.

If you are interested in participating in the parade, please fill out the form located at <https://visitsylvanlake.ca/paraderegistration/> before Wednesday, June 4<sup>th</sup>, 2025. We do ask that you arrive to line up by no later than 12:00 PM as the parade begins promptly at 1:00 PM.

Sincerely,

Megan Hanson, Mayor  
Town of Sylvan Lake

**Subject: YOU are invited! Central AB Female Municipal Networking Group (pop under 10K)**

Hello ladies!

It's 2025 and time to plan and schedule another fantastic networking event aimed **at** you and **for** you. Last year we learned The Central Alberta Female Municipal Networking Group for Communities under 10,000 aims to create a supportive community where women in public office can connect, share experiences, and participate in professional development activities including workshops, speakers and special guests. The goal is to foster a space where each of us can inspire, learn from, and uplift one another while addressing the unique challenges and opportunities we encounter in our roles.

You indicated you were interested in:

- Connecting with fellow female elected officials from various municipalities
- Sharing best practices, strategies, and insights on policy-making, leadership, and community engagement
- Participating in exclusive events, workshops, and panel discussions with speakers and thought leaders
- Accessing a network of support, mentorship, and resources

Sundre is pleased to host this second session on **June 6th**. If you would like to join this networking event, **please reply** indicating your interest and bookmark your calendar. ☺ There is a poll at the bottom of this email, if you could click on it and share your ideal time(s) that will assist us in narrowing things down. Also - any allergies? Please indicate in your response so I can ensure I don't cause any unnecessary damage.

If you were lucky enough to attend the first networking event hosted by Carstairs, you may recall the insightful information their guests provided. The location was easy to access and the food and company were amazing. Sundre is going to keep this ball rolling and hope you will join us. We are finalizing a few topic ideas and hope to send a second email with further details soon.

Thank you again for your dedication and service. We look forward to seeing you all again.

Sincerely,

Councillor Jaime Marr and Linda Nelson

Attachment: <https://doodle.com/group-poll/participate/dy2pXzge>

**JAIME L. MARR**

**Councillor, Town of Sundre**

C: 403-638-7980

"Forget the mistake, remember the lesson."