

## TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, June 9<sup>th</sup>, 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  
Councillor Pacholek  
Councillor Palm-Fraser  
Councillor See (joined by electronic means)  
Councillor Thoreson (joined by electronic means)

Absent:

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

Press: None Present

Gallery: None

### 2. Delegations/Public Hearings

- 2.1 Delegation – Eckville Recreation Board Director Jodi Oslund and board members Nicola McKinnon, Lindsay Holmen and Charlie Gibson joined the meeting at 6:02pm, for a discussion about the Outdoor Rink Project.

Mayor Ebdon thanked them for attending and they left the meeting at 6:35pm

### 3. Agenda

- 3.1 Additional Agenda Items – None  
3.2 Adoption of Agenda

### Res. 160.2025

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

### 4. Minutes

- 4.1 Regular Council Meeting Minutes – May 26, 2025

### Res. 161.2025

Moved by Councillor Engen that the minutes of the May 26, 2025 Council Meeting be approved as presented. **Carried Unanimously.**

### 5. Action Items

- 5.1 RFD – Approval for Food Vender “Bun Appetit”

### Res. 162.2025

Moved by Councillor See that Karen Henry operating as “Bun Appetit”, 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.**

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| <b>6. Bylaws, Policies</b>                    | 6.1 Bylaw 802-25 Property Tax Bylaw  |
| <b>Res. 163.2025</b>                          | Moved by Councillor See that Bylaw 802-25 be given first reading. <b>Carried Unanimously.</b>  |
| <b>Res. 164.2025</b>                          | Moved by Councillor Palm-Fraser that Bylaw 802-25 be given second reading. <b>Carried Unanimously.</b>                                   |
| <b>Res. 165.2025</b>                          | Moved by Councillor Pacholek that Bylaw 802-25 be presented for third and final reading. <b>Carried Unanimously.</b>                     |
| <b>Res. 166.2025</b>                          | Moved by Mayor Ebdon that Bylaw 802-25 be given third and final reading. <b>Carried Unanimously.</b>                                     |
| <b>7. Reports</b>                             | 7.1 Management Report June 9, 2025   |
| <b>Res. 167.2025</b>                          | Moved by Councillor Engen that the Management report for June 9 <sup>th</sup> , be accepted for information. <b>Carried Unanimously.</b> |
|   | 7.2 Financial Report-AP Report May 28 & 29, 2025   |
| <b>Res. 168.2025</b>                          | Moved by Councillor See that Financial Report-AP Report May 28 & 29, 2025 be accepted for information. <b>Carried Unanimously.</b>       |
| <b>8. Committee &amp; Board Reports</b>       | 8.1 Councillor Engen reported on the Eckville Rodeo Parade   |
|   | 8.2 Councillor Palm-Fraser reported on Ladies Event in Sundre and the Eckville Rodeo Parade  |
|   | 8.3 Mayor Ebdon reported on the Midsized Town Mayors Caucus, and the Eckville Charitable Society.  |
| <b>Res. 169.2025</b>                          | Moved by Councillor Meyers that the Committee and Board Reports be accepted for information. <b>Carried Unanimously.</b>                 |
| <b>9. Correspondence, Information Items</b>   | 9.1 PCPS Annual Meeting  |
| <b>Res. 170.2025</b>                          | Moved by Councillor Pacholek that the Correspondence and Information items be accepted as information. <b>Carried Unanimously.</b>       |
| <b>10. Consent Agenda</b>                     | 10.1 Highlights of Lacombe Regular Council Meeting May 22, 2025  |
|   | 10.2 Red Deer River Watershed Annual General Meeting   |
| <b>Res. 171.2025</b>                          | Moved by Councillor Thoreson that the Consent Agenda items be accepted as information. <b>Carried Unanimously.</b>                       |
| <b>11. Seminars, Meetings, Special Events</b> | 11.1 Town of Rimbey Parade invite  |
|   | 11.2 Town of Bowden Rodeo Parade   |
|   | 11.3 Fortis invite to Ponoka Stampede luncheon   |
|   | 11.4 Central Alberta Rodeo Assn. tickets   |

11.5 Tagish Engineering Golf Tournament

**Res. 172.2025**

Moved by Councillor See that the Seminars, Meetings and special events items be accepted as information. **Carried Unanimously.**

Mayor Ebdon called for a 5 minute recess. Time 7:35pm. The meeting reconvened at 7:40pm.

**12. Closed Session**

12.1 Section 21: Disclosure harmful to Intergovernmental Relations and Section 24: Advice from Officials.

**Res. 173.2025**

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 and Section 24: Advice from Officials. Time 7:41.m. **Carried Unanimously**

**Res. 174.2025**

Moved by Councilor Palm-Fraser that the meeting revert back to open session. Time 8:45p.m. **Carried Unanimously.**

Mayor Ebdon called for a 5 minute recess. Time 8:46p.m. The meeting reconvened at 8:51p.m.

**13. Committee of the Whole**

13.1 None

**14. Adjournment**

14.1

**Res. 175.2025**

Mayor Ebdon adjourned the meeting. Time 8:52p.m. **Carried Unanimously.**

  
Mayor

  
CAO

