

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, June 23rd , 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 6:03 p.m.

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

Absent: Deputy CAO Darcy Webb

Present:
Staff: CAO, Jack Ramsden, Recording Secretary Heather Allen

Press: None Present

Gallery: None

2. Delegations/Public Hearings

- 2.1 None

3. Agenda

- 3.1 Additional Agenda Items
13.1 Strategic Plan Review
- 3.2 Adoption of Agenda

Res. 179.2025

Moved by Councillor Meyers that the agenda be adopted with the addition of 13.1 Strategic Plan Review. **Carried Unanimously.**

4. Minutes

- 4.1 Regular Council Meeting Minutes – June 9th

Res. 180.2025

Moved by Councillor Engen that the minutes of the June 9th , 2025 Council Meeting be approved as presented. **Carried Unanimously.**

5. Action Items

- 5.1 RFD – Tax Recovery – Public Auction

Res. 181.2025

Moved by Councillor Engen that the date of 2025 public auction be set for Wednesday, September 10, 2025 commencing at 2:00pm in the Town of Eckville Council Chambers, located at 5023 – 51 Avenue, Eckville, AB. **Carried Unanimously.**

Res. 182.2025

Moved by Councillor Engen that for public auction purposes, a reserve bid of \$304,000 be set for the property described as Lot 20, Block 3, Plan 6117AQ,

And, a reserve bid of \$116,000 be set for the property described as Lot West Part 3, Block 18, Plan 264HW,

And, a reserve bid of \$65,000 be set for the property described as Lot 7, Block 17, Plan 210MC

And, a reserve bid of \$135,000 be set for the property described as Lot 8, Block 17, Plan 395NY. **Carried Unanimously.**

5.2 Eckville Outdoor Rink. Discussion

Res. 183.2025

Moved by Councillor Engen that the Town of Eckville support the Eckville Outdoor Rink Proposal with a contribution of \$40,000.

She called for a recorded vote.

In Favor: Councillor Engen

Against: Mayor Ebdon, Councillor Meyers, Councillor Palm-Fraser, Councillor Pacholek, Councillor See, Councillor Thoreson. **Motion Defeated.**

6. Bylaws, Policies

6.1 None

7. Reports

7.1 Management Report June 23rd 2025

Res. 184.2025

Moved by Councillor Thoreson that the Management report for June 23rd , be accepted for information. **Carried Unanimously.**

7.2 Financial Report-AP Report June 9th & 11th , 2025

Res. 185.2025

Moved by Councillor Engen that Financial Report-AP Report June 9th & 11th , 2025 be accepted for information. **Carried Unanimously**

7.3 Animal Control Services May

Res. 186.2025

Moved by Councillor Pacholek that Animal Control Services May Report be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports

8.1 Councillor Engen reported on Medicine River Watershed and the Lacombe Foundation

8.2 Councillor Meyers reported on the LRWSC.

8.3 Councillor Palm-Fraser reported on the Library

8.4 Mayor Ebdon reported on FCSS.

Res. 187.2025

Moved by Councillor Palm-Fraser that the Committee and Board Reports be accepted for information. **Carried Unanimously.**

9. Correspondence, Information Items

9.1 Illumience Monthly Report for May

Res. 188.2025

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

10. Consent Agenda	10.1	Highlights of Lacombe Regular Council Meeting June 12, 2025	
	10.2	Eckville Community Centre Financial Statement	
Res. 189.2025		Moved by Councillor Meyers that the Consent Agenda items be accepted as information. Carried Unanimously.	
11. Seminars, Meetings, Special Events	11.1	Mayors Breakfast Invitation	
		<p>Moved by Councillor Pacholek that the Seminars, Meetings and special events items be accepted as information. Carried Unanimously.</p> <p>Mayor Ebden called for a 5 minute recess. Time 7:44pm. The meeting reconvened at 7:48pm.</p>	
12. Closed Session	12.1	Section 24: Advice from Officials.	
Res. 191.2025		<p>Moved by Councillor Meyers that the meeting move into closed session, excluding all persons except Council Members, and the CAO to discuss an item with respect to Section 24: Advice from Officials. Time 7:51.m. Carried Unanimously</p>	
Res. 192.2025		<p>Moved by Councilor Thoreson that the meeting revert back to open session. Time 7:55p.m. Carried Unanimously.</p>	
13. Committee of the Whole	13.1	A number of topics were discussed with respect to a future Council Strategic Plan Review.	
		<p>Mayor Ebden adjourned the meeting. Time 8:38p.m. Carried Unanimously.</p>	
14. Adjournment	14.1	<div> <div></div> <div>Mayor</div> </div>	<div> <div></div> <div>CAO</div> </div>
Res. 193.2025			

