

## TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, May 26 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 6:05 p.m.

Present: Mayor Ebdon  
Councillor Engen  
Councillor Meyers  
Councillor Pacholek  
Councillor Palm-Fraser  
Councillor See  
Councillor Thoreson

Absent:

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

Press: None Present

Gallery: None

### 3. Agenda

- 3.1 Additional Agenda Items  
2.1 Delegation – Eckville Recreation Board.  
5.4 Montana First Nation
- 3.2 Adoption of Agenda

### Res. 143.2025

Moved by Councillor See that the agenda be adopted with the additions. **Carried Unanimously.**

### 2. Delegations/Public Hearings

- 2.1 Eckville Recreation Board – Jodi Oslund and Vanessa Buziak joined the meeting at 6:08pm, for a discussion about their programming.

Mayor Ebdon thanked them for attending and they left the meeting at 6:44pm

### 4. Minutes

- 4.1 Regular Council Meeting Minutes – May 12, 2025

### Res. 144.2025

Moved by Councillor Engen that the minutes of the May 12, 2025 Council Meeting be approved as presented. **Carried Unanimously.**

### 5. Action Items


- 5.1 RFD – 2025 Operating & Capital Budget.

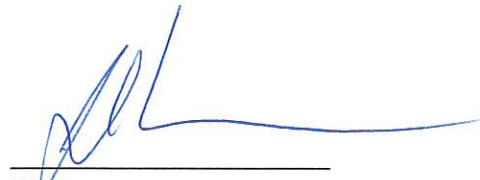
### Res. 145.2025

Moved by Councillor See that the 2025 preliminary Operating Budget be balanced with a transfer of \$38,026 from the Tax Stabilization Reserve. **Carried Unanimously.**

- Res. 146.2025** Moved by Councillor Pacholek that the 2025 Town of Eckville Operating & Capital Budget be approved as amended. **Carried Unanimously.**
- 5.2 RFD- Westview lot prices
- Res. 147.2025** Moved by Councillor Engen that the sale price of Lot 30, Block 4, Plan 2321696 be set at \$60,000.00 and that the sale price for Lot 32, Block 4, Plan 2521017 be set at \$65,000.00. **Carried Unanimously.**
- 5.3 RFD – Eckville Municipal Library Bylaws – Discussion
- Res. 148.2025** Moved by Councillor Engen that this Agenda Item be tabled. **Carried Unanimously.**
- 5.4 **Montana First Nation**
- Res. 149.2025** Moved by Councillor Engen that administration arrange a meeting between Eckville Town Council and Montana First Nation. **Carried Unanimously.**
- 6. Bylaws, Policies** 6.1 None
- 7. Reports** 7.1 Management Report – May 26<sup>th</sup>, 2025
- Res. 150.2025** Moved by Councillor Meyers that the Management report for May 26<sup>th</sup>, be accepted for information. **Carried Unanimously.**
- 7.2 RCMP Crime Statistics.
- Res. 151.2025** Moved by Councillor See that the RCMP Crime Statistics Report be accepted for information. **Carried Unanimously.**
- 7.3 Animal Control Services Report April 2025.
- Res. 152.2025** Moved by Councillor Engen that the Animal Control Services Report be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports**
- 8.1 Councillor Engen reported on Medicine River Watershed
- 8.2 Councillor Meyers reported on the Bylaw Committee meeting.
- 8.3 Councillor Palm-Fraser reported on the Eckville Municipal Library and Parkland Regional Library
- 8.4 Councillor Pacholek reported on the Bylaw Committee meeting
- 8.5 Mayor Ebdon reported on the Midsized Town Mayors Caucus, the Library and the Bylaw Committee meeting.
- Res. 153.2025** Moved by Councillor See that the Committee and Board Reports be accepted for information. **Carried Unanimously.**
- 9. Correspondence, Information Items** 9.1 Municipal Affairs 2025 LGFF letter

- Res. 154.2025** Moved by Councillor Pacholek that the Correspondence and Information items be accepted as information. **Carried Unanimously.**
- 10. Consent Agenda**
- 10.1 Alberta Environment and Protected Areas
  - 10.2 Eckville Recreation Board Financial Statement
  - 10.3 Parkland Regional Library System
  - 10.4 Eckville Municipal Library Minutes.
- Res. 155.2025** Moved by Councillor Meyers that the Consent Agenda items be accepted as information. **Carried Unanimously.**
- 11. Seminars, Meetings, Special Events**
- 11.1 None
- Mayor Ebden called for a 5 minute recess. Time 8:10p.m. The meeting reconvened at 8:15p.m.
- 12. Closed Session**
- 12.1 Section 21: Disclosure harmful to intergovernmental relations.
- Res. 156.2025** 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 8:16p.m. **Carried Unanimously**
- Res. 157.2025** Moved by Councilor Palm-Fraser that the meeting revert back to open session. Time 8:47p.m. **Carried Unanimously.**
- Mayor Ebden called for a 5 minute recess. Time 8:48p.m. The meeting reconvened at 8:53p.m.
- Res. 158.2025** Moved by Councillor Meyers that the Town of Eckville not attend the Fire Services Agreement Review meeting to be held at the Lacombe County Offices on May 27<sup>th</sup>. Carried Unanimously.
- 13. Committee of the Whole**
- 13.1 None
- 14. Adjournment**
- 14.1
- Res. 159.2025** Mayor Ebden adjourned the meeting. Time 8:55p.m. **Carried Unanimously.**

  
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Mayor

  
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CAO

