

TOWN OF ECKVILLE-COUNCIL AGENDA

Monday, August 11, 2025

Town Office Council Chambers Eckville, AB 6:00 pm

(Councillors may attend via electronic means)

- | | | |
|--|------|--|
| 1. CALL TO ORDER | 1.1 | |
| 2. DELEGATIONS/PUBLIC HEARING | 2.1 | |
| 3. AGENDA | 3.1 | Additional Agenda Items |
| | 3.2 | Adoption of Agenda |
| 4. MINUTES | 4.1 | Regular Council Meeting Minutes – July 14, 2025 pg. 1-4 |
| 5. ACTION ITEMS | 5.1 | RFD-2025 Compensation Agreement-Wastewater Lagoon pg. 5-9 |
| | 5.2 | RFD-Kristina Martinek Certificate pg. 10 |
| | 5.3 | RFD-Collaboration to Protect the Medicine River Watershed pg. 11-12 |
| | 5.4 | RFD-Fencing for Millenium Park pg. 13 |
| | 5.5 | RFD-Additional Voting Stations for 2025 General Election pg. 14 |
| | 5.6 | Water Treatment Plant loan-rate renewal-Discussion pg.15 |
| | 5.7 | Closing Date for Lot Sales – Discussion |
| 6. BYLAWS, POLICIES | 6.1 | Bylaw 804-25 Municipal Borrowing Bylaw pg. 16-17 |
| 7. REPORTS | 7.1 | Management Report – August 11, 2025 pg. 18-24 |
| | 7.2 | Financial Report-AP Report July 19-25 & August 7, 2025 pg. 25-32 |
| 8. COMMITTEE, BOARD REPORTS | 8.1 | |
| 9. CORRESPONDENCE, INFORMATION | 9.1 | ATB loans paid in full pg. 33-36 |
| | 9.2 | Fortis Next Generation AMI Program pg. 37-44 |
| 10. CONSENT AGENDA | 10.1 | RCMP Commanding Officer letter pg. 45-46 |
| | 10.2 | July Solar Lighting Report pg. 47-52 |
| 11. SEMINARS, MEETINGS SPECIAL EVENTS | 11.1 | Town of Penhold Fall Festival invitation pg. 53-54 |
| 12. CLOSED SESSION | 12.1 | Section 23: Local public body confidences & Section 24: Advice from Officials |
| 13. COMMITTEE OF THE WHOLE | 13.1 | |
| 14. ADJOURNMENT | 14.1 | |

TOWN OF ECKVILLE – COUNCIL MINUTES

Mtg. Date Aug 11, 2025

Agenda Item 4.1

Monday, July 14th, 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 6:10 p.m.

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

Absent: Councillor Pacholek

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. 194.2025

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

4. Minutes

- 4.1 Special Meeting Council Meeting Minutes – June 19, 2025

Res. 195.2025

Moved by Councillor See that the minutes of the June 19th, 2025 Special Council Meeting be approved as amended. **Carried Unanimously.**

- 4.2 Regular Council Meeting Minutes – June 23, 2025

Res. 196.2025

Moved by Councillor Engen that the minutes of the June 23rd, 2025 Council Meeting be approved as presented. **Carried Unanimously.**

5. Action Items

5.1 RFD – Multi-Year Capital Plan

Res. 197.2025

Moved by Councillor Engen that the Multi – Year Capital Plan be adopted as presented. **Carried Unanimously.**

5.2 RFD – Renewal of Millenium Park Lease Agreement

Res. 198.2025

Moved by Councillor See that the Town of Eckville advise Wolf Creek Public Schools of our intention to renew the Lease on Plan 4461 HW-LOT B – CONTAINING .29 HECTARES (.72 ACRES) MORE OR LESS, EXCEPTING THEREOUT ALL MINES AND MINERALS for the Town Millenium Playground and Spray Park. **Carried Unanimously.**

5.3 Q1 & Q2 Operating and Capital Budget Report.

Res. 199.2025

Move by Councillor Meyers that the Q1 & Q2 Operating and Capital Budget Report be accepted for information. **Carried Unanimously.**

5.4 Water Meter Request for Proposal

Res. 200.2025

Moved by Councillor Palm-Fraser that, based upon the recommendation of Tagish Engineering, the Town accept the Water Meter Replacement Proposal as submitted by Metercor Inc. and further that the Mayor and CAO be authorized to sign the contract documents. **Carried Unanimously.**

6. Bylaws, Policies

6.1 Bylaw 803-25 Atco Franchise Agreement Bylaw

Res. 201.2025

Moved by Councillor Engen that Bylaw 803-25 be given first reading. **Carried Unanimously.**

7. Reports

7.1 Management Report July 14th 2025

Res. 202.2025

Moved by Councillor Meyers that the Management report for July 14th , be accepted for information. **Carried Unanimously.**

7.2 Financial Report-AP Report June 25- 30, 2025

Res. 203.2025

Moved by Councillor See that Financial Report-AP Report June 25th – 30th , 2025 be accepted for information. **Carried Unanimously**

7.3 Animal Control Services June 2025

Res. 204.2025

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

8. Committee & Board Reports

8.1 Councillor Thoreson reported on LREMP

8.2 Councillor Palm-Fraser reported on the AB Munis, Levels of Service & the bylaw committee

- 8.3 Councillor Meyers reported on the Bylaw Committee.
- 8.4 Councillor Engen reported on Medicine River Watershed
- 8.5 Mayor Ebdon reported on Mid Size Towns Mayors Caucus and the Rimbey parade

Res. 205.2025 Moved by Councillor See that the Committee and Board Reports be accepted for information. **Carried Unanimously.**

9. Correspondence, Information Items 9.1 Sylvan Lake Regional water/wastewater Commission.

Res. 206.2025 Moved by Councillor Meyers that the Correspondence and Information items be accepted as information. **Carried Unanimously.**

10. Consent Agenda 10.1 Highlights of Lacombe Regular Council Meeting June 26, 2025
10.2 Lacombe Foundation Business Plan 2026
10.3 LRWSC Board Minutes

Res. 207.2025 Moved by Mayor Ebdon that the Consent Agenda items be accepted as information. **Carried Unanimously.**

11. Seminars, Meetings, Special Events 11.1 Bentley Parade Invitation.

Res. 208.2025 Moved by Councillor Thoreson that the Seminars, Meetings and special events items be accepted as information. **Carried Unanimously.**

12. Closed Session 12.1 Section 23: Local public body confidences & Section 24: Advice from Officials.

Res. 209.2025 Moved by Councillor Engen that the meeting move into closed session, excluding all persons except Council Members, the CAO and the Deputy CAO discuss an item with respect to Section 23: Local Public body confidences and Section 24: Advice from Officials. Time 7:54 p.m. **Carried Unanimously**

CAO Ramsden and Deputy CAO Webb left the meeting at 8:03 pm and returned at 8:15pm.

Res. 210.2025 Moved by Councillor Meyers that the meeting revert back to open session. Time 9:32p.m. **Carried Unanimously.**

Mayor Ebdon called for a five minute recess. Time: 9:32 p.m.
The meeting reconvened at 9:37 p.m.

Res. 211.2025 Moved by Councillor Palm-Fraser that effective August 1, 2025, the Chief Administrative Officers' salary be amended to reflect his return to a full time work week, at his former hourly rate of pay. **Carried Unanimously.**

13. Committee of the Whole 13.1 None

14. Adjournment

14.1

Res. 212.2025

Mayor Ebdon adjourned the meeting. Time 9:40pm.m. **Carried Unanimously.**

Mayor

CAO

TOWN OF ECKVILLE

Request to Council for Decision

| | |
|----------------|---|
| Meeting: | Town Council |
| Meeting Date: | August 11, 2025 |
| Originated By: | Jack Ramsden, CAO |
| Title: | 2025 Compensation Agreement – Wastewater Lagoon |

BACKGROUND: In July of 1987 the Town signed a compensation lease with Jarvis Onofryszyn for annual compensation for seepage and flooding to his property caused by our wastewater lagoon. This agreement was replaced by a similar compensation agreement with his daughter Sharon Lemke, which was signed on April 14, 2015. A copy of this agreement is attached for your perusal.

DISCUSSION/ALTERNATIVES: At Sharon Lemke's request we have revisited the lease. She informed us that land values and rental rates have increased significantly in the past ten years, and we are proposing that a new agreement be considered.

Sharon has requested annual compensation of \$1,200 per year and administration is recommending that we sign a new agreement with that amount. Please see the attached draft agreement.

IMPACT ON BUDGET: We will see a very slight increase in our operating budget of \$300 per year.

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

"That the Town of Eckville enter into a new Compensation Agreement with the owner of P.T. S.W. 22 – 39 – 3 – W5th MERIDIAN which will provide annual compensation for seepage and flooding that might be caused by the Town's wastewater lagoons."

Prepared By:  Approved By: _____

COMPENSATION AGREEMENT

PT. S.W. 22 – 39 – 3 – W5TH MERIDIAN

THIS AGREEMENT made in duplicate this ____ day of _____, A.D. 2025,

BETWEEN:

THE TOWN OF ECKVILLE, a Municipal Corporation,
Of Box 578, Eckville, Alberta, T0M 0X0,
Hereinafter referred to as

THE TOWN

AND

SHARON LEMKE, Property Owner,
Of P. O. Box 186, Eckville, Alberta, T0M 0X0
Hereinafter referred to as the

OWNER

WHEREAS BOTH PARTIES ENTERED INTO A COMPENSATION AGREEMENT ON
APRIL 14, 2015:

AND WHEREAS BOTH PARTIES DESIRE TO ENTER INTO A NEW
COMPENSATION AGREEMENT:

NOW THEREFORE BOTH PARTIES HEREBY AGREE AS FOLLOWS:

1. This agreement shall replace the agreement signed by both parties on April 14, 2015.
2. That the Town will pay to the Owner an annual sum of Twelve Hundred Dollars (\$1,200.00) for compensation resulting from seepage and flooding of approximately two (2) acres of land adjacent to the Town's Wastewater Treatment Lagoons on Pt. S.W. 22 – 39 – 3 – West Meridian.
3. Compensation will be payable in full on or before the 1st day of July in each year of this agreement.
4. The term of this agreement will be retroactive to April 14, 2025, and will continue in effect as long as it is deemed to be required, with the provision for review every five years.
5. The Owner shall notify the Town of any intent to dispose of the property by agreement of sale, and the Town shall be given first right to purchase the property or refusal thereof.

THIS AGREEMENT shall be binding upon the parties hereto, their heirs, executors, administrators, successors and assigns respectively.

IN WITNESS WHEREOF The Town and The Owner hereto have affixed their corporate seals duly attested by the proper officers in that behalf, the day and year first above written.

TOWN OF ECKVILLE

Mayor

CAO

SHARON LEMKE

Witness

COMPENSATION AGREEMENT

PT. S.W. 22 - 39 - 3 - W5TH MERIDIAN

THIS AGREEMENT made in duplicate this 14 day of APRIL, A.D. 2015,

BETWEEN:

THE TOWN OF ECKVILLE, a Municipal Corporation,
Of Box 578, Eckville, Alberta, TOM OX0,
Hereinafter referred to as

THE TOWN

AND

SHARON LEMKE, Property Owner,
Of P. O. Box 186, Eckville, Alberta, TOM OX0
Hereinafter referred to as the

THE OWNER

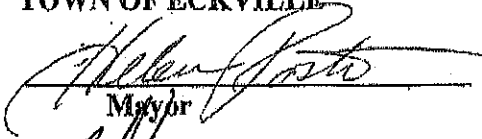
BOTH PARTIES HEREBY AGREE AS FOLLOWS:

1. That the Town will pay to the Owner an annual sum of Nine Hundred Dollars (\$900.00) for compensation resulting from seepage and flooding of approximately two (2) acres of land adjacent to the Town's Wastewater Treatment Lagoons on Pt. S.W. 22 - 39 - 3 - W5th Meridian;
2. Compensation will be payable in full on or before the 1st day of November in each year of this agreement;
3. The term of this agreement is from the 1st day of July, 2014, and will continue in effect as long as required, with the provision for review every five years;
4. The Owner shall notify the Town of any intent to dispose of the property by agreement of sale, and the Town shall be given first right to purchase the property or refusal thereof;

THIS AGREEMENT shall be binding upon the parties hereto, their heirs, executors, administrators, successors and assigns respectively.

IN WITNESS WHEREOF The Town and The Owner hereto have affixed their corporate seals
duly attested by the proper officers in that behalf, the day and year first above written.

TOWN OF ECKVILLE

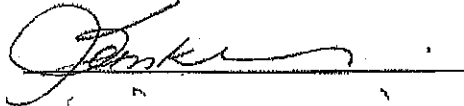


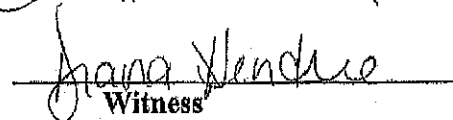
Mayor



Chief Administrative Officer

SHARON LEMKE





Witness

Mtg. Date Aug 11, 2025
Agenda Item 5.2

TOWN OF ECKVILLE Request to Council for Decision

| | |
|----------------|---|
| Meeting: | Town Council |
| Meeting Date: | August 11, 2025 |
| Originated By: | Jack Ramsden, CAO |
| Title: | Kristina Martinek – Certificate In Local Authority Administration |

BACKGROUND:

We are pleased to announce that Kristina Martinek recently completed a four year online and continuing education program through the University of Alberta and was granted a "National Advanced Certificate In Local Authority Administration Level 1".

DISCUSSION/ALTERNATIVES: Administration would note that Kristina completed a four year program of online and home study. This required numerous hours of studying at home and showed a high level of determination.

Congratulations Kristina!

IMPACT ON BUDGET: None

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

"That Eckville Town Council offer its official graduations to Kristina Martinek for being awarded the "National Advanced Certificate in Local Authority Administration Level 1" from the University of Alberta.

Prepared By: _____ Approved By:  _____

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Mtg. Date Aug. 11, 2025
Agenda Item 5.3

TOWN OF ECKVILLE Request to Council for Decision

| | |
|----------------|---|
| Meeting: | Town Council |
| Meeting Date: | August 11, 2025 |
| Originated By: | Jack Ramsden, CAO |
| Title: | Collaboration to Protect the Medicine River Watershed |

BACKGROUND: Our representative on the Medicine River Watershed Society, Councillor Karin Engen, has asked that this matter be placed before Town Council for consideration.

DISCUSSION/ALTERNATIVES: Clearwater County recently approved a motion that their Administration work with Lacombe County to work on options for Medicine River Watershed projects for stewardship and protecting that vital ecosystem.

Councillor Engen will bring forward further background information on this matter at the August 11th Council meeting.

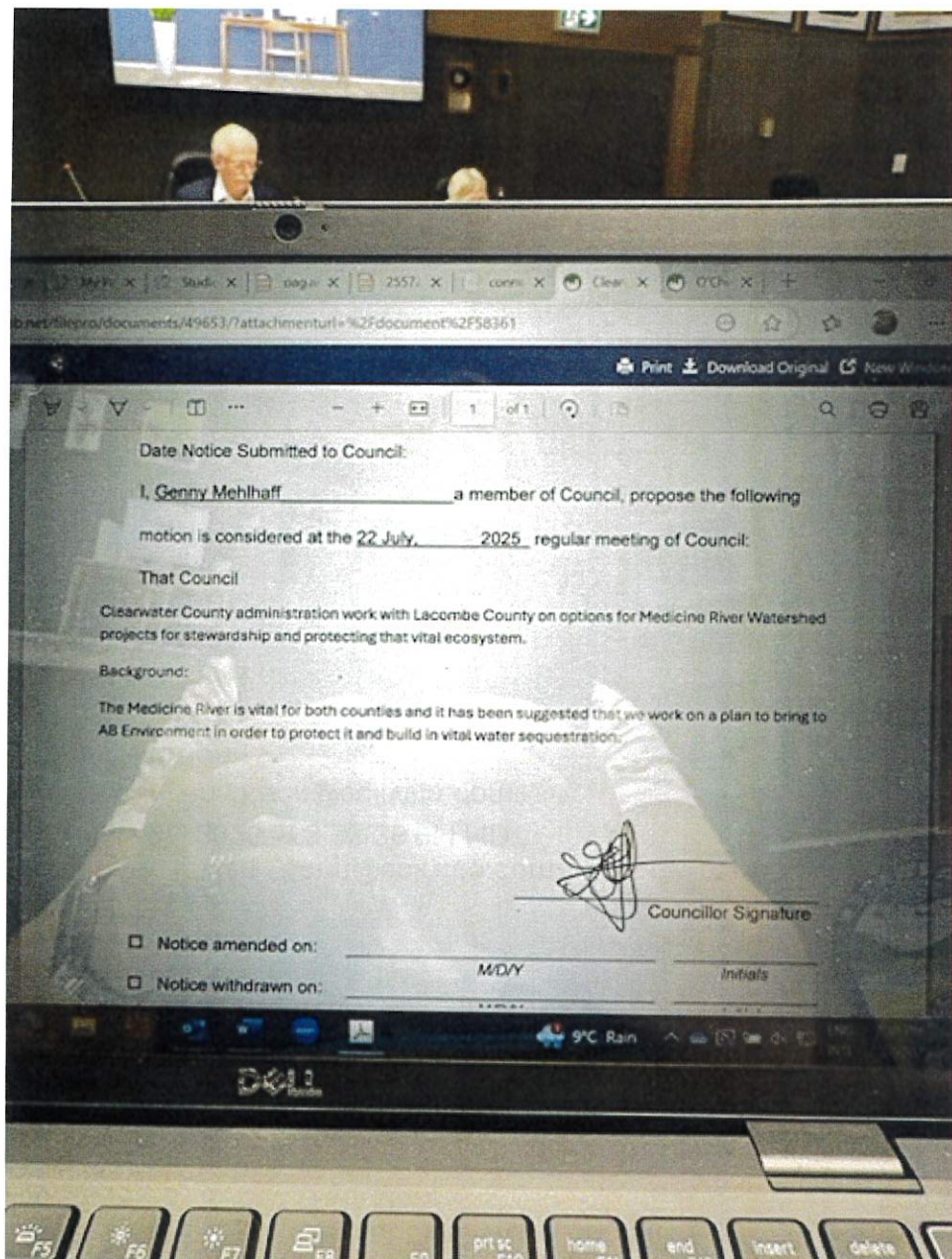
IMPACT ON BUDGET: Minimal if any.

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

"That the Town of Eckville Administration collaborate with Lacombe County, Clearwater County and other municipalities on options for Medicine River Watershed projects that provide stewardship and protection of that vital ecosystem."

Prepared By: _____ Approved By: _____

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Sent from my iPhone

TOWN OF ECKVILLE Request to Council for Decision

| | |
|----------------|------------------------|
| Meeting: | Town Council |
| Meeting Date: | August 11, 2025 |
| Originated By: | Jack Ramsden, CAO |
| Title: | Millenium Park Fencing |

BACKGROUND: Council had asked that we get quotes to repair or straighten up the chain-link fencing around the Millenium Park playgrounds and spray park.

When we sent out our request for fencing proposals, we also asked for proposals to remove the existing 6' high fence and replace it with a 5' high black chain link fence.

DISCUSSION/ALTERNATIVES:

Repairing: Only Q & Q fencing provided a price to repair the existing fence. It involved replacing 200' of 6' galvanized mess, replacing 8-line posts, straightening leaning posts, replacing damaged eye loops, rail ends & top rail sleeves, replacing 4 top rails and securing all mesh. Their price for this was \$5,640.00. Rite-Way Fencing did not bid on this job.

Replacing: Q & Q proposes to cut off and sleeve the existing posts, remove the existing mesh, install new 5' black mesh and gates. Their price for this work is \$17,943.00.

Rite-Way Fencing has bid to remove the existing fence and install all new fence and double swing gates. Their price for this work is \$17,319.63.

Rite-Way is the lowest bid and still provides a completely new fence.

IMPACT ON BUDGET: This work would be covered under our current grants.

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

"That the Town accept the bid from Q & Q Fencing in the amount of \$5,640.00 to repair the chain link fence around the perimeter of the Millenium Park".

Or

That the Town accept the bid from Rite-Way Fencing in the amount of \$17,319.63 to remove the existing perimeter fence around the Millenium Park and replace it with 742' of new 5' high black chain link fence, complete with two double swing gates".

Prepared By: _____ Approved By: _____

TOWN OF ECKVILLE

Request to Council for Decision

| | |
|----------------|--|
| Meeting: | Town Council |
| Meeting Date: | August 11, 2025 |
| Originated By: | Returning Officer |
| Title: | Additional Voting Stations for 2025 General Election |

BACKGROUND:

- 1) Sections 73 of the LAEA allows an elected authority, by resolution, to hold an **Advance Vote**.
- 2) Sections 80 of the LAEA allows for an elected authority, by resolution, to provide for an **Institutional Vote**.
- 3) Section 79 of the LAEA allows an elected authority, by resolution, to provide for an **Elector Assistance at Home Vote**.

DISCUSSION/ALTERNATIVES:

We are suggesting two different days for the advance vote to accommodate as many voters as possible. Thursday, October 9, 2025, from 6:00 p.m. to 8:00 p.m. and Saturday, October 18, 2025, from 12:00 p.m. to 2:00 p.m. are the recommended days.

We are recommending that the Eckville Manor Lodge be designated as an institutional voting station to take the votes of those seniors living in the facility and that the votes be taken from 10:00 a.m. to 11:30 a.m. on Monday, October 20, 2025.

We are also recommending that the Town allow for elector assistance at home vote. This will allow those with a physical disability who are unable to attend a voting station, to vote at home. Council can provide for this by resolution. The time would be Monday, October 20, 2025, from 1:30 p.m. to 3:30 p.m.

IMPACT ON BUDGET: N/A

RECOMMENDED ACTION: That the following motions be presented for consideration:

- 1) "That the Town of Eckville hold an Advance Vote for the 2025 Municipal Election on Thursday, October 9, 2025, from 6:00 p.m. to 8 p.m. and on Saturday, October 18, 2025, from 12:00 p.m. to 2:00 p.m."
- 2) "That the Town of Eckville hold an Institutional Vote for residents of the Eckville Manor Lodge for the 2025 Municipal Election on election day Monday, October 20, 2025, from 10:00 a.m. to 11:30 a.m."
- 3) "That the Town of Eckville provide for an Elector Assistance at Home vote for the 2025 Municipal Election in order to take the votes of electors unable to attend the voting station on election day due to a physical incapacity on Monday, October 20, 2025, from 1:30 p.m. to 3:30 p.m."

Prepared By: _____

Approved By:  _____

Mtg. Date Aug 11, 2025
Agenda Item 15.6

TOWN OF ECKVILLE Request to Council for Decision

| | |
|-----------------------|--|
| Meeting: | Town Council |
| Meeting Date: | August 11, 2025 |
| Originated By: | Jack Ramsden, CAO |
| Title: | Water Treatment Plant Loan Rate Renewal |

BACKGROUND:

In July of 2020, Council passed borrowing Bylaw 768-20 the purpose of which was to fund improvements to the Town's water treatment plant. The loan was provided by ATB Financial in the amount of \$292,486 and for an amortization period of twenty five years.

DISCUSSION/ALTERNATIVES:

The blended payments, which include principal and interest, are currently \$2,130 per month at a rate of 6.94%.

The loan is currently up for rate renewal as of the end of August.

ATB has provided us with the following rates: 1 year term – 5.52%; 3 year term – 5.87%; 5 year term – 6.00%.

The estimated interest savings on an annual basis of each of the three alternatives compared to the current rate as follows:

1 year term: 5.52% - \$3,650

3 year term: 5.87% - \$2,800

5 year term: 6.00% - \$2,450

Given the uncertainty with respect to interest rates in the short term, administration is not recommending the 1 year term option. We are recommending the more conservative 3 year term option at 5.87%.

IMPACT ON BUDGET:

For budget purposes the blended payment of \$2,130 will be maintained. The net effect of the lower interest rate will mean less interest paid over the amortization period as well as a slightly lower amortization period of the loan.

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

"That the Rate Renewal Option provided by ATB Financial of a three year (3) term at 5.87% for the Town of Eckville Water Treatment Plant Borrowing Bylaw 768-20 be accepted."

Prepared by: _____

Approved By: _____

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TOWN OF ECKVILLE

BYLAW NO. 804-25

MUNICIPAL BORROWING BYLAW

For the Purpose Specified in Section 256 of the Municipal Government Act

WHEREAS:

The Council of the Town of Eckville (hereinafter called the "Corporation") in the Province of Alberta, considers it necessary to borrow certain sums of money for the purpose of:

Short-Term Borrowing to Cover Operating Expenditures

NOW THEREFORE, pursuant to the provisions of the Municipal Government Act, it is hereby enacted by the Council of the Corporation as a Bylaw that:

1. The Corporation borrow from Alberta Treasury Branches ("ATB") up to the principal sum of \$40,000.00 dollars repayable upon demand at a rate of interest per annum from time to time established by ATB, and such interest will be calculated daily and due and payable monthly on the last day of each and every month.
2. The Town of Eckville shall repay the indebtedness according to the repayment structure in effect, namely, monthly payments of combined principal and interest not to exceed three (3) years calculated at a rate not exceeding the interest rate fixed by the Alberta Capital Finance Authority or another authorized financial institution on the date of the borrowing, and not to exceed 20 percent (20%).
3. The Chief Elected Officer, and the Chief Administrative Officer are authorized for and on behalf of the Corporation:
 - (a) to apply to ATB for the aforesaid loan to the Corporation and to arrange with ATB the amount, terms and conditions to the loan and security or securities to be given to ATB:
 - (b) as security for any money borrowed from ATB
 - (i) to execute promissory notes and other negotiable instruments or evidences of debt for such loans and renewals of all such promissory notes and other negotiable instruments or evidences of debts;
 - (ii) to give or furnish to ATB all such securities and promises as ATB may require to secure repayment of such loans and interest thereon; and
 - (iii) to execute all security agreements, hypothecations, debentures, charges, pledges, conveyances, assignments and transfers to and in favour of ATB of all or any property, real or personal, moveable or immovable, now or hereafter owned by the Corporation or in which the Corporation may have any interest, and any other documents or contracts necessary to give or to furnish to ATB the security or securities required by it.

4. The source or sources of money to be used to repay the principal and interest owing under the borrowing from ATB are:

Taxation and General Revenue

5. The amount to be borrowed and the term of the loan will not exceed any restrictions set forth in the Municipal Government Act.
6. In the event that the Municipal Government Act permits extension of the term of the loan and in the event the Council of the Corporation decides to extend the loan and ATB is prepared to extend the loan, any renewal or extension, bill, debenture, promissory note, or other obligation executed by the officers designated in paragraph 2 hereof and delivered to ATB will be valid and conclusive proof as against the Corporation of the decision of the Council to extend the loan in accordance with the terms of such renewal or extension, bill, debenture, promissory note, or other obligation, and ATB will not be bound to inquire into the authority of such officers to execute and deliver any such renewal, extension document or security.
7. Bylaw 792-23 is hereby repealed.
8. This Bylaw comes into force on the final passing thereof.

READ A FIRST TIME IN COUNCIL [REDACTED], 2025.

READ A SECOND TIME IN COUNCIL [REDACTED], 2025.

UNANIMOUS CONSENT GIVEN FOR THIRD AND FINAL READING THIS [REDACTED], 2025.

READ A THIRD TIME IN COUNCIL AND PASSED THIS [REDACTED]T, 2025.

Mayor

Chief Administrative Officer

**MANAGEMENT REPORT
TO ECKVILLE TOWN COUNCIL**

August 11, 2025

Mtg. Date Aug 11, 2025
Agenda Item 7-1

Current Activities:

- **Proposed Industrial Subdivision on 57 Avenue:** – Our Developer continues to seek cooperation from BTG Energy to relocate their pipeline which runs through the west side of his property. The subdivision application has been extended for a second time to allow for notices to be sent to adjoining landowners so that they can provide comments on the tentative approval of the Industrial Subdivision. We will keep you informed.
- **ATCO Gas Franchise Renewal Bylaw:** After Council gave first reading to Bylaw 803-25 authorizing the Town to enter into a new 10-year Franchise Agreement, an notice was posted on the Town's Facebook Page, the Town's Website and on the Towns Bulletin Board. After the required notice period and the required 45 days, and assuming that there are no formal objections, the bylaw will be brought back to Council to be considered for second and final readings.
- **Lot Sales:** Lot sales continue to be very active.
 - Larchwood Homes has completed the basement on Lot 26 and will be pouring a second basement on Lot 25 shortly.
 - Larchwood Homes has provided the required deposits to purchase Lots 23 and 24. Do to their workload, it will likely be later in the fall before Larchwood will be able to start construction on these last two lots. I would like to discuss the possibility of signing agreements with a 2026 closing date on these two lots at the August 11th council meeting.
 - As previously noted, on July 10th we were approached by a Contractor / Builder who is interested in purchasing two lots with the intention of constructing two duplexes designed specifically for seniors. He is very interested in two lots, between 54th and 55th Street, which face 50 Avenue. These lots are currently zoned for R1 – Low Density and would have to be rezoned to R2 – Mixed Residential to allow the construction of duplexes. Again, I would like to discuss this request with Council at the August 11th council meeting.
 - We still have two individuals who are interested in purchasing lots in Westview Manufactured Home Subdivision. We will keep you informed if they follow through.
- **Effluent Release:** As previously mentioned, our Public Works staff started our first effluent release on June 26th and halted it three weeks later to ensure that we have adequate effluent to supply Baytex Energy with their needs. Baytex ran into some difficulties and could not start pumping in late July. In speaking to one of their officers, we learned that they have a new target date of August 20th. There is also a chance that they may take upwards of 60,000 cubic meters.
 - We will keep you in the loop as things progress.
- **Fire Hydrant Inspections and Repairs:** Our Contractor (RCE Hydrant Testing) installed the new hydrant bodies, complete with new internal parts, on three of our older hydrants. Our Darlings are now fully operational new Century hydrants and should be good for another 50 years.
 - We would report that all our hydrants are fully operational and ready if we need to use them.
 - As previously noted, they were unable to work on the oldest 1955 'Darling' fire hydrant as we could not locate the isolation valve. We are considering a short shut down (3 to 4 hours) of water to a few homes, to allow for the removal of the old hydrant body and inside parts. This

Management Report –August 11, 2025

will take some planning and if it doesn't go well, we might have to cap off the hydrant or dig and install a new hydrant from the bottom up. We will let you know what we decide to do.

- Public Works Highlights:

- East and West Sewer Lift Stations: The west lift station is operating more less as it should, however we are still some issues with a board in our new control panel in the east lift station. It should be here and installed soon.
- Solar Lights on the Trails: All of the batteries were replaced and they seem to be working well.
- Main Street Solar Streetlights: Our Public Works Team will be doing a thorough inspection of all the batteries in our main street solar lights to determine how many batteries need to be replaced before winter. These batteries will be supplied by Clear Blue and installed by our Public Works Staff or a contract electrician.
- Spray Park: To the best of our knowledge the spray park is operating well as we have not had any complaints in the last three or four weeks.
- 2025 Town of Eckville General Election – Please find a RFD in our agenda package to hold two advance polls, an institutional poll at the Eckville Manor House, and an incapacitated poll where we will go to the homes of incapacitated voters, by appointment, to allow them to vote.

Future / Planned Activities:

- Water Meter Replacement Project: Our Engineers at Tagish Engineering are finalizing the last details before we actually endorse the agreement. We should be holding a kick off meeting in the next week or so..
- Dog Park Improvements: We received two quotes on the dog park fencing project. The lowest bid was received from Q & Q Fencing in the amount of \$8,340.00. The second bid was from Rite-Way Fencing in the amount of \$10,373.15. The project was awarded to Q & Q Fencing. Unfortunately, they will not be able to start on the fence for 4 or 5 weeks.
- Millenium Park Fencing Repairs: Please refer to the RFD in the August 11th agenda package.
- Update on Eckville Medical Clinic: We send out emails to AHS to see if they can assist with removing the desk in Room 525 to make space for the Drs. Heavier examination table. We are also waiting to hear from Dr. Gordon on specifications for the WOW

Management Report –August 11, 2025

workstation we will be purchasing for her use. We will be looking to the Red Deer Hospital Foundation to fund the portable privacy screens and the WOW workstation.

- **Paving Estimates:** Tagish Engineering has provided us with some cost estimates for milling and paving on two blocks on 51st Avenue from SH 766 to Main Street. We will be presenting their cost estimates and discussing the possibility of putting out a Request for Proposal for this project.
- **Access to the Walking Path from Railway Avenue at McDonald Heights** – Tagish Engineering also provided some cost estimates on this small project and again we will be discussing this item with you at the August 11th council meeting.
- **Dog Park Parking Lot:** Tagish Engineering also provided with a working drawing and some cost estimates on this project and again we will be discussing this item with you at the August 11th council meeting.
- **Community Notice Board:** We recently received an email from the Eckville Library Manager informing us that they have been discussing the fact that there is nowhere in Town for people to see what is happening around town outside of business hours. Please see the attached copy of the email from the Library Manager. She also sent along a copy of the Community Events board from Leslieville. While we are not suggesting that we copy this particular set up, it does give us some good ideas. We look forward to some discussion on this request at the August 11th council meeting.
- **Possible Subdividing of Lot 31:** We asked Bemoco Surveys to do some preliminary drawings to subdivide four new lots on the northeast end of 55th Street Close. This area is zoned R3 – Multi Family and might provide lots for developments such as senior duplexes, or other multifamily type homes. Please find attached a copy of their first draft layout and a copy of an older proposal that they found in their files. We look forward to discussing this with you at the August 11th council meeting.

Parking Lot:

- **Solar Street Lights** – I would like to talk with Council about moving one of the solar lights from the Coop Parking lot to the north rest area on the Westview Trail.
- **Commercial Cardboard Collection** – We need to meet with our current collection company to discuss possible changes in this service.
- **Town Advertising Signage** – Still trying to get to this item.



Jack Ramsden, CAO

Jack Ramsden

From: Natasha Resta <nresta@prl.ab.ca>
Sent: Wednesday, July 23, 2025 1:59 PM
To: Jack Ramsden; Darcy Webb
Subject: Community Board

Good Afternoon,

We have been discussing at the library ways to get information to patrons and community members. We have an indoor community board as do many places around town but there is nowhere for people to see what's happening around town outside of business hours or on weekends.

I have chatted with co-op to see if they would be willing to put up an outdoor community bulletin board and they suggested across the street in the town parking lot or the far west end of their parking lot by the picnic tables.

Is this something that the town would consider building/installing in your lot across from the Co-op?

Thank you!

Natasha Resta

Library Manager

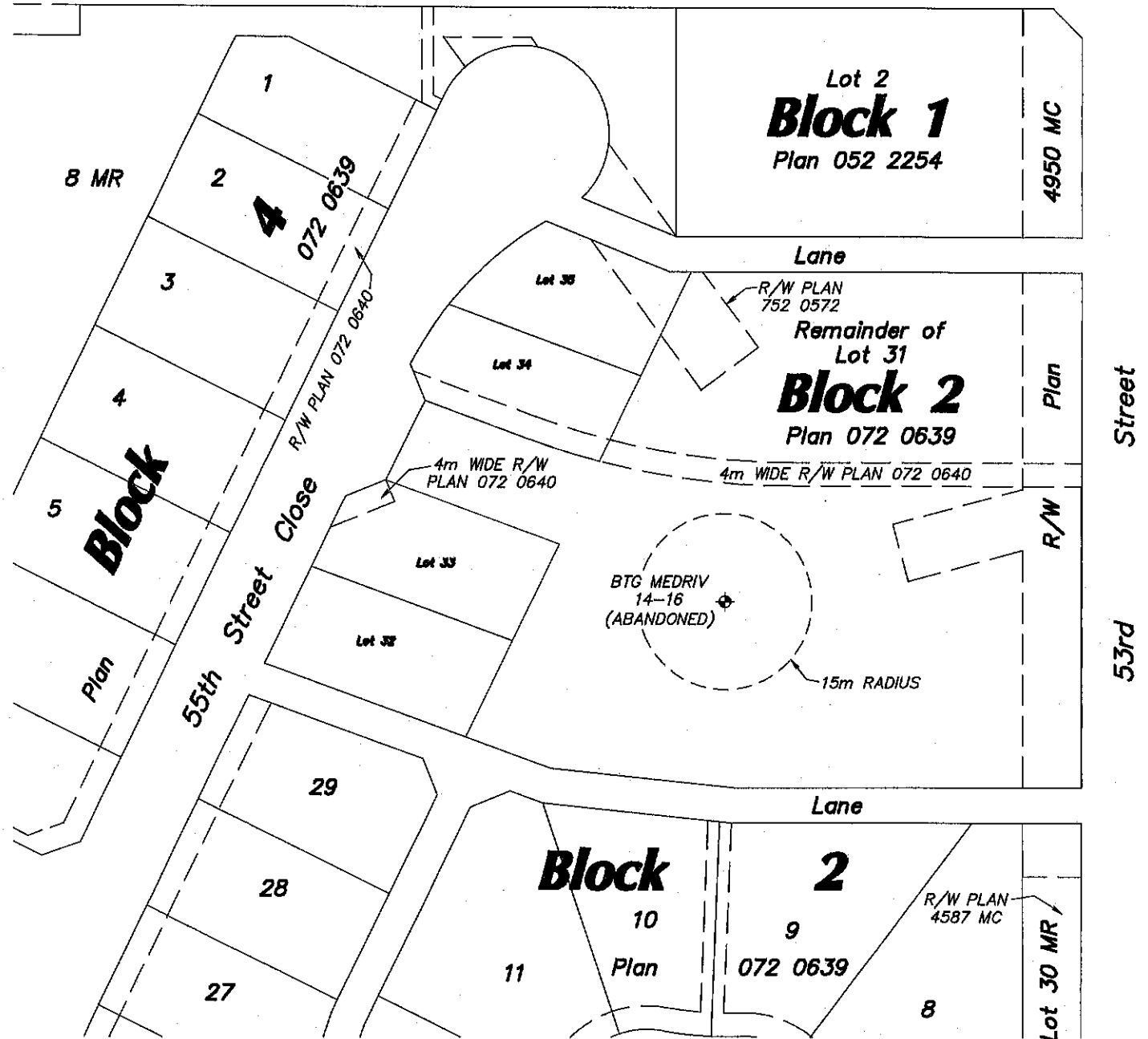
Eckville Municipal Library
nresta@prl.ab.ca
403-746-3240

COMMUNITY EVENTS



54th

Avenue



23



TOWN OF ECKVILLE

WEST OUTLINE PLAN

FIGURE 3 - DEVELOPMENT CONCEPT



0m 25 50 125m

1:5,000 (8.5x11)

- PLAN BOUNDARY
- MUNICIPAL BOUNDARY
- LOW DENSITY RESIDENTIAL DISTRICT (R1)

- GENERAL RESIDENTIAL DISTRICT (R2)
- MANUFACTURED HOME DISTRICT (R3)
- PUBLIC RECREATION DISTRICT (PR)
- FIRE HALL



APRIL 26, 2004

PARKLAND COMMUNITY PLANNING SERVICES

24

System: 7/10/2025 1:19:44 PM
User Date: 7/10/2025

Town Of Eckville
COMPUTER CHEQUE REGISTER
Payables Management

Page: 1
User ID: kristina

Batch ID: CHEQUES AP
Batch Comment: July 9, 2025

Audit Trail Code: PMCHQ00000946
Posting Date: 7/10/2025

Chequebook ID: ATB - GEN

Mtg. Date Aug 11, 2025

* Voided Cheques

Agenda Item 7.2

| Cheque Number | Date | Payment Number | Vendor ID | Cheque Name | Amount |
|---------------|-----------|-------------------|-----------|--------------------------------|-------------|
| 028478 | 7/10/2025 | 00000000000024607 | 241001 | 241577 Alberta Ltd. | \$57.33 |
| 028479 | 7/10/2025 | 00000000000024608 | ALB01 | Alberta Pipe Inspection Ltd. | \$11,156.26 |
| 028480 | 7/10/2025 | 00000000000024609 | ATB001 | ATB Financial Mastercard | \$3,614.55 |
| 028481 | 7/10/2025 | 00000000000024610 | CEI001 | CEI Control Services Ltd. | \$346.50 |
| 028482 | 7/10/2025 | 00000000000024611 | CEN04 | Central Labs | \$702.00 |
| 028483 | 7/10/2025 | 00000000000024612 | DPO001 | DPOC | \$3,150.00 |
| 028484 | 7/10/2025 | 00000000000024613 | DRA002 | Drain Doctor | \$619.50 |
| 028485 | 7/10/2025 | 00000000000024614 | ECK001 | Eckville Machining & Welding (| \$2,035.30 |
| 028486 | 7/10/2025 | 00000000000024615 | ECK17 | Eckville Fire Department | \$500.00 |
| 028487 | 7/10/2025 | 00000000000024616 | FOL002 | Folvik's Mechanical Services L | \$1,389.20 |
| 028488 | 7/10/2025 | 00000000000024617 | GL001 | Global Training Centre | \$4,264.63 |
| 028489 | 7/10/2025 | 00000000000024618 | GOV003 | Government of Alberta | \$21.00 |
| 028490 | 7/10/2025 | 00000000000024619 | HOL002 | Holly's Greenhouse Ltd. | \$2,724.75 |
| 028491 | 7/10/2025 | 00000000000024620 | LAC010 | Lacombe Regional Waste Service | \$240.00 |
| 028492 | 7/10/2025 | 00000000000024621 | LIN002 | Linda Kind | \$274.72 |
| 028493 | 7/10/2025 | 00000000000024622 | LIT002 | Little Jon's Portable Toilet S | \$1,050.00 |
| 028494 | 7/10/2025 | 00000000000024623 | MNP001 | MNP | \$1,575.00 |
| 028495 | 7/10/2025 | 00000000000024624 | OUT002 | Outback Lawn Maintenance Inc. | \$2,328.38 |
| 028496 | 7/10/2025 | 00000000000024625 | PER001 | Performance Tire & Auto Ltd. | \$951.74 |
| 028497 | 7/10/2025 | 00000000000024626 | RCE001 | RCE Hydrant Testing Ltd. | \$2,362.50 |
| 028498 | 7/10/2025 | 00000000000024627 | RMR001 | Reynolds Mirth Richards & Farm | \$262.50 |
| 028499 | 7/10/2025 | 00000000000024628 | STE008 | Sterling Power Systems Inc. | \$5,586.13 |
| 028500 | 7/10/2025 | 00000000000024629 | TEL001 | Telus | \$1,151.46 |
| 028501 | 7/10/2025 | 00000000000024630 | THE002 | The Western Star | \$336.00 |
| 028502 | 7/10/2025 | 00000000000024631 | TWO001 | Two H Group | \$360.00 |
| 028503 | 7/10/2025 | 00000000000024632 | UFA001 | UFA | \$1,581.53 |
| 028504 | 7/10/2025 | 00000000000024633 | WEL001 | Wells Fargo Equipment Fin Co | \$241.06 |
| 028505 | 7/10/2025 | 00000000000024634 | AAM001 | Canoe | \$258.42 |
| 028506 | 7/10/2025 | 00000000000024635 | CLE002 | Cleartech Industries Inc. | \$971.50 |
| 028507 | 7/10/2025 | 00000000000024636 | CAP001 | Capital H2O Systems Inc. | \$1,135.05 |

Total Cheques: 30

Cheques Total: \$51,247.01
=====

25

System: 7/14/2025 11:03:56 AM
User Date: 7/14/2025

Town Of Eckville
CHEQUEBOOK POSTING JOURNAL
Payables Management

Page: 1
User ID: kristina

Audit Trail Code: PMCHQ00000947
* Voided transactions

EFT

| Chequebook ID | Type | Number | Date | Amount |
|--|--------|-----------------|-----------|-------------|
| Paid To/Rcvd From | | Description | | |
| ATB - GEN AMSC | Cheque | EFT000000000287 | 7/14/2025 | \$22,029.98 |
| ATB - GEN Archon IT Services Ltd. | Cheque | EFT000000000288 | 7/14/2025 | \$3,364.23 |
| ATB - GEN AUMA | Cheque | EFT000000000289 | 7/14/2025 | \$131.25 |
| ATB - GEN Canadian Linen and Uniform Serv | Cheque | EFT000000000290 | 7/14/2025 | \$428.76 |
| ATB - GEN Central Alberta Window Cleaning | Cheque | EFT000000000291 | 7/14/2025 | \$939.75 |
| ATB - GEN Empringham Disposal Corp. | Cheque | EFT000000000292 | 7/14/2025 | \$7,680.76 |
| ATB - GEN Eckville FCSS | Cheque | EFT000000000293 | 7/14/2025 | \$14,375.04 |
| ATB - GEN Gary Heisler | Cheque | EFT000000000294 | 7/14/2025 | \$1,393.40 |
| ATB - GEN Hellbound Services Corp | Cheque | EFT000000000295 | 7/14/2025 | \$2,136.75 |
| ATB - GEN Key Agventures Inc | Cheque | EFT000000000296 | 7/14/2025 | \$1,296.65 |
| ATB - GEN LAPP | Cheque | EFT000000000297 | 7/14/2025 | \$2,486.33 |
| ATB - GEN David Lodewyk | Cheque | EFT000000000298 | 7/14/2025 | \$310.92 |
| ATB - GEN Missing Link Internet Inc. | Cheque | EFT000000000299 | 7/14/2025 | \$367.50 |
| ATB - GEN Wild Rose Assessment Services | Cheque | EFT000000000300 | 7/14/2025 | \$1,424.15 |

Total Transactions: 14

26

System: 7/21/2025 10:02:33 AM
User Date: 7/21/2025

Town Of Eckville
CHEQUEBOOK POSTING JOURNAL
Payables Management

Page: 1
User ID: kristina

EFT

Audit Trail Code: PMCHQ00000948
* Voided transactions

| Chequebook ID | Type | Number | Date | Amount |
|----------------------|--------|-----------------|-----------|----------|
| Paid To/Rcvd From | | Description | | |
| ATB - GEN | Cheque | EFT000000000301 | 7/21/2025 | \$787.50 |
| HHID Consulting Ltd. | | | | |
| ATB - GEN | Cheque | EFT000000000302 | 7/21/2025 | \$500.00 |
| Penny Seiling | | | | |
| Total Transactions: | | 2 | | |

System: 7/24/2025 11:10:10 AM
User Date: 7/24/2025

Town Of Eckville
COMPUTER CHEQUE REGISTER
Payables Management

Page: 1
User ID: kristina

Batch ID: CHEQUES
Batch Comment: July 24/25

Audit Trail Code: PMCHQ00000949
Posting Date: 7/24/2025

Chequebook ID: ATB - GEN

* Voided Cheques

| Cheque Number | Date | Payment Number | Vendor ID | Cheque Name | Amount |
|-------------------|-----------|-------------------|-----------|--------------------------------|----------------------------|
| 028508 | 7/24/2025 | 00000000000024653 | 241001 | 241577 Alberta Ltd. | \$337.07 |
| 028509 | 7/24/2025 | 00000000000024654 | ALL06 | ALL PRO Valve & Maintenance | \$520.80 |
| 028510 | 7/24/2025 | 00000000000024655 | ANI001 | 327241 Alberta Ltd. | \$1,884.75 |
| 028511 | 7/24/2025 | 00000000000024656 | ATB001 | ATB Financial Mastercard | \$8,535.14 |
| 028512 | 7/24/2025 | 00000000000024657 | BAY001 | Bay 4 Promtional Printing | \$75.60 |
| 028513 | 7/24/2025 | 00000000000024658 | BDI01 | BDI Canada Inc. | \$251.43 |
| 028514 | 7/24/2025 | 00000000000024659 | BLA01 | Blast 'Em Pest Control | \$4,492.69 |
| 028515 | 7/24/2025 | 00000000000024660 | CAP002 | CAP Solar Pumps Ltd. | \$3,796.80 |
| 028516 | 7/24/2025 | 00000000000024661 | CEN014 | Central Alberta Co-op Ltd. | \$1,994.57 |
| 028517 | 7/24/2025 | 00000000000024662 | COP002 | Copies Now | \$89.25 |
| 028518 | 7/24/2025 | 00000000000024663 | FLO01 | Flowpoint Environmental System | \$110.31 |
| 028519 | 7/24/2025 | 00000000000024664 | GLVT001 | GLV Travellers Inc. | \$7,042.29 |
| 028520 | 7/24/2025 | 00000000000024665 | GRE006 | Green Drop | \$361.43 |
| 028521 | 7/24/2025 | 00000000000024666 | HAC001 | Hach Sales & Service Canada Lt | \$2,085.12 |
| 028522 | 7/24/2025 | 00000000000024667 | MAD01 | Mad Catering | \$203.18 |
| 028523 | 7/24/2025 | 00000000000024668 | MNP001 | MNP | \$1,575.00 |
| 028524 | 7/24/2025 | 00000000000024669 | PC01 | PCPS | \$920.00 |
| 028525 | 7/24/2025 | 00000000000024670 | PRO005 | PROTEC | \$493.19 |
| 028526 | 7/24/2025 | 00000000000024671 | RAV001 | Raven Printing LTD. | \$984.90 |
| 028527 | 7/24/2025 | 00000000000024672 | RCE001 | RCE Hydrant Testing Ltd. | \$1,771.88 |
| 028528 | 7/24/2025 | 00000000000024673 | TEL001 | Telus | \$1,162.23 |
| 028529 | 7/24/2025 | 00000000000024674 | TEL002 | TELUS MOBILITY | \$104.89 |
| 028530 | 7/24/2025 | 00000000000024675 | TH010 | The Safety Depot Ltd. | \$8,824.88 |
| 028531 | 7/24/2025 | 00000000000024676 | UFA001 | UFA | \$35.81 |
| 028532 | 7/24/2025 | 00000000000024677 | ULI001 | Uline Canada Corporation | \$181.95 |
| 028533 | 7/24/2025 | 00000000000024678 | WBC001 | WCB | \$4,448.50 |
| 028534 | 7/24/2025 | 00000000000024679 | WOL001 | Wolseley Canada Inc | \$1,580.37 |
| 028535 | 7/24/2025 | 00000000000024680 | NEX002 | NextGen Automation | \$933.17 |
| 028536 | 7/24/2025 | 00000000000024681 | QUA002 | Quadient | \$2,389.38 |
| 028537 | 7/24/2025 | 00000000000024682 | TAG001 | Tagish Engineering Ltd. | \$4,345.74 |
| Total Cheques: 30 | | | | | Cheques Total: \$61,532.32 |

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System: 7/25/2025 9:28:12 AM
User Date: 7/25/2025

Town Of Eckville
CHEQUEBOOK POSTING JOURNAL
Payables Management

Page: 1
User ID: kristina

Audit Trail Code: PMCHQ00000950
* Voided transactions

EFT

| Chequebook ID | Type | Number | Date | Amount |
|------------------------------------|--------|-----------------|-----------|-------------|
| Paid To/Rcvd From | | Description | | |
| ATB - GEN AMSC | Cheque | EFT000000000303 | 7/25/2025 | \$18,544.99 |
| ATB - GEN AUMA | Cheque | EFT000000000304 | 7/25/2025 | \$1,141.42 |
| ATB - GEN GTI Petroleum Ltd | Cheque | EFT000000000305 | 7/25/2025 | \$192.85 |
| ATB - GEN Helen Posti | Cheque | EFT000000000306 | 7/25/2025 | \$137.36 |
| ATB - GEN Hi-WAY 9 Express Ltd. | Cheque | EFT000000000307 | 7/25/2025 | \$647.59 |
| ATB - GEN LAPP | Cheque | EFT000000000308 | 7/25/2025 | \$2,553.43 |
| ATB - GEN David Lodewyk | Cheque | EFT000000000309 | 7/25/2025 | \$60.00 |
| Total Transactions: | | 7 | | |

29

System: 2025-08-07 12:27:07 PM
User Date: 2025-08-07

Town Of Eckville
COMPUTER CHEQUE REGISTER
Payables Management

Page: 1
User ID: Heather

Batch ID: CHEQUES
Batch Comment: cheques

Audit Trail Code: PMCHQ00000951
Posting Date: 2025-08-07

Chequebook ID: ATB - GEN

* Voided Cheques

| Cheque Number | Date | Payment Number | Vendor ID | Cheque Name | Amount |
|---------------|------------|-------------------|-----------|--------------------------------|-------------|
| 028538 | 2025-08-07 | 00000000000024690 | CEI001 | CEI Control Services Ltd. | \$1,456.64 |
| 028539 | 2025-08-07 | 00000000000024691 | CEN04 | Central Labs | \$972.24 |
| 028540 | 2025-08-07 | 00000000000024692 | CIP01 | CIP Office Technology | \$157.50 |
| 028541 | 2025-08-07 | 00000000000024693 | ECK01 | Eckville Recreation Board | \$500.00 |
| 028542 | 2025-08-07 | 00000000000024694 | GRE006 | Green Drop | \$2,087.19 |
| 028543 | 2025-08-07 | 00000000000024695 | LAC010 | Lacombe Regional Waste Service | \$640.00 |
| 028544 | 2025-08-07 | 00000000000024696 | LIT002 | Little Jon's Portable Toilet S | \$1,785.00 |
| 028545 | 2025-08-07 | 00000000000024697 | LO01 | Loop | \$2,551.50 |
| 028546 | 2025-08-07 | 00000000000024698 | MES001 | Messer Canada INC. | \$51.75 |
| 028547 | 2025-08-07 | 00000000000024699 | OUT002 | Outback Lawn Maintenance Inc. | \$2,205.00 |
| 028548 | 2025-08-07 | 00000000000024700 | RAI001 | Rainy Creek Power Sports | \$470.19 |
| 028549 | 2025-08-07 | 00000000000024701 | RCE001 | RCE Hydrant Testing Ltd. | \$1,837.50 |
| 028550 | 2025-08-07 | 00000000000024702 | REV003 | Revenue Canada | \$16,892.51 |
| 028551 | 2025-08-07 | 00000000000024703 | TWO001 | Two H Group | \$360.00 |
| 028552 | 2025-08-07 | 00000000000024704 | KEY001 | Key Agventures Inc | \$5,256.61 |
| 028553 | 2025-08-07 | 00000000000024705 | CAN11 | Canadian Linen and Uniform Ser | \$448.61 |
| 028554 | 2025-08-07 | 00000000000024706 | AAM001 | Canoe | \$546.10 |

Total Cheques: 17

Cheques Total: \$38,218.34

30

System: 2025-08-07 1:19:05 PM
User Date: 2025-08-07

Town Of Eckville
COMPUTER CHEQUE REGISTER
Payables Management

Page: 1
User ID: Heather

Batch ID: CHEQUES
Batch Comment: cheque

Audit Trail Code: PMCHQ00000952
Posting Date: 2025-08-07

Chequebook ID: ATB - GEN

* Voided Cheques

| Cheque Number | Date | Payment Number | Vendor ID | Cheque Name | Amount |
|----------------|------------|-------------------|-----------|----------------|----------|
| 028555 | 2025-08-07 | 00000000000024707 | JAC004 | Jack Ramsden | \$806.40 |
| Total Cheques: | 1 | | | Cheques Total: | \$806.40 |

31

Audit Trail Code: PMVPY00000250
* Voided transactions

| Chequebook ID | Type | Number | Date | Amount |
|---------------------|--------|-------------|------------|----------|
| Paid To/Rcvd From | | Description | | |
| * ATB - GEN | Cheque | 028555 | 2025-08-07 | \$806.40 |
| Jack Ramsden | | | | |
| Total Transactions: | | 1 | | |

32

Mtg. Date Aug 11, 2025
Agenda Item 9.1



Treasury and Risk Management
Loans to Local Authorities
8th Floor, Federal Building
9820 - 107 Street
Edmonton, Alberta, Canada, T5K 1E7
Telephone: 780-427-9711
www.alberta.ca/loans-to-local-authorities.aspx

July 07, 2025

Ms. Darcy Webb
Deputy CAO
Town of Eckville
5023 - 51 Avenue
Box 578
ECKVILLE, AB T0M 0X0

Dear Ms. Webb:

Re: Loan Account No. 4000925, \$420,235.00

Re: Loan Account No. 4000927, \$270,000.00

Re: Loan Account No. 4000926, \$91,576.00

Attached is the above mentioned cancelled debenture as the loan has been repaid in full.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Ryan Mcleod".

Ryan Mcleod
Director, Banking Operations
and Loans

Encl.

\$420,235.00

ACCOUNT # 4000925

CANADA
PROVINCE OF ALBERTA

TOWN OF ECKVILLE

4.00600%

DUE: 15-Jun-2025

TOWN OF ECKVILLE

*For value received, promises to pay to the
ALBERTA CAPITAL FINANCE AUTHORITY,
or its registered assigns, the principal sum of*

----FOUR HUNDRED TWENTY THOUSAND TWO HUNDRED THIRTY FIVE----
00/100 Dollars

(\$420,235.00) in lawful money of Canada, with interest thereon at the rate of 4.00600% per annum. These payments are to be made in THIRTY (30) consecutive installments of Principal and Interest combined, in accordance with the repayment schedule endorsed hereon and forming part of this Debenture.

The sum of \$420,235.00 has been borrowed by the Town of Eckville under the authority, and in accordance with the terms of the said By-laws listed and numbered below for the specific purposes listed therein.

By-law 694/10

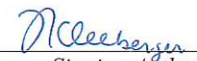
08-Mar-2010

\$420,235.00

IN TESTIMONY whereof and under the authority of the By-law listed above this debenture is sealed with the Seal of the Town of Eckville and signed by the
MAYOR and CAO thereof, this 10 day of
June, 2010.



Signing Authority



Signing Authority

CANCELLED

\$270,000.00

ACCOUNT # 4000927

CANADA
PROVINCE OF ALBERTA

TOWN OF ECKVILLE

4.00600%

DUE: 15-Jun-2025

TOWN OF ECKVILLE

*For value received, promises to pay to the
ALBERTA CAPITAL FINANCE AUTHORITY,
or its registered assigns, the principal sum of*

---TWO HUNDRED SEVENTY THOUSAND---00/100 Dollars

(\$270,000.00) in lawful money of Canada, with interest thereon at the rate of 4.00600% per annum. These payments are to be made in THIRTY (30) consecutive installments of Principal and Interest combined, in accordance with the repayment schedule endorsed hereon and forming part of this Debenture.

The sum of \$270,000.00 has been borrowed by the Town of Eckville under the authority, and in accordance with the terms of the said By-laws listed and numbered below for the specific purposes listed therein.

By-law 696/10


12-Apr-2010

\$270,000.00

IN TESTIMONY whereof and under the authority of the By-law listed above this debenture is sealed with the Seal of the Town of Eckville and signed by the
MAYOR and CAO thereof, this 10 day of
June, 2010.



Signing Authority



Signing Authority

CANCELLED

35

\$91,576.00

ACCOUNT # 4000926

CANADA
PROVINCE OF ALBERTA

TOWN OF ECKVILLE

4.00600%

DUE: 15-Jun-2025

TOWN OF ECKVILLE

*For value received, promises to pay to the
ALBERTA CAPITAL FINANCE AUTHORITY,
or its registered assigns, the principal sum of*

---NINETY ONE THOUSAND FIVE HUNDRED SEVENTY SIX---00/100 Dollars

(\$91,576.00) in lawful money of Canada, with interest thereon at the rate of 4.00600% per annum. These payments are to be made in THIRTY (30) consecutive installments of Principal and Interest combined, in accordance with the repayment schedule endorsed hereon and forming part of this Debenture.

The sum of \$91,576.00 has been borrowed by the Town of Eckville under the authority, and in accordance with the terms of the said By-laws listed and numbered below for the specific purposes listed therein.

By-law 695/10


08-Mar-2010

\$91,576.00

IN TESTIMONY whereof and under the authority of the By-law listed above this debenture is sealed with the Seal of the Town of Eckville and signed by the
MAYOR and CAO thereof, this 10 day of
JUNE, 2010.



Signing Authority



Signing Authority

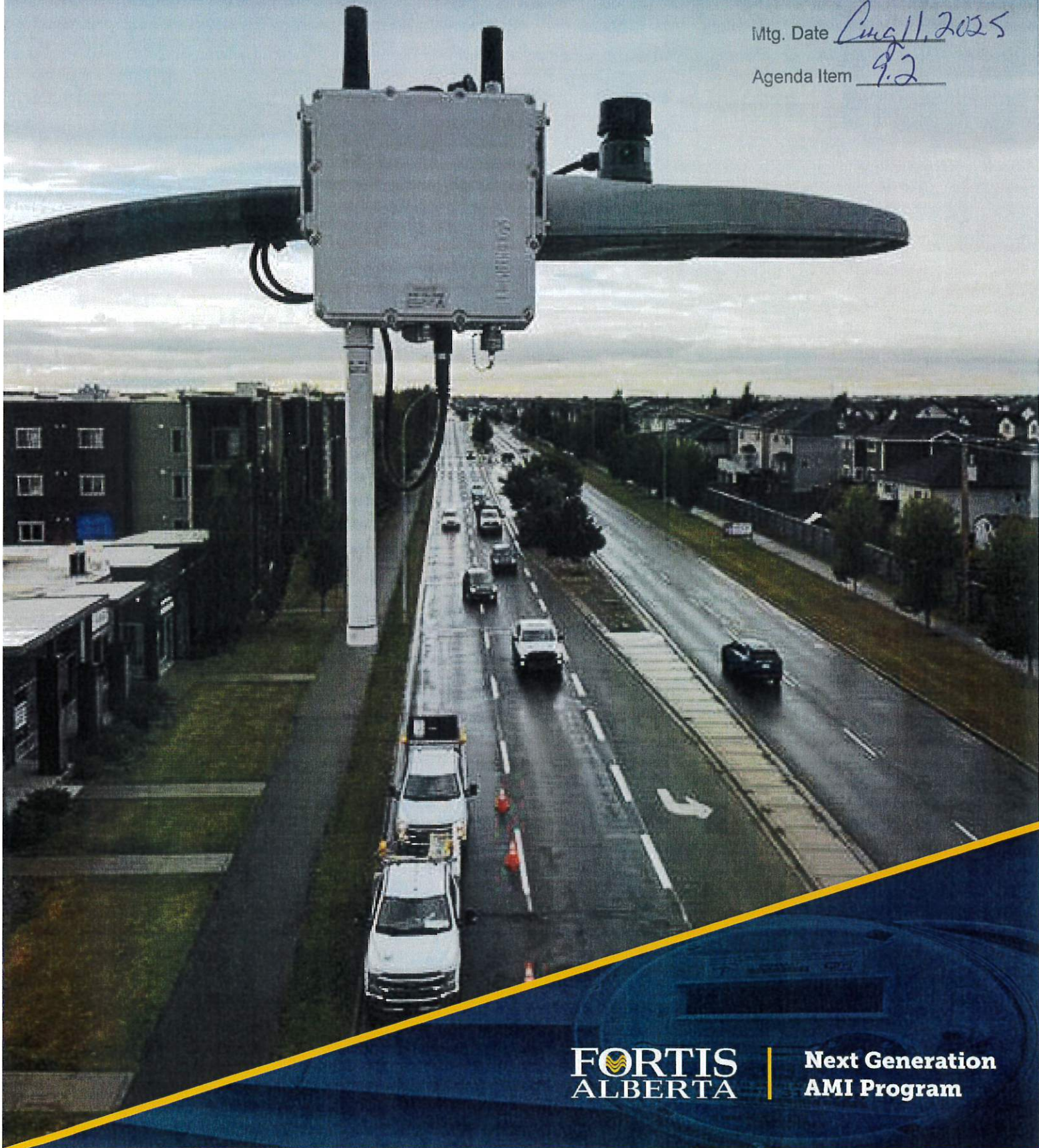
CANCELLED

AMI Network Installation Information Package

August 07 2025

Mtg. Date Aug 11, 2025

Agenda Item 9.2



FORTIS
ALBERTA

**Next Generation
AMI Program**

August 7, 2025

Town of Eckville

Attn: Jack Ramsden, Chief Administrative Officer

PO Box 578

Eckville, AB T0M 0X0

FortisAlberta electricity network and meter upgrade in the Town of Eckville

Dear Jack,

FortisAlberta is excited to announce our Next Generation Advanced Metering Infrastructure (AMI) program. We will install new network equipment and upgrade the electricity meters in your community. As with any technology, upgrades are essential to meet evolving needs and requirements. AMI metering technology is becoming the standard throughout North America with a proven record of increasing sustainability, reliability and being a cost-effective choice for customers.

In the coming weeks, FortisAlberta technicians will begin installing AMI network equipment (gateways, routers and streetlight controllers) on poles and streetlights owned and operated by FortisAlberta. We will also replace a series of home and business meters in select locations to establish the AMI network.

Following the AMI network equipment installation, FortisAlberta will begin the mass installation of AMI electricity meters for all homes and businesses across our service territory. This process will start in the fall of 2025 and continue through the end of 2029. Most of these meter exchanges will be performed by Olameter Inc., FortisAlberta's AMI mass meter installation vendor. We will provide additional information on future mass meter installations and timelines three months before work begins in your community.

Approximate timeline:

- » **Network equipment installation:** September 1 through September 29, 2025
- » **Mass Meter Installation:** October 2025 through December 2029

The new AMI meters use radio frequency (RF) waves or cellular communication to transmit data automatically from the installed AMI meters.

If you have further questions or concerns, please contact me directly at chris.burt@fortisalberta.com or (780) 288-4719.

Thank you for your cooperation in making this project a success. We appreciate your ongoing support and understanding as we make this upgrade to improve the electricity service experience in Eckville.

Sincerely,

Chris Burt, Stakeholder Relations Manager
Stakeholder Engagement
FortisAlberta Inc.

AMI Network Installation in the Town of Eckville

What it means for Eckville?

- » Network equipment will be installed on poles and streetlights owned and operated by FortisAlberta.
- » No digging or other ground disturbance is required.
- » Limited traffic disruptions for very short durations.
- » Meter exchanges only on select homes and businesses to establish the network.
- » Mass meter installation timelines will be provided before work begins.

What it means for customers?

- » Fewer future visits to their homes or businesses to change or read meters.
- » Improved electricity grid reliability.
- » Faster detection of meter tampering or electricity theft.
- » Ability to accommodate future programs that may help better manage electricity usage.

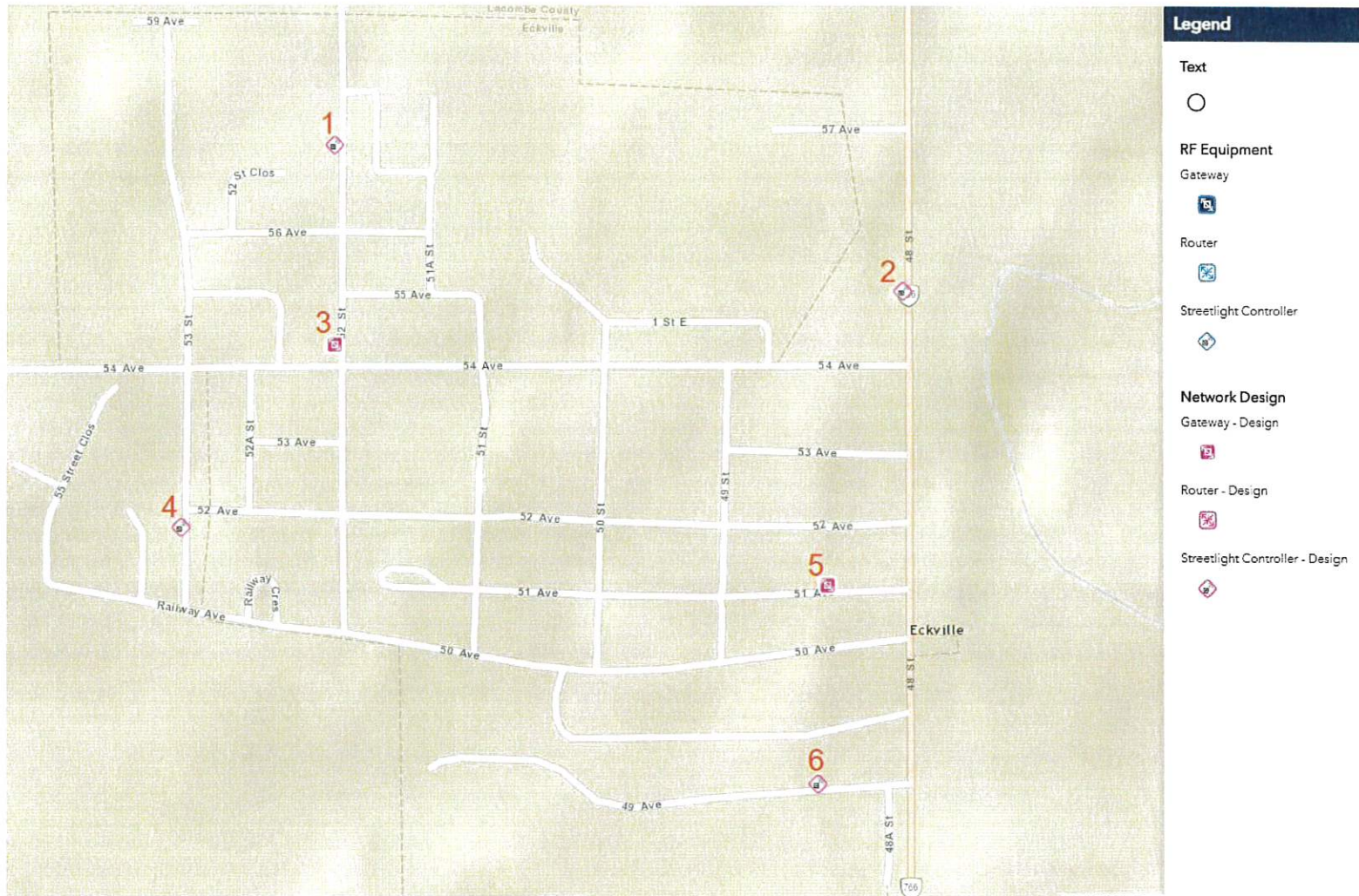
What to expect?

- » FortisAlberta crews will install new AMI network equipment and then install select AMI meters over the coming weeks.
- » Once the AMI network is established, the remainder of the community will be transitioned to the upgraded technology by the end of 2029.
- » FortisAlberta employees will perform all network equipment and select meter installations. They will carry ID and use identifiable FortisAlberta clothing, trucks and equipment.
- » The AMI mass meter installs will be performed by a mix of FortisAlberta employees, and our installation vendor Olameter Inc. Additional information will be provided three months before mass meter installations begin in the area.

Who to Contact?

- » If you have questions or concerns, please contact me, chris.burt@fortisalberta.com or (780) 288-4719

AMI Network Installation Map

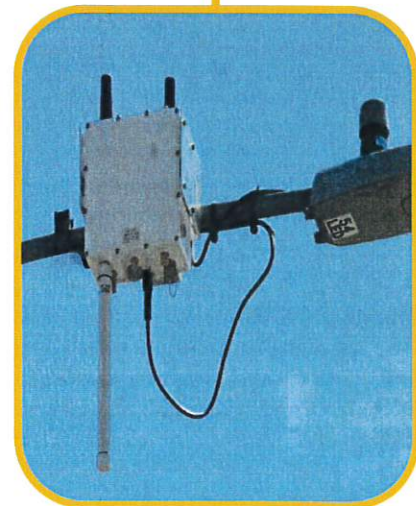
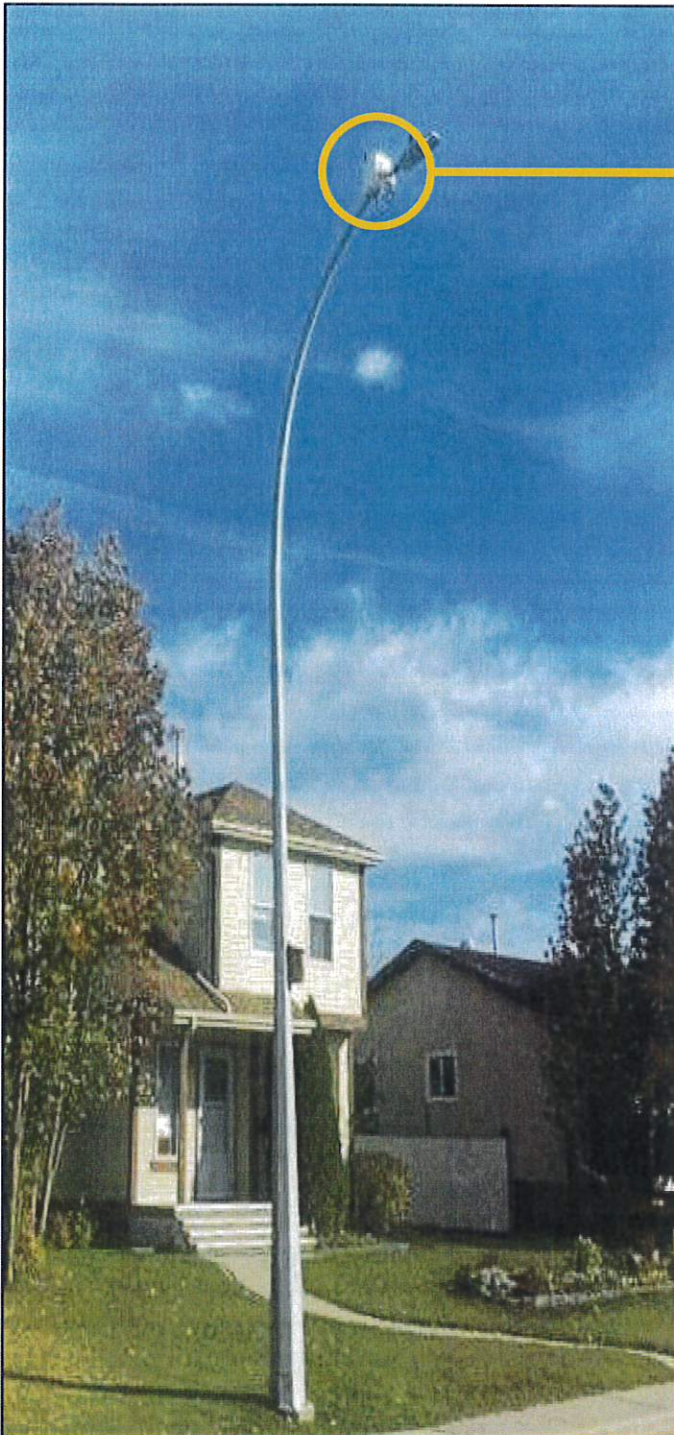


AMI Network Installation Table

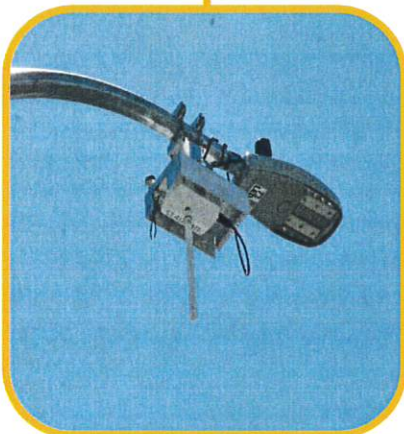
| Map Points | Municipal Code | Municipal Code - Text | Device Type | FID | FID Latitude | FID Longitude |
|------------|----------------|-----------------------|-------------|------------|--------------|---------------|
| 1 02-0095 | | Eckville | SLC | 6127342 | 52.36577 | -114.373558 |
| 2 02-0095 | | Eckville | SLC | 7131881 | 52.363925 | -114.361574 |
| 3 02-0095 | | Eckville | Gateway | 6279660 | 52.363235 | -114.373557 |
| 4 02-0095 | | Eckville | SLC | 6827931 | 52.36091 | -114.376774 |
| 5 02-0095 | | Eckville | Gateway | 6218591 | 52.360183 | -114.363162 |
| 6 02-0095 | | Eckville | SLC | 2002065098 | 52.357659 | -114.363368 |

41

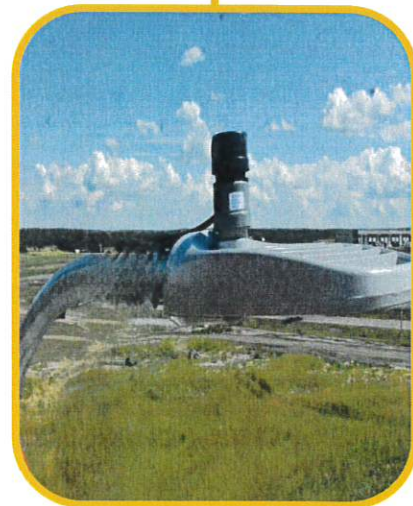
AMI Gateway Pictures



AMI Router Pictures



AMI Streetlight Controller Pictures



Royal Canadian Mounted Police

Commanding Officer
Alberta



Gendarmerie royale du Canada

Commandant
de l'Alberta

Mtg. Date Aug 11, 2025

Agenda Item 10.1

June 25, 2025

Her Worship Colleen Ebden
Town of Eckville
PO Box 578,
Eckville, AB T0M 0X0



Dear Mayor Colleen Ebden:

I'm writing to introduce myself as the new Commanding Officer of the Alberta Royal Canadian Mounted Police (RCMP). It is an incredible honour to step into this role and lead a police service with such an extensive history of service to the communities and citizens of Alberta.

People are at the heart of everything we do. That includes the dedicated employees on the front lines and behind the scenes, the citizens we serve, and the communities and governments we proudly partner with. None of our work is possible without the commitment, support and collaboration of people.

With 37 years of policing experience - much of it in Alberta - I have seen firsthand how people working together can shape strong communities. I have witnessed the remarkable impact that this committed partnership can have, not only during moments of crisis, but in the everyday interactions that build trust and strengthen public confidence.

Trust is not something that is given; it is earned, day in and day out. My leadership is grounded in public trust, transparency, accountability, and meaningful results. These principles will guide how we serve you and the citizens you represent. I firmly believe that our success is rooted in the strength of our relationships with the communities we serve and the partners we stand beside. That is why I am committed to fostering strong, open, and meaningful connections with you, listening actively, and ensuring our work reflects the needs and values of your community.

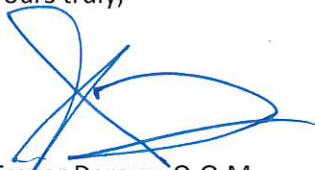
While I am proud of the high-quality policing services the Alberta RCMP delivers, I also recognize that there is always room to evolve. We are embracing innovation and leveraging technology to enhance effectiveness. You can see through initiatives like the Real Time Operations Centre (RTOC) and the Remotely Piloted Aircraft Systems (RPAS) program, that the Alberta RCMP is embracing innovation and applying technology in ways that enhance how we serve, protect, and connect with the public.

One of the most pressing challenges we face today is staffing. Recruitment continues to be a top priority - but it is only part of the solution. Retention is equally critical. We are actively exploring new strategies to attract and retain dedicated employees who see the Alberta RCMP as not only a great place to work, but a place to grow, lead and make a difference.

We have an exciting path ahead. While challenges exist, so too do opportunities to modernize, to collaborate and to build an even stronger, more community-focused provincial police service.

Thank you for your ongoing partnership and support. I look forward to working alongside each of you to build safer communities and ensure they remain the best place to live, work and raise our families.

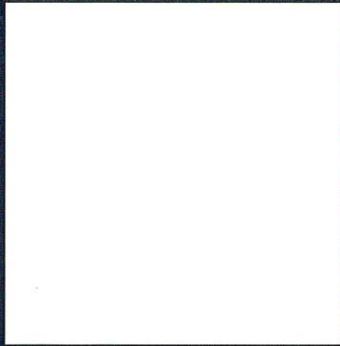
Yours truly,



Trevor Daroux, O.O.M.
Deputy Commissioner
Commanding Officer Alberta RCMP

11140 – 109 Street
Edmonton, AB T5G 2T4

Telephone: 780-412-5444
Fax: 780-412-5445



July System Report
Town of Eckville

Sites & Systems

| Site | Assigned Systems |
|------------------|------------------|
| Town of Eckville | 13 |

Illumience Service Contract

| Site | Start | End |
|------------------|------------|------------|
| Town of Eckville | 2020-02-01 | 2030-01-30 |

Service Information

Clear Blue is monitoring and managing your systems.
Here is how they performed in July.

Monthly Performance Over 13 Systems

100%

(Based on the number of days this month with no power outages.)

Days With Disconnects
Due To Low Voltage

0

There were 0 days this month when some of your systems experienced at least 1 disconnection due to low voltage.

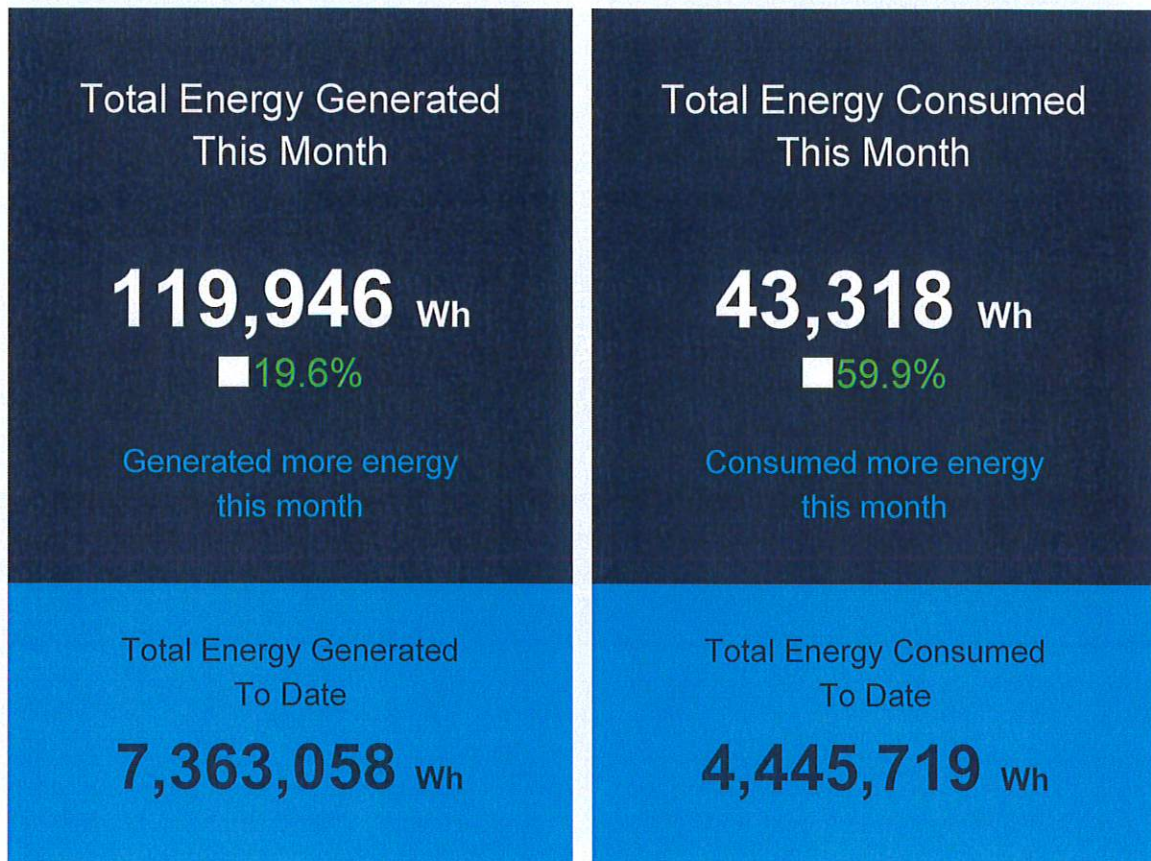
Days With Good Energy
Generation

31

On good energy days, the amount of energy generated exceeds the amount required. This is highly dependent on seasonality and daily weather conditions.

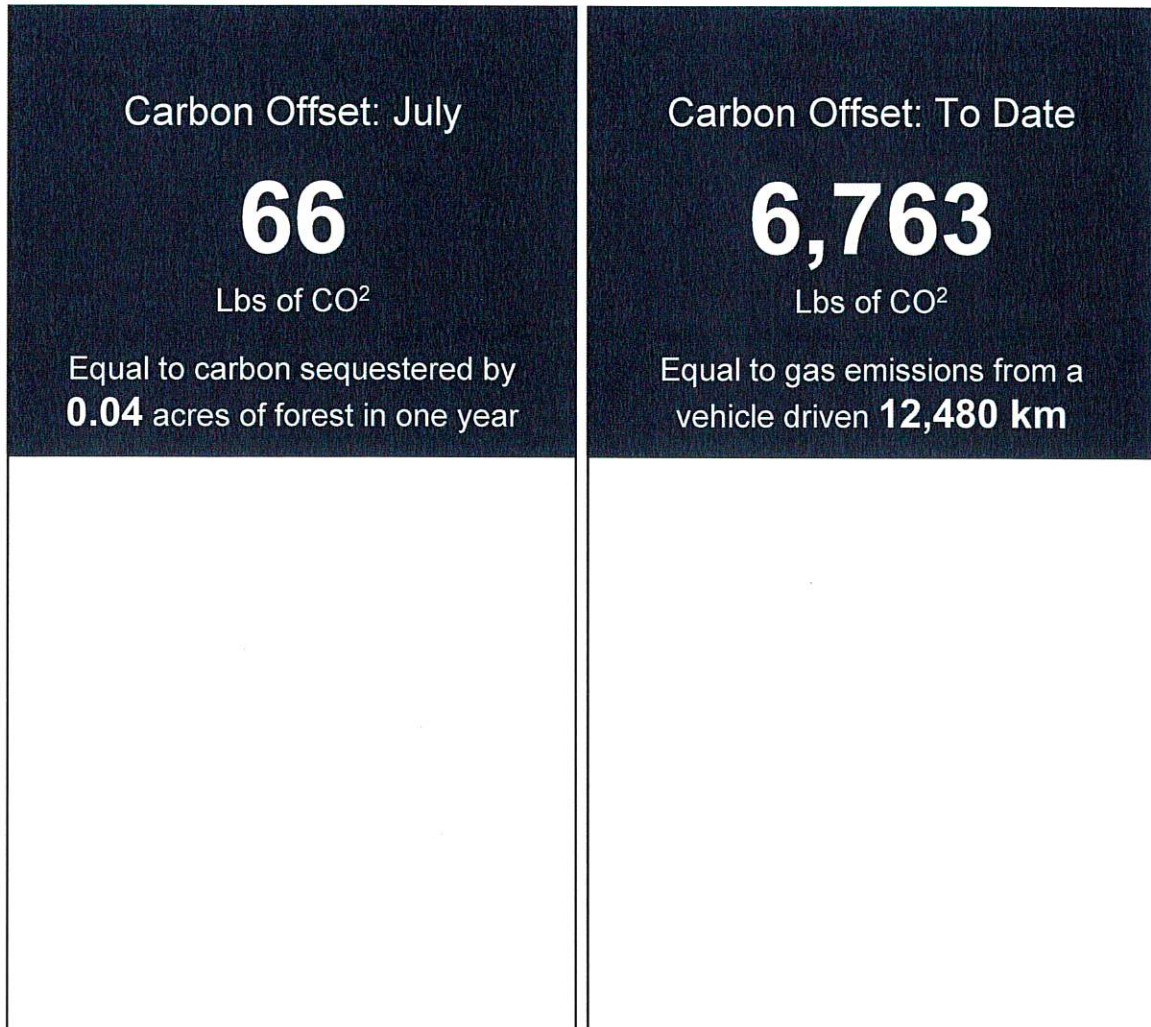
Energy Information

This is the total amount of energy generated by the solar panels/wind turbine this month, how much energy was consumed by the systems, and how each compared to the prior month.







Carbon Offset

Carbon offset is a reduction in emissions of carbon dioxide that can compensate for emissions made elsewhere. See how your use of Smart Off-Grid systems can help preserve the environment.



System Status

This is a quick snapshot of the status of your systems as of 13:15 on 2025/08/05.

| | | |
|--|----|--------------------------|
|  Trouble Alerts | 0 | <input type="checkbox"/> |
|  Maintenance | 0 | <input type="checkbox"/> |
|  Offline | 12 | <input type="checkbox"/> |
|  Provisioning | 0 | <input type="checkbox"/> |

Important Notes

Thank you for choosing Clear Blue Technologies. If you have any concerns about your systems or service, we would love to hear from you.

Contact Us



Clear Blue Technologies
www.clearbluetechologies.com

This email was sent to jackramsdn@eckville.com as part of your Illumience service agreement. If you prefer to no longer receive this monthly report from Clear Blue Technologies you can [unsubscribe here](#).

Toronto: +1.647.748.4822 | Fax: +1.289.277.1853
30 Lesmill Road, Unit #7, Toronto, ON. M3B 2T6



Mayor Colleen Ebdon
Town of Eckville
PO Box 578
Eckville, AB T0M 0X0

TOWN OF PENHOLD

OFFICE OF THE MAYOR

Mtg. Date Aug 11, 2025
Agenda Item 11.1
1 Waskasoo Avenue
P.O. Box 10
Penhold, AB T0M 1R0
PHONE: 403.886.4567
FAX: 403.886.4039
EMAIL: info@townofpenhold.ca
www.townofpenhold.ca

July 31, 2025

RE: Town of Penhold Fall Festival September 5 & 6th, 2025

Dear Colleen,

We are thrilled to be organizing the Town of Penhold's annual Fall Festival, taking place on Friday, September 5th and Saturday, September 6th, 2025. I warmly invite you to join us in celebrating this much-anticipated community event.

Friday evening will feature a variety of festivities including the Mayor's Mini-Marathon, Craft Beer Night, live entertainment, fireworks, and midway rides—a perfect kickoff to the weekend! On Saturday, we invite you to represent your municipality in our "Timeless Toys, Endless Joys" themed parade. This year's theme reflects both nostalgia and celebration, as we mark a significant transition in our community: the closing of Penhold Elementary School and the opening of the new Penhold Waskasoo Middle School.

In recognition of the generations of students and educators who have shaped our town, we are proud to announce that the Honourary Parade Marshals will be the teachers and students of Penhold's schools: Jessie Duncan School, Penhold Waskasoo Middle School, and Penhold Crossing Secondary School.

As in previous years, you are welcome to join myself and Council on the Dignitary Float, or you may choose to bring your own vehicle for the parade. Please let Bonnie know your preference to ensure appropriate space is reserved in the parade lineup.

All dignitaries will receive:

- Two tickets to the Community T.I.E.S. Pancake Breakfast, now held at the Drop-In Centre (3001 Minto Street)
- A small token of appreciation from the Town of Penhold

The parade will begin at 11:00 a.m. on Saturday, September 6th. We kindly ask that all dignitaries arrive between 9:30 and 10:00 a.m. The dignitary lineup will be along Newton Drive (please see the attached map for details).

53

To confirm your participation in the parade and/or the Pancake Breakfast, please contact Bonnie directly at 403-886-3281 or via email at bstearns@townofpenhold.ca by Monday, August 25th, 2025.

Should you have any questions, feel free to reach out to Bonnie directly. We look forward to celebrating with you at this year's Fall Festival!

Warm regards



Mayor Mike Yargeau