

TOWN OF ECKVILLE – COUNCIL MINUTES

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

Res. 197.2025

5.1 RFD – Multi-Year Capital Plan

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

