

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, June 12, 2023

Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

1. Call to Order

- 1.1 Mayor Ebden called the meeting to order at 6:43 p.m.

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

Absent: None

Staff: CAO, Jack Ramsden
Deputy CAO, Darcy Webb
Recording Secretary Heather Allen

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. 153.2023

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

4. Minutes

- 4.1 Regular Council Meeting Minutes – May 23, 2023

Res. 154.2023

Moved by Councillor Engen that the minutes of the Regular Meeting of Council held Monday, May 23, 2023, be adopted as presented. **Carried Unanimously.**

- 4.2 Town of Eckville Tax Recovery Public Auction

Res. 155.2023

Moved by Councillor Palm-Fraser that the minutes of the Town of Eckville Tax Recovery Public Auction be accepted for information. **Carried Unanimously.**

5. Action Items

- 5.1 RFD-Town of Eckville Library Board 2022 Statement of Receipts & Disbursements.

Res.156.2023

Moved by Councillor Pacholek that Town of Eckville Council accept the Town of Eckville Library Board 2022 Statement of Receipts & Disbursements. **Carried Unanimously.**

- 5.2 RE/MAX real estate agreement renewal
- Res. 157.2023** Moved by Councillor Meyers that the Town of Eckville enter into a one-year listing contract with Kim Elliot and Jodi Saarela of RE/MAX Real Estate Central Alberta for the Town’s lots in McDonald Heights at an agreed commission of 6% of the selling price plus GST which includes 3% of the selling price plus GST to the brokerage representing the buyer. **Carried Unanimously.**
- 5.3 Council Committee/Deputy Mayor Rotation
- Res. 158.2023** Moved by Councillor Meyers that the proposed 2022/2023 Council Board and Committee Appointments the Deputy Mayor rotation be accepted . **Carried Unanimously**
- 5.4 Memorandum to Council - Discussion.
- Council discussed some high-level cost estimates that administration obtained with respect to servicing 49th Avenue with water and sewer. No further action was taken.
- 6. Bylaws /Policies** 6.1 None
- 7. Reports** 7.1 Management Report-June 12, 2023
- Res.159.2023** Moved by Councillor Thoreson that the Management Report for June 12, 2023 be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report-AP Report May 18th to June 1st 2023.
- Res.160.2023** Moved by Councillor See that the Financial Report – AP May 18th to June 1st 2023, be accepted for information. **Carried Unanimously.**
- 8. Committee & Board Reports**
- 8.1 Councillor Engen reported on Medicine River Watershed Society
- 8.2 Councillor Thoreson reported on Eckville Library Board
- 8.3 Councillor Pacholek reported on the Governance Session
- 8.4 Councillor Palm-Fraser reported on the LREMP tabletop & the Governance Session.
- 8.5 Councillor Meyers reported on the Medicine River Crimewatch & the Rodeo Parade
- 8.6 Mayor Ebden reported on the Gulls Media Game, Communities in Bloom, & the Petunia Tree presentation
- Res. 161.2023** Moved by Councillor See that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items**
- 9.1 Parkland Regional Library Financial Statements Dec 31, 2022
- 9.2 Lacombe County Highlights of Council Meeting May 23, 2023
- 9.3 RCMP Organization Information
- 9.4 Alberta Municipal Affairs letter

Res.162.2023

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

**10. Seminars, Meetings,
Special Events**

- 10.1 Town of Rimbey Rodeo Weekend Parade.
- 10.2 Ponoka Stampede
- 10.3 Tagish Engineering Golf Tournament

Res.163.2023

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

11. Closed Session

- 11.1 None

**12. Committee of the
Whole**

- 12.1 None

13. Adjournment

Res. 164.2023

Mayor Ebden adjourned the meeting at 8:30p.m. **Carried Unanimously.**

Mayor

CAO

