

**TOWN OF ECKVILLE – COUNCIL MINUTES**  
Monday April 11, 2023  
Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta

- 1. Call to Order**                    1.1    Mayor Ebden called the meeting to order at 6:00 p.m.
- Present: Mayor Ebden  
          Deputy Mayor Engen  
          Councillor Meyers  
          Councillor Palm-Fraser  
          Councillor See  
          Councillor Thoreson
- Absent:
- Staff: CAO Jack Ramsden  
          Deputy CAO, Darcy Webb  
          Recording Secretary Heather Allen
- Press: None
- Gallery: None
- 2. Delegations/Public Hearings**    2.1    None
- 3. Agenda**                            3.1    Additional Agenda Items  
  5.4 RFD- Request for Delegation – Allen Hallgren  
  5.5 CAO Contract
- 3.2    Adoption of Agenda
- Res. 090.2023**                            Moved by Councillor See that the agenda be adopted with the additions. **Carried Unanimously.**
- 4. Minutes**                            4.1    Regular Council Meeting Minutes – March 27, 2023
- Res.091.2023**                            Moved by Deputy Mayor Engen that the minutes of the regular Council Meeting held March 27 be adopted as presented. **Carried Unanimously.**
- 5. Action Items**                        5.1    RFD-Tax Recovery – Public Auction
- Res. 092.2023**                            Moved by Deputy Mayor Engen that the date of the 2023 public auction be set for Wednesday May 31, 2023 commencing at 2:00



p.m. in the Town of Eckville Council Chambers, located at 5023 – 51 Avenue, Eckville. **Carried Unanimously.**

**Res. 093.2023**

Moved by Councillor Palm-Fraser that, for public auction purposes, a reserve bid of \$271,000 be set for the property described as Lot 14, Block 2, Plan 7921647 and a reserve bid of \$653,000 be set for the property described as Lot 4, Block4, Plan 0720639. **Carried Unanimously.**

5.2 RFD-Reappoint Dana Kreil to the Eckville Library Board.

**Res. 094.2023**

Moved by Councillor Meyers that the Town of Eckville Council appoint Dana Kreil to the Eckville Municipal Library Board for another three year term extending through to February 9, 2026. **Carried Unanimously.**

5.3 RFD- Award of the Eckville Cemetery Maintenance Contract

**Res. 095.2023**

Moved by Councillor See That the 2023 Eckville Municipal Cemetery Maintenance Contract be awarded to Outback Lawn Maintenance of Lacombe County as per the tender rate of \$410 per cut, at intervals, during the 2023 summer months. **Carried Unanimously.**

5.4 RFD- Request for Delegation-Allen Hallgren

**Res. 096.2033**

Moved by Councillor Meyers that Allen Hallgren of the Eckville Slow Pitch Association be invited as a delegation to meet with Town Council on May 8<sup>th</sup>, 2023 to discuss potential development of new ball diamonds or upgrading the existing diamonds. **Carried Unanimously.**

5.5 CAO Contract.

**Res. 097.2023**

Moved by Deputy Mayor Engen that the CAO's contract be brought to the May 8<sup>th</sup>, 2023 Council Meeting for discussion. **Carried Unanimously.**

**6. Bylaws/Policies**

6.1 None

**7. Reports**

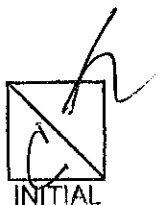
- 7.1 Management Report – April 11, 2023
- 7.2 Financial Report – AP Report April 4, 2023, EFT March 24, 2023.
- 7.3 Medicine River Watershed Society - Discussion
- 7.4 Eckville Community Centre Financial Statement

**Res. 098.2023**

Moved by Councillor Meyers that the Reports be accepted for information. **Carried Unanimously.**

**8. Committee & Board Reports**

- 8.1 Councillor See reported on the Eckville Arena
- 8.2 Deputy Mayor Engen reported on the Eckville Curling Rink
- 8.3 Councillor Meyers reported on LREMP



8.4 Mayor Ebden reported on the Eckville Community Centre.

**Res. 099.2023**

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

**9. Correspondence, Information Items**

- 9.1 Parkland Regional Library Board Talk.
- 9.2 Parkland Regional Library Board Meeting Minutes
- 9.3 Municipal Affairs Letter
- 9.4 Alberta Public Works Association

**Res. 100.2023**

Moved by Deputy Mayor Engen that the Town of Eckville proclaim the week of May 21-27, 2023 Public Works Week. **Carried Unanimously**

**Res. 101.2023**

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

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

- 10.1 Central Alberta Rodeo Association
- 10.2 Sylvan Lake "1913 Days Celebration"

**Res. 102.2023**

Moved by Councillor Meyers That the Seminars, Meetings Special Events be accepted for information. **Carried Unanimously.**

**11. Closed Session**

- 11.1 None

**12. Committee of the Whole**

- 12.1 Policy #6101 Street and Park Name Changer Policy Review.

**Res. 103.2023**

Moved by Councillor See That the Arena Operating Association be given permission to rename the Eckville Arena.

Deputy Mayor Engen called for a recorded vote.

For the Motion: Councillor See, Councillor Meyers.

Against the Motion: Mayor Ebden, Deputy Mayor Engen, Councillor Palm-Fraser, Councillor Thoreson. **Motion Defeated.**

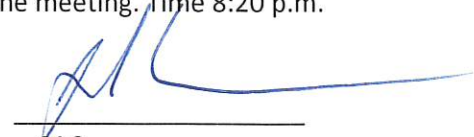
**13. Adjournment**

- 13.1

**Res. 104.2023**

Mayor Ebden adjourned the meeting. Time 8:20 p.m.  
**Carried Unanimously.**

  
\_\_\_\_\_  
Mayor

  
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CAO

