

**TOWN OF ECKVILLE – COUNCIL MINUTES**

Tuesday November 14, 2023

Eckville Town Office, 5023 – 51 Avenue, Eckville, Alberta  
(The meeting was available via electronic means)

**1. Call to Order**

1.1 Mayor Ebden called the meeting to order at 6:04 p.m.

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

Absent:

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  
5.2 Lane behind Town Office  
5.3 Joining Sylvan Lake Regional Wastewater Commission

3.2 Adoption of Agenda

**Res.263.2023**

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

**4. Minutes**

4.1 Regular Council Meeting Minutes – October 23, 2023

**Res.264.2023**

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

4.2 Organizational Meeting Minutes, October 23, 2023

**Res.265.2023**

Moved by Councillor Meyers that the Minutes of the Organizational Meeting held Monday October 23,2023 be adopted as presented. **Carried Unanimously.**

- 5. Action Items**
- 5.1 RFD- Consumer Price Index (CP) Stats.
- Res.266.2023** Moved by Councillor Engen that Administration be instructed to prepare a bylaw to amend the Council Procedural Bylaw in order to increase the Council Per Diem rates by 3.7% effective January 1, 2024. **Carried Unanimously.**
- Res.267.2023** Moved by Councillor Engen that the Employee Wage Grid be increased by 3.7% effective January 1, 2024. **Carried Unanimously.**
- 5.2 Lane behind Town Office.
- Res.268.2023** Moved by Councillor Pacholek that Administration be authorized to negotiate with both property owners (to the north and the south) to purchase additional property to make the east-west lane more accessible. **Carried Unanimously.**
- 5.3 Joining Sylvan Lake Regional Wastewater Commission
- Res.269.2023** Moved by Councillor Meyers that Administration be instructed to commence discussions with the Sylvan Lake Regional Water / Wastewater Commission on the terms and conditions with respect to the Town of Eckville seeking membership in the Sylvan Lake Regional Water / Wastewater Commission.
- 6. Bylaws /Policies**
- 6.1 None
- 7. Reports**
- 7.1 Management Report for November 14, 2023
- Res.270.2023** Moved by Councillor See that the Management Report for November 14, 2023, be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report-AP Report Oct 5, 24 and November 2, 2023.
- Res.271.2023** Moved by Councillor Thoreson that Financial Report – AP for Oct. 5, 24, and November 2, 2023, be accepted for information. **Carried Unanimously**
- 7.3 Animal Control Services October 2023
- Res.272.2023** Moved by Councillor Engen that the Animal Control Services Report for October be accepted. **Carried Unanimously.**
- 8. Committee & Board Reports**
- 8.1 Councillor Pacholek reported on the MPC meeting & the ICE presentation.
- 8.2 Councillor Palm-Fraser reported the MPC meeting.
- 8.3 Councillor Meyers reported on LREMP & Medicine River Crime Watch Society
- 8.4 Mayor Ebdon reported on the MPC.
- Res. 273.2023** Moved by Councillor Meyers that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items**
- 9.1 Lacombe County Highlights of Regular Council Meeting Oct 26, 2023
- 9.2 The Bethany Group Annual Report 2022
- 9.3 Lacombe County letter of support

9.4 Lacombe County Environmental Stewardship Award.

**Res.274.2023** Moved by Councillor Pacholek that the Correspondence and Information items be accepted as information. **Carried Unanimously.**

**10. Seminars, Meetings, Special Events** 10.1 Council and Staff Christmas Dinner – tentatively set for December 8<sup>th</sup>.  
10.2 Emerging Trends in Municipal Law Brownlee LLP

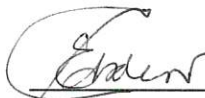
**Res.275.2023** Moved by Councillor Palm-Fraser that Seminars, Meetings & Special Events be accepted for information. **Carried Unanimously.**

**11. Closed Session** 11.1 None

**12. Committee of the Whole** 12.1 None

**13. Adjournment**

**Res. 276.2023** Mayor Ebden adjourned the meeting. Time 7:43pm. **Carried Unanimously.**

  
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Mayor

  
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CAO

