

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, June 24, 2024
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 6:01 p.m.
- Present: Mayor Ebden
Councillor Engen
Councillor Meyers
Councillor Pacholek
Councillor Palm-Fraser
Councillor See (joined by electronic means)
Councillor Thoreson
- Absent: None
- 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
5.4 Meeting with the Minister of Municipal Affairs.
5.5 Rural Renewal Stream
- Res. 158.2024** 3.2 Adoption of Agenda
- Moved by Councillor Engen that the agenda be adopted with the additions.
Carried Unanimously.
- 4. Minutes** 4.1 Public Hearing LUB Amendment #796-24 Minutes June 24, 2024
- Res. 159.2024** Moved by Councillor Engen that the Public Hearing Minutes for LUB Amendment Bylaw 796-24 held June 10, 2024 be adopted as presented. **Carried Unanimously.**
- 4.2 Regular Council Meeting Minutes – June 10, 2024
- Res. 160.2024** Moved by Councillor See that the minutes of the June 10, 2024 Council Meeting be approved **Carried Unanimously.**

11.0 Closed Session

11.1 Section 24; Advice from Officials

Res. 161.2024

Moved by Councillor Meyers that the meeting move into closed session, excluding all persons except Council Members, the CAO and Deputy CAO to discuss an item with Section 24 of the FOIPP Act: Advice from Officials. Time 6:07 p.m. **Carried Unanimously.**

Res. 162.2024

Moved by Councillor See that the meeting revert back to open session. Time 6:20 p.m. **Carried Unanimously.**

Mayor Ebdon called for a five minute recess. Time 6:21 p.m.
The meeting reconvened at 6:26 p.m.

Res. 163.2024

Moved by Councillor Pacholek that Council accept the proposed amendment submitted by CAO Jack Ramsden with respect to his employment contract. **Carried Unanimously.**

CAO Jack Ramsden left the meeting at 6:27 p.m.

Action Items

5.1 RFD – Library Sidewalk & Crossing Lights.

Res. 164.2024

Moved by Councillor Meyers that the Town of Eckville accept the quotation of \$7,504 (plus GST) from Proform Concrete of Red Deer County for the installation of 21m of concrete, c/w para ramp on the east side of 49th Street from the Eckville Library north to 51 Avenue. **Carried Unanimously.**

Res. 165.2024

Moved by Councillor Meyers that the Town of Eckville install a 4 way stop at the intersection of 51st Avenue and 49th Street. **Carried Unanimously.**

5.2 RFD – Fencing of Eckville Water Treatment Plant Generator.

Res. 166.2024

Moved by Councillor Palm-Fraser that Rite-Way Fencing be contracted to install a 10 ft high chain link fence, c/w privacy slats around the Water Treatment Plant Generator at a cost of \$10,415.53 plus GST. **Carried Unanimously.**

5.3 2024 Drinking Water Safety Plan.

Res. 167.2024

Moved by Councillor Pacholek that the 2024 Drinking Water Safety Plan be approved as presented. **Carried Unanimously.**

5.4 Meeting with Minister of Municipal Affairs, during The ABmunis Fall 2024 Convention.

Res. 168.2024

Moved by Councillor Engen that administration request a meeting with the Minister of Municipal Affairs during the ABmunis Convention to discuss roundabouts and grants to replace aging infrastructure. **Carried Unanimously.**

- 5.5 Rural Renewal Stream.
- Res. 169.2024** Moved by Councillor Engen that administration be directed to research the Rural Renewal Stream, and report back to council. **Carried Unanimously.**
- Councillor See left the meeting at 7:00 p.m.
- Bylaws, Policies**
- 6.1 None
- 7.1 Management Report for June 24, 2024
- Res. 170.2024** Moved by Councillor Engen that the Management Report for June 24, 2024, be accepted for information. **Carried Unanimously.**
- 7.2 Financial Report – AP June 12, 2024
- Res. 171.2024** Moved by Councillor Meyers that the Financial Report for June 12, 2024 be accepted for information. **Carried Unanimously.**
- 7.3 Lacombe County Highlights of Regular Council Meeting June 13, 2024
- Res. 172.2024** Moved by Councillor Thoreson that the Lacombe County Highlights of the Regular Council Meeting June 13, 2024, be accepted for information. **Carried Unanimously.**
- 7.4 Animal Control Services May 2024.
- Res. 173.2024** Moved by Councillor Engen that the Animal Control Services Report for May 2024 be accepted as information. Carried Unanimously.
- 8. Committee & Board Reports**
- 8.1 Councillor Engen reported Lacombe Foundation and Montana First Nations (Akamihk)
- 8.2 Councillor Palm-Fraser reported on the Library Board.
- 8.3 Mayor Ebden reported on the Midsize Mayors and Reeves Association, the Clive parade and the meeting with Montana First Nations (Akamihk).
- Res. 174.2024** Moved by Councillor Pacholek that the Committee and Board Reports be accepted. **Carried Unanimously.**
- 9. Correspondence, Information Items**
- 9.1 Consent Agenda:
- A. Municipal Affairs Letter (CCBF)
 - B. Alberta Day 2024 Expression of Interest Guidelines
 - C. Sylvan Lake RCMP Crime Statistics.
 - D. Jack Ramsden’s Long Service Recognition Award Letter
- Res. 175.2024** Moved by Councillor Engen that the Correspondence and Information items be accepted as information. **Carried Unanimously.**
- 10. Seminars, Meetings, Special Events**
- 10.1 Village of Alix Days Parade Invitation
- 10.2 Town of Bentley Annual Fair and Rodeo Invitation

Res. 176.2024

Moved by Councillor Thoreson that the Seminars, Meetings, Special Events be accepted as information. **Carried Unanimously.**

12. Committee of the Whole

12.1 None.

13. Adjournment

Res. 177.2024

Mayor Ebden adjourned the meeting. Time 7:29 pm. **Carried Unanimously.**

Mayor

CAO

