

## TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, July 8, 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 6:00 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: Mayor Ebden welcomed Councillor Mike Pashak, Summer Village of Half Moon Bay to the meeting.

### 2. Delegations/Public Hearings

2.1 None.

### 3. Agenda

3.1 Additional Agenda Items – none

3.2 Adoption of Agenda

### Res. 178.2024

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

### 11. Closed Session

11.1 Section 24 – Advice From Officials.

### Res.179.2024

Moved by Councillor Engen that the meeting move into closed session, excluding all persons except Council Members, CAO, Deputy CAO and Mike Pashak in order discuss an item with Section 24 of the FOIPP Act: Advice from Officials. Time 6:05 p.m. **Carried Unanimously**

### Res. 180.2024

Moved by Councillor See that the meeting revert back to open session. Time 7:05 p.m. **Carried Unanimously.**

Mike Pashak left the meeting at 7:06 p.m.

Mayor Ebden called a 5-minute recess. Time 7:06pm. The meeting reconvened at 7:11pm

#### 4. Minutes

4.1 Regular Council Meeting Minutes – June 24, 2024

#### Res. 181.2024

Moved by Councillor Engen that the minutes of the June 24, 2024, Council Meeting be approved as presented. **Carried Unanimously.**

#### 5. Action Items

5.1 RFD- Tax Recovery – Public Auction.

#### Res. 182.2024

Moved by Councillor Pacholek that motion numbers 97.2024 and 98.2024 be rescinded. **Carried Unanimously.**

#### Res. 183.2024

Moved by Councillor See that the date for the 2024 public auction be set for Wednesday, September 11, 2024, commencing at 2:00pm in the Town of Eckville Council Chambers, located at 5023 51 Avenue, Eckville. **Carried Unanimously.**

#### Res. 184.2024

Moved by Councillor Pacholek that for public auction purposes, a reserve bid of \$179,000 be set for the property described as lots 11 & 12, Block 8, Plan 264HW. **Carried Unanimously.**

5.2 RFD- Motion to Rescind Residential Development Incentive Policy.

#### Res. 185.2024

Moved by Councillor See that Town of Eckville Residential Development Incentive Policy # 1550 be rescinded. **Carried Unanimously.**

5.3 RFD- Removal of Alternate Council Member from the Eckville Municipal Library Board.

#### Res. 186.2024

Moved by Councillor Engen that Res. ORG009.2023 to approve the appointment of Mayor Ebden, Councillor Palm-Fraser and Councillor Engen (alternate) to the Eckville Library Board with a term extending through to October 31, 2024, be rescinded. **Carried Unanimously.**

#### Res. 187.2024

Moved by Councillor Thoreson that the Town of Eckville appoint Mayor Colleen Ebden and Councilor Palm-Fraser to the Eckville Library Board retroactive to October 23, 2023, with a term extending through to October 31, 2024. **Carried Unanimously.**

#### 6. Bylaws, Policies

6.1 Bylaw #798-24 Property Tax Incentive Repealing Bylaw.

#### Res. 188.2024

Moved by Councillor Palm-Fraser that Bylaw 798-24 Property Tax Incentive Repealing Bylaw be given first reading. **Carried Unanimously.**

#### Res. 189.2024

Moved by Councillor See that Bylaw 798-24 Property Tax Incentive Repealing Bylaw be given second reading. **Carried Unanimously.**

#### Res. 190.2024

Moved by Councillor Pacholek that Bylaw 798-24 Property Tax Incentive Repealing bylaw be presented for third and final reading. **Carried Unanimously.**

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|---|------|---|
| <b>Res. 191.2024</b>                          |      | Moved by Councillor Meyers that Bylaw 798-24 Property Tax Incentive Repealing bylaw be given third and final reading. <b>Carried Unanimously.</b>   |
| <b>7. Reports</b>                             | 7.1  | Management Report for July 8, 2024  |
| <b>Res. 192.2024</b>                          |      | Moved by Councillor Engen that the Town proceed with the painting of parking spaces on Eckford Street between Railway Avenue and 52 <sup>nd</sup> Avenue and on 51 <sup>st</sup> Avenue between Eckford Street and 51 <sup>st</sup> Street. <b>Carried.</b> |
| <b>Res. 193. 2024</b>                         |      | Moved by Councillor Engen that Administration be asked to prepare an updated Town Communications plan for review by Council at the Regular meeting of Council to be held September 23 <sup>rd</sup> , 2024. <b>Carried Unanimously.</b>                     |
| <b>Res. 194.2024</b>                          |      | Moved by Councillor Pacholek that the Management Report for July 8, 2024, be accepted for information. <b>Carried Unanimously.</b>  |
|   | 7.2  | Financial Report – AP June 24 and June 27, 2024   |
| <b>Res. 195.2024</b>                          |      | Moved by Councillor See that the Financial Report for June 24 and June 27,2024 be accepted for information. <b>Carried Unanimously.</b>   |
| <b>8. Committee &amp; Board Reports</b>       | 8.1  | Councillor Engen reported on Medicine River Watershed Society.  |
|   | 8.2  | Councillor Meyers reported on the Lacombe Regional Waste Services Commission.   |
|   | 8.3  | Councillor Palm-Fraser reported on Eckville Manor’s meeting with MLA Jason Nison.   |
|   | 8.4  | Councillor See reported on the Leaders Caucus he attended.  |
|   | 8.5  | Mayor Ebden reported on the Midsize Mayors and Reeves Association and a meeting with Gerry Eckford.   |
| <b>Res. 196.2024</b>                          |      | Moved by Councillor Meyers that the Committee and Board Reports be accepted. <b>Carried Unanimously.</b>  |
| <b>9. Correspondence, Information Items</b>   | 9.1  | Consent Agenda:<br>A. Minutes of LRSWC  |
| <b>Res. 197.2024</b>                          |      | Moved by Councillor Engen that the Correspondence and Information items be accepted as information. <b>Carried Unanimously.</b>   |
| <b>10. Seminars, Meetings, Special Events</b> | 10.1 | None.   |
| <b>12. Committee of the Whole</b>             | 12.1 | None  |

**13. Adjournment**

13.1

**Res. 198.2024**

Mayor Ebden adjourned the meeting. Time 8:40 p.m. **Carried Unanimously.**

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Mayor

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CAO

