

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, September 9, 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: Darcy Webb, Deputy CAO

Staff: CAO, Jack Ramsden

Press: None Present

Gallery: None

2. Delegations/Public Hearings

2.1 None.

3. Agenda

3.1 Additional Agenda Items
5.5 Conflict of Interest
5.6 Christmas Party
5.7 Next Council Meeting Time

3.2 Adoption of Agenda

Res. 214.2024

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

4. Minutes

4.1 Regular Council Meeting Minutes – August 12, 2024

Res. 215.2024

Moved by Councillor See that the minutes of the August 12, 2024, Council Meeting be approved as presented. **Carried Unanimously.**

5. Action Items

5.1 RFD- 2025 ATCO Gas Franchise Fee

Res. 216.2024

Moved by Councillor Meyers that the Town of Eckville not increase the ATCO Gas and Pipelines Ltd. Franchise fee in 2025. **Carried Unanimously.**

	5.2	RFD – Extension of RV parking to October 15, 2024
Res. 217.2024		Moved by Councillor Engen that the RV street parking deadline be extended to October 15, 2024. Carried Unanimously.
	5.3	RFD- Asphalt patches and paving contract
Res. 218.2024		Moved by Councillor See that the 2024 Asphalt Patching and Other Projects tender be awarded to Border Paving of Red Deer with the exception of Item J – Town Shop Rear Pad, which will be completed by Town staff. Carried Unanimously.
	5.4	Central AB Female Municipal networking Group. Discussion
Res. 219.2024		Moved by Councillor Engen that the Central AB Female Municipal Networking Group be received for information. Carried Unanimously.
	5.5	Conflict of Interest
Res. 220.2024		Moved by Councillor Thoreson that administration be asked to prepare a recommendation with respect to delivering a conflict of interest/ethics training session which could be made available to various local groups. Carried Unanimously.
	5.6	
	5.7	Town Christmas Party. Discussion
		Next Council Meeting Time
Res. 221.2024		Moved by Councillor Engen that the September 23, 2024 Regular Council Meeting time be changed to 4:00pm. Carried Unanimously.
6. Bylaws, Policies	6.1	None.
		Councillor Pacholek joined the meeting at 7:04pm
7. Reports	7.1	Management Report for September 9, 2024
Res. 222.2024		Moved by Councillor Meyers that the Management Report for September 9, 2024, be accepted for information. Carried Unanimously.
	7.2	Financial Report – AP Aug 13 & 21, Sept. 5, 2024, and June 27, 2024
Res. 223. 2024		Moved by Councillor Pacholek that the Financial Report for Aug 13 & 21, and Sept. 5,2024 be accepted for information. Carried Unanimously.
8. Committee & Board Reports	8.1	Councillor Engen reported on AKAMIIHK visit. Councillor Meyers reported on LRSWC Mayor Ebden reported on the library
Res. 224.2024		Moved by Councillor Palm-Fraser that the Committee and Board Reports be

accepted. **Carried Unanimously.**

**9. Correspondence,
Information Items**

9.1 Consent Agenda:

- A. Lacombe County Highlights of Reg Council Meeting Aug. 22, 2024
- B. LRSWC Minutes of June 26, 2024, Meeting
- C. 2025 Fire Services Training Program Grant.

Res. 225.2024

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

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

10.1 Parkland Regional Library Conference

Res. 226.2024

Moved by Councillor Engen that Councillor Palm-Fraser be authorized to attend the 2024 Parkland Regional Library Conference.

11. Closed Session

11.1 None

**12. Committee of the
Whole**

12.1 None

13. Adjournment

13.1

Res. 227.2024

Mayor Ebden adjourned the meeting. Time 7:47 p.m. **Carried Unanimously.**

Mayor

CAO

