

TOWN OF ECKVILLE – COUNCIL MINUTES

Monday, September 23, 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 4:00 p.m.

Present: Mayor Ebden
Councillor Engen
Councillor Meyers
Councillor Pacholek
Councillor Palm-Fraser (joined by electronic means)
Councillor See (joined by electronic means)
Councillor Thoreson (joined by electronic means)

Absent:

Staff: CAO, Jack Ramsden

Press: None Present

Gallery: None

2. Delegations/Public Hearings

- 2.1 None.

3. Agenda

- 3.1 Additional Agenda Items

- 3.2 Adoption of Agenda

Res. 228.2024

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

4. Minutes

- 4.1 Tax Recovery Public Auction Minutes-September 11, 2024

Res. 229.2024

Moved by Councillor Palm-Fraser that the minutes of the Tax Recovery Auction held September 11, 2024 be approved as presented. **Carried Unanimously.**

- 4.2 Regular Council Meeting Minutes – September 9, 2024

Res.230.2024

Moved by Councillor See that the minutes of the September 9, 2024, Council Meeting be approved as presented. **Carried Unanimously.**

5. Action Items

- 5.1 RFD- Possible Eckville Municipal Library Board Member Appt.

Res. 231.2024

Moved by Councillor Pacholek that Nicki McKinnon be appointed to the Eckville Municipal Library Board for a three year time commencing on September 24,

2024 and expiring on September 24, 2027. **Carried Unanimously.**

5.2 RFD – Request for Cancellation of Tax Arrears.

Res. 232.2024 Moved by Councillor Engen that the tax penalties owed on Roll # 006500 in the amount of \$190.52 NOT be cancelled. **Carried.**

Res. 233.2024 Moved by Councillor Engen that the tax arrears penalties on Roll #s 001100/001300/001400/036100/036200/036300 and 052900 in the amount of \$3,439.09 NOT be cancelled. **Carried.**

5.3 Highway 766 Roundabout – Discussion

5.4 Multi-Year Financial Plan – Discussion

6. Bylaws, Policies 6.1 None.

7. Reports 7.1 Management Report for September 23, 2024

Res. 234.2024 Moved by Councillor Thoreson that the Management Report for September 23, 2024, be accepted for information. **Carried Unanimously.**

7.2 Financial Report – AP Sept. 18, 2024.

Res. 235. 2024 Moved by Councillor See that the Financial Report for Sept 23, 2024 be accepted for information. **Carried Unanimously.**

8. Committee & Board Reports

- 8.1 Councillor Palm-Fraser reported on Parkland Regional Library
- 8.2 Councillor See reported on Eckville Graduation
- 8.3 Councillor Engen reported on Lacombe Foundation and Medicine River Watershed Society
- 8.4 Councillor Pacholek reported on CAEP
- 8.5 Mayor Ebdon reported on the library, FCSS, Eckville Charitable Society and Central Alberta Mayors & Reeves Meeting

Res. 236.2024 Moved by Councillor Pacholek that the Committee and Board Reports be accepted. **Carried Unanimously.**

9. Correspondence, Information Items 9.1 Consent Agenda:

- A. PRLS Highlights of Library Board Meeting
- B. PRLS Proposed Budget 2025
- c. Lacombe County Highlights of Reg Council Meeting Sept 12, 2024

Res. 237.2024 Moved by Councillor Meyers. that the Correspondence and Information items be accepted as information. **Carried Unanimously.**

10. Seminars, Meetings, Special Events 10.1 None

11. Closed Session 11.1 None

12. Committee of the Whole 12.1 None

13. Adjournment 13.1

Res. 238.2024 Mayor Ebden adjourned the meeting. Time 5:41 p.m. **Carried Unanimously.**

Mayor

CAO

