

CALL TO ORDER

#37/22 Mayor Kostura called the meeting to order at 7.00 pm
Carried.

IN ATTENDANCE

Mayor Preston Kostura Deputy Mayor Jayden Brandt
Councillor James Lorente CAO Jill Tinson

AMENDMENTS AND ACCEPTANCE OF AGENDA

#38/22 Mayor Kostura made a motion to approve the amended agenda as presented.
Carried.

CONFIRMATION OF MINUTES

#39/22 Deputy Mayor Brandt made a motion to approve the January 20, 2022 meeting minutes as presented.
carried.

GUESTS

TNT Canada Consultants - Tyler Brake

NEW BUSINESS

Skating Rink Project / Recreation area update
#40/22 James Lorente made a motion for CAO to investigate the options of a self-cleaning washroom and the implications.
Carried.

#41/22 Mayor Kostura made a motion to approve TNT Consultants to provide budget information for Phase I; the Playground area, Toboggan Hill as presented.
Carried.

#42/22 Mayor Kostura made a motion to approve TNT Consultants to provide budget information for Phase II; the Skate Park and parking lot as presented.
Carried.

#43/22 Mayor Kostura made a motion to approve TNT Consultants to provide budget information for Phase III; the buildings as presented.
Carried.

New Welcome Sign

#44/22 Councillor Lorente made a motion to request Project Manager to see if the height can be adjusted.
Carried.

7.41 Council thanked Tyler Brake of TNT Canada Consultants for his input and Tyler left the meeting.

#45/22 Mayor Kostura Strategic Plan for 2022
made a motion to table until March Council meeting. Carried.

CORRESPONDENCE

#46/22 Mayor Kostura National Police Federation
Made a motion to accept for information purposes as presented. Carried.

#47/22 Councillor Lorente MSI Extension
Made a motion to accept for information purposes as presented. Carried.

#48/22 Deputy Mayor Brandt Bank Fees
Made a motion to accept for information purposes as presented. Carried.

#49/22 Councillor Lorente Travis Dolter Skate & Greet Fundraiser - March 6, 2022
Made a motion to accept for information purposes as presented. Carried.

#50/22 Mayor Kostura Municipal Climate Change Action Centre
Made a motion to accept for information purposes as presented. Carried.

#51/22 Mayor Kostura Update on RCMP and Gas Tax Fund
Made a motion to accept for information purposes as presented. Carried.

UNFINISHED BUSINESS

#52/22 Mayor Kostura Utility Rate Bylaw #01/22 - Third and final reading
made a motion to give third and final reading to Bylaw # 01/22 to come into effect March 1st, 2022. carried unanimously.

#53/22 Deputy Mayor Brandt ATV/Personal vehicle
made a motion to restrict ATV vehicle use around the Village and to access air-release chambers for maintenance only using Range Roads/secondary Highways, water meter reading outside the Village boundaries to be done using personal vehicles under separate policy. Carried.

#54/22 Mayor Kostura Policy 02/22 - Complaint Policy
made a motion to approve Policy # 02/22 as presented. carried unanimously.

#55/22 Mayor Kostura Fortis Lights
made a motion to request why the difference in lighting and what cost it would
be to update to the brighter. Carried.

PUBLIC WORKS LISTING

#56/22 Mayor Kostura made a motion to approve the Public Works Listing as presented. Carried.

CAO REPORT

#57/22 Mayor Kostura made a motion to approve the CAO report as presented. Carried.

FINANCIAL

#58/22 Mayor Kostura made a motion to approve the financials as presented. Carried.

CONFIDENTIAL ITEMS

#59/22 Mayor Kostura made a motion to go into closed session at 8.52pm Carried.

#60/22 Mayor Kostura made a motion to return to regular council meeting at 9.19 pm Carried.

#61/22 Mayor Kostura made a motion to accept request from Hay Lakes for assistance as presented. Carried.


#62/22 Mayor Kostura Development Application 01/22 - Variance request
made a motion to decline the request for additional variance on the property, it
does not meet the minimum set-back requirements as per Land Use Bylaw #339
as presented. Carried.

ADJOURNMENT

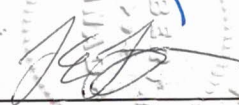
#63/22 Mayor Kostura made a motion to adjourn at 9.20. pm Carried.

NEXT MEETING March 16 , 2022 at 7pm

These minutes approved this 16th day of March, 2022.



Mayor Preston Kostura



CAO Jill Tinson