

CALL TO ORDER

**#90/22** Mayor Kostura called the meeting to order at 6.05 pm

Carried.

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IN ATTENDANCE

Mayor Preston Kostura  
Councillor James Lorente CAO Jill Tinson  
ABSENT by email - Deputy Mayor Jayden Brandt

GUESTS

Brian King - Auditor  
Tyler Brake - TNT Canada Consultants

AMENDMENTS AND  
ACCEPTANCE OF AGENDA

**#91/22** Mayor Kostura made a motion to approve the agenda as presented.

Carried.

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CONFIRMATION OF MINUTES

**#92/22** Councillor Lorente made a motion to approve the March 29, 2022 meeting minutes as presented.

carried.

NEW BUSINESS

Auditor Report 2021 - presented by Brian King, Auditor  
**#93/22** Mayor Kostura Made a motion to accept financial report information as presented.

Carried.

Council thanked Brian King for his presentation and Mayor Kostura noted that Brian left at 6.46pm.

UNFINISHED BUSINESS

TNT Canada Consultants briefing

Wolf NZC Pipeline Crossing agreement checked and agreed with our project engineer (Tyler Brake), the crossing request is in the County. The complete agreement will be provided for signature by Wolf NZC Pipeline.  
Bateson Street/James Street back alley to be investigated for potential upgrades, Tyler will provide more information.  
Playground upgrades to be investigated further.

**#94/22** Councillor Lorente made a motion to request quotes to replace the Community Hall Metal Roofing upgrades

Carried.

Council thanked Tyler Brake for his presentation and Mayor Kostura noted that Tyler left at 7.09pm.

CORRESPONDENCE

- |        |               |   |          |
|--------|---------------|---|----------|
|        |               | Increasing Utility Fees - Fox Creek letter  |          |
| #95/22 | Mayor Kostura | Made a motion to accept for information purposes as presented.                                      | Carried. |
|        |               | Alberta Transportation of Wind Turbines   |          |
| #96/22 | Mayor Kostura | Made a motion to accept for information purposes as presented.                                      | Carried. |
|        |               | Safety Codes Council 2021 Annual Internal Review  |          |
| #97/22 | Mayor Kostura | Made a motion to accept for information purposes as presented.                                      | Carried. |
|        |               | Scotts Canada Grant announcement  |          |
| #98/22 | Mayor Kostura | Made a motion to accept for information purposes as presented.                                      | Carried. |
|        |               | BRAED Investor Attraction Pilot Project   |          |
| #99/22 | Mayor Kostura | Made a motion for Deputy Mayor Brandt and CAO Tinson to attend the meeting in Camrose as presented. | Carried. |

UNFINISHED BUSINESS - PART TWO

- |         |                    |   |          |
|---------|--------------------|---|----------|
|         |                    | Fortis Lights update  |          |
| #100/22 | Councillor Lorente | made a motion to have Bateson Street lights the same to experiment, to see if this addresses the dark spots complaints. | Carried. |

NEW BUSINESS - PART TWO

- |         |               |  |          |
|---------|---------------|--|----------|
|         |               | Designated Industrial Property Tax Requisition   |          |
| #101/22 | Mayor Kostura | Made a motion to accept for information purposes as presented.   | Carried. |
|         |               | Camrose Regional Landfill additional funding request   |          |
| #102/22 | Mayor Kostura | Made a motion to decline the request for an additional injection of \$ to Camrose Regional Landfill until such time as the site feasibility study and updated financial accounting have been received and reviewed by the Authority and its contributing partners. | Carried. |

**#103/22** Mayor Kostura APWA National Public Works Week  
Made a motion to proclaim May 15 - 21, 2022 as National Public Works Week as presented, and hold an open house May 14, 2022. Carried.

**#104/22** Mayor Kostura NPF letter of Call to Action  
Made a motion to accept for information purposes as presented. Carried.

PUBLIC WORKS LISTING

**#105/22** Mayor Kostura made a motion to approve the Public Works Listing as presented. Carried.

CAO REPORT

**#106/22** Mayor Kostura made a motion to approve the CAO report as presented. Carried.

FINANCIAL

**#107/22** Mayor Kostura made a motion to approve the financials as presented. Carried.

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT


**#108/22** Mayor Kostura made a motion to adjourn at 8.08 pm Carried.

NEXT MEETING

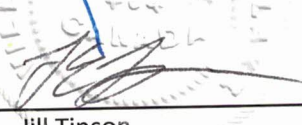
May 12, 2022 at 7pm

These minutes approved this 12 day of May, 2022.

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Mayor

  
Preston Kostura

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CAO

  
Jill Tinson

8104122 Mayor Kostina  
 motion to approve the Public Works Week as presented and be it so ordered.

8104123 Mayor Kostina  
 motion to approve the information provided as presented and be it so ordered.

8104124 Mayor Kostina  
 motion to approve the Public Works Week as presented and be it so ordered.

8104125 Mayor Kostina  
 motion to approve the CAO report as presented and be it so ordered.

8104126 Mayor Kostina  
 motion to approve the financial report as presented and be it so ordered.

8104127 Mayor Kostina  
 motion to approve the adjournment of 8:08 PM and be it so ordered.

NEXT MEETING

May 13, 2022 at 7pm

These minutes approved this 15 day of May 2022

