

CALL TO ORDER

#134/22 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

GUESTS

Tyler Brake - TNT Canada Consultants

AMENDMENTS AND ACCEPTANCE
OF AGENDA

#135/22 Mayor Kostura made a motion to approve the agenda as presented.
Carried.

CONFIRMATION OF MINUTES

#136/22 Mayor Kostura made a motion to approve the May 12, 2022 meeting minutes as presented.
Carried.

#137/22 Mayor Kostura made a motion to approve the May 24, 2022 special meeting minutes as presented.
Carried.

UNFINISHED BUSINESS

TNT Briefing
Skate park discussion for ideas on size and content, advertise in window on website in the future, once we have more information.

#138/22 Councillor Lorente made a motion for Tyler to provide more size appropriate drawing and price options.
Carried.

Village Stormwater Management plan

#139/22 Councillor Lorente made a motion for CAO to contact affected homeowner to let him know of discussion.
Carried.

Council thanked Tyler Brake for his presentation and Mayor Kostura noted that Tyler left at 8.12 pm.

Subdivision Extension request

- #140/22 Mayor Kostura made a motion that CAO is denied her request for an extension and the CAO is to advise the Landowner that the request for an additional extension needs to be requested from the County Planning Manager in Camrose as per County of Camrose Policy #10.02.
Carried.

CORRESPONDENCE

- Alberta Municipal Affairs Funding Allocations are changing.
Local Government Fiscal Framework Survey for completion.
EMS Alberta, future planning.
Grant Opportunity to be investigated.
Affordable House, not appropriate for this Village.
MP Damien Kurek letter regarding support.
Municipal Affairs Designated Industrial Property information.
#141/22 Mayor Kostura Made a motion to accept all above for information purposes as presented.
Carried.

- Regional Waste Authority
Increase in fees is coming, notices will be sent out with water bills. Cash call for funds from Bittern Lake was rescinded.
#142/22 Mayor Kostura Made a motion to accept all above for information purposes as presented.
Carried.

NEW BUSINESS

- Street Sweeping Comparison
#143/22 Councillor Lorente Made a motion to contract G&J Street Sweepers for Spring 2023.
Carried.

- Security Equipment Upgrades
#144/22 Mayor Kostura Made a motion to have Comsec do the security camera upgrade as presented.
Carried.

- Water Operators
Confirmation given to Council that we have three staff to cover the water operations, in the rare event none are available, we have coverage available from County of Camrose.
Update for information purposes only.

PUBLIC WORKS LISTING

- #145/22 Mayor Kostura made a motion to approve the Public Works Listing as presented.
Carried.

CAO REPORT

- #146/22 Mayor Kostura made a motion to approve the CAO report as presented.
Carried.

FINANCIAL

#147/22 Councillor Lorente made a motion to approve the financials as presented. Carried.

CONFIDENTIAL ITEMS

#148/22 Deputy Mayor made a motion to go into closed session at 9.17 pm under Section 17(1) of the Freedom of Information and Protection of Privacy Act, the exception to disclose personal information that would be an unreasonable invasion of a third party's personal privacy. Carried.

#149/22 Mayor Kostura made a motion to return to regular council meeting at 9.31 pm Carried.

ADJOURNMENT

#150/22 Mayor Kostura made a motion to adjourn at 9.34 pm Carried.

NEXT MEETING July 25, 2022 at 7pm

These minutes approved this 25th day of July, 2022.

Mayor Preston Kostura

CAO Jill Tinson

MEMORANDUM

DATE: 06/15/2022
TO: Mayor & Council
FROM: [Name]

SUBJECT

Item 1.0 - [Text regarding agenda item 1.0]

Item 2.0 - [Text regarding agenda item 2.0]

RECOMMENDATION

It is recommended that the Council [Text regarding recommendation]

PREPARED BY

[Name]

These minutes were approved by Council on June 15, 2022.

