

CALL TO ORDER

**#109/22** Mayor Kostura called the meeting to order at 7.00 pm  
Carried.

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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

**#110/22** Mayor Kostura made a motion to approve the agenda as presented.  
Carried.

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CONFIRMATION OF MINUTES

**#111/22** Mayor Kostura made a motion to approve the April 26, 2022 meeting minutes as presented.  
carried.

UNFINISHED BUSINESS

**#112/22** Councillor Lorente Hall Roof replacement  
made a motion to move ahead and replace the roof with asphalt shingles as soon as possible, as presented.  
Carried.

**#113/22** Mayor Kostura Bateson Street/James Street drainage  
Bateson Street/James Street back alley to be investigated for potential upgrades, Tyler Brake to provide more information.  
Carried.

**#114/22** Councillor Lorente Playground upgrades  
made a motion to move ahead and request CAO to request an increase in funding of Capital project, Option B2 to replace the surface, as presented.  
Carried.

Council thanked Tyler Brake for his presentation and Mayor Kostura noted that Tyler left at 7.17 pm.

CORRESPONDENCE

Notes from meeting with Minister Shandro ref Police Funding  
Dates for Summer in the Park, July 18 to 22, 2022.  
Public Works week and open house information.  
Planning meeting for Council Orientation with CAO.  
Fortis are working on a date to install some lights on Bateson for testing purposes.  
Alberta Municipalities press release.

**#115/22** Mayor Kostura Made a motion to accept all above for information purposes as presented.  
Carried.

NEW BUSINESS

**#116/22** Mayor Kostura BRAED Invest Alberta Pilot information meeting regarding Economic Development.  
Made a motion to accept for information purposes as presented.  
Carried.

**#117/22** Deputy Mayor Brandt Email clean up/Councillor emails  
Made a motion to leave the emails as they are, and accept for information purposes as presented.  
Carried.

**#118/22** Mayor Kostura Budget discussion  
Made a motion for CAO to adjust as discussed for presentation at Special meeting.  
Carried.

**#119/22** Mayor Kostura Tax Bylaw - first draft  
Gave first reading to Bylaw #02/22.  
Carried.

**#120/22** Mayor Kostura Black Knot  
Made a motion to have Public Works remove affected tree as presented.  
Carried.

PUBLIC WORKS LISTING

**#121/22** Mayor Kostura made a motion to approve the Public Works Listing as presented.  
Carried.

CAO REPORT

**#122/22** Mayor Kostura made a motion to approve the CAO report as presented.  
Carried.

FINANCIAL

#123/22 Mayor Kostura made a motion to approve the financials as presented. Carried.

CONFIDENTIAL ITEMS

#124/22 Mayor Kostura made a motion to go into closed session at 8.54 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.

#125/22 Mayor Kostura made a motion to return to regular council meeting at 9.07 pm Carried.

Land Use Bylaw

#126/22 Mayor Kostura made a motion to uphold the Bylaw and deny the request for 2 metre high fencing, CAO to inform the resident to follow the Land Use Bylaw #339 as presented. Carried.

ADJOURNMENT


#127/22 Mayor Kostura made a motion to adjourn at 9.10 pm Carried.

NEXT MEETING

Special meeting May 24, 2022 at 7pm

These minutes approved this 15 day of June, 2022.

  
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Mayor Preston Kostura

  
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CAO Jill Tinson

FINANCIAL

8123111 Mayor's Report

was a motion to approve the financial statement

Carried

TOPICAL ITEMS

8123122 Mayor's Report

was a motion to go into closed session at 7:24 pm under Section 10(1) of the  
Freedom of Information and Protection of Privacy Act, the exception to the  
general rule that would be an exception for privacy of a third party's  
personal privacy.

Carried

8123123 Mayor's Report

was a motion to return to regular council meeting at 8:05 pm

Carried

10:00 pm break

8123124 Mayor's Report

was a motion to update the bylaws and amend the bylaws for a watercraft landing  
CWO to bring the bylaws to follow the current bylaws, as approved

Carried

ADMINISTRATIVE

8123125 Mayor's Report

was a motion to adjourn at 8:30 pm

Carried

NEXT MEETING

Special meeting may be held at 7:00

These minutes approved on May 12, 2022

