

CALL TO ORDER

#228/22 Mayor Kostura called the meeting to order at 7.31 pm
Carried.

IN ATTENDANCE

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

GUESTS

AMENDMENTS AND ACCEPTANCE
OF AGENDA

#229/22 Mayor Kostura made a motion to approve the agenda as presented.
Carried.

CONFIRMATION OF MINUTES

#230/22 Mayor Kostura made a motion to approve the amended August 17, 2022 meeting minutes as presented.
Carried.

#231/22 Deputy Mayor Brandt made a motion to approve the September 13, 2022 meeting minutes as presented.
Carried.

CORRESPONDENCE

#232/22 Mayor Kostura Alberta Justice and Solicitor General
made a motion to follow the province's direction or amend the Anti-Semitism and Anti-
Racism Bylaws if we have them as presented.
Carried.

#233/22 Councillor Lorente Historical information
made a motion to provide the information to the Historical Society for discussion on where
the information should be kept/displayed as presented.
Carried.

#234/22 Mayor Kostura 2021 Municipal Indicator Results - No indicators flagged for the 2021 Financial Year.
made a motion to accept the information as presented.
Carried.

#235/22 Mayor Kostura Parkland Regional Library Meeting minutes
made a motion to accept as information as presented.
Carried.

UNFINISHED BUSINESS

- #236/22** Councillor Lorente Streetlight replacement, trial period starting October 19, 2022.
made a motion to accept the information as presented as presented. Carried.
- #237/22** Mayor Kostura Skatepark information
made a motion to look at a similar park to Fairview, further investigation required with
Project Engineer to plan for 2023 construction as presented. Carried.
- #238/22** Councillor Lorente James Street work
made a motion to replace the existing culvert in Spring with a longer metal culvert with no
sharp edges as presented. Carried.

NEW BUSINESS

- #239/22** Deputy Mayor Brandt Fortis Franchise Fee
made a motion to leave the Franchise fee the same as 2022 as presented. Carried.
- #240/22** Deputy Mayor Brandt Toilet rebate program
made a motion to table until March 2023 as presented. Carried.
- #241/22** Mayor Kostura Service Line Warranties
made a motion to accept as information only as presented. Carried.

PUBLIC WORKS LISTING

- #242/22** Mayor Kostura made a motion to approve the Public Works Listing as presented. Carried.

CAO REPORT

- #243/22** Mayor Kostura made a motion to approve the CAO report as presented. Carried.

CONFIDENTIAL ITEMS

- #244/22 Mayor Kostura made a motion to go into closed session at 8.40 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.
- #245/22 Mayor Kostura made a motion to return to regular council meeting at 9.23 pm Carried.
- #244/22 Mayor Kostura Properties for Auction made a motion to use the assessed property values from the 2021 Assessment for the properties in the Village potentially going up for auction, if KCL does not respond by Noon October 20th, 2022 as presented. Carried.
- #245/22 Mayor Kostura Insurance deductible made a motion to approve the request to cover the insurance deductible amount as presented. Carried.

FINANCIAL

- #246/22 Mayor Kostura made a motion to approve the financials as presented. Carried.

ADJOURNMENT

- #247/22 Mayor Kostura made a motion to adjourn at 9.25 pm Carried.

NEXT MEETING November 16, 2022 at 7pm

These minutes approved this 16 day of Nov., 2022.

Mayor  Preston Kostura

CAO  Jill Tinson