

CALL TO ORDER

#193/22 Mayor Kostura called the meeting to order at 7.03 pm
Carried.

IN ATTENDANCE

Mayor Preston Kostura Deputy Mayor Jayden Brandt
CAO Jill Tinson Assistant CAO Joy Messick

GUESTS

Councillor Absence
#194/22 Mayor Kostura made a motion to accept an text message from Councillor Lorente on Monday September 12, 2022, and approve his absence from this meeting.
Carried.

AMENDMENTS AND ACCEPTANCE
OF AGENDA

#195/22 Mayor Kostura made a motion to approve the agenda as presented.
Carried.

CONFIRMATION OF MINUTES

#196/22 Mayor Kostura made a motion to amend the August 17, 2022 meeting minutes as presented.
Carried.

CORRESPONDENCE

Recognizing National Day for truth and Reconciliation - Orange shirt day.
#197/22 Deputy Mayor Brandt Made a motion to accept the information as presented.
Carried.

Planning Fees increase
Municipal Affairs, MSP Funding
Lighting test installation
Butcher Road Dust Bowl
#198/22 Mayor Kostura Made a motion to accept the information as presented.
Carried.

Spare parts for pumphouse, ref email dated
#199/22 Mayor Kostura Made a motion to have the water operations parts ordered as per email as presented.
Carried.

TNT Briefing
#200/22 Mayor Kostura Made a motion to accept the briefing as information, and request more information as noted as presented.
Carried.

UNFINISHED BUSINESS

- #201/22 Mayor Kostura Hall roof repairs, breakdown of charges requested at previous Council meeting. made a motion to pay the bills for repairs to the roof as presented. Carried.
- #202/22 Deputy Mayor Brandt Auction Terms and conditions Resolved that the presented Terms and Conditions of Sale for the Public Auction are hereby approved. Carried.

NEW BUSINESS

- #203/22 Mayor Kostura ATCO Franchise Fee Made a motion to maintain the Franchise fee at 7% as presented. Carried.
- #204/22 Mayor Kostura Water line connection Made a motion to support the connection to the Bittern Lake Regional Water Line connection for non-resident as approved by City of Camrose as presented. Carried.
- #205/22 Deputy Mayor Brandt 2023 Calendars Made a motion to deny the option due to costs as presented. Carried.
- #206/22 Mayor Kostura Harassment Policy #05/2022 made a motion to approve the draft policy for implementation. Carried.
- #207/22 Deputy Mayor Brandt Violence in the Workplace Place Policy # 06/2022 made a motion to approve the draft policy for implementation. Carried.

PUBLIC WORKS LISTING

- #208/22 Mayor Kostura made a motion to approve the Public Works Listing as presented. Carried.

CAO REPORT

- #209/22 Mayor Kostura made a motion to approve the CAO report as presented. Carried.

CONFIDENTIAL ITEMS

#210/22 Mayor Kostura made a motion to go into closed session at 8.47 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.

#211/22 Mayor Kostura made a motion to return to regular council meeting at 9.34 pm Carried.

FINANCIAL

#212/22 Mayor Kostura made a motion to approve the financials as presented. Carried.

ADJOURNMENT


#213/22 Mayor Kostura made a motion to adjourn at 9.36 pm Carried.

NEXT MEETING October 12, 2022 at 7pm

These minutes approved this 19th day of Oct., 2022.



Mayor Preston Kostura



CAO Jill Tinson