

IN ATTENDANCE: Mayor Earl Debnam Deputy Mayor Angela Lorente
Councillor Jarred Booth CAO Jill Tinson

CALL TO ORDER

#106/20 Mayor Debnam called the meeting to order at 7.12 pm Carried
NONE

GUESTS

AMENDMENTS AND
ACCEPTANCE OF
AGENDA

#107/20 Mayor Debnam made a motion to accept the amendments and the agenda as presented. Carried.

CONFIRMATION OF
MINUTES

#108/20 Mayor Debnam made a motion to accept the May, 2020 meeting Minutes as presented. Carried

CORRESPONDENCE

Alberta Municipal Affairs Confirmation of 2020 Gas Tax Funding allocation
Relaunch Considerations as advised by Government of Alberta - implemented
Mosquito concerns - Nothing to be done - Private landowner

#109/20 Mayor Debnam Parkland Regional Library
made a motion to discuss with other CAO's in our County group regarding a person as
a representative for all Villages within the group and share the costs as per CDSS
Representative. Carried.

#110/20 Mayor Debnam Bylaw #370 - Off Highway Vehicles within Village Limits
motion for CAO to update and replace with a more up to date Bylaw to reflect current
legislation. Carried.

UNFINISHED BUSINESS

#111/20 Mayor Debnam TNT Briefing on Projects
made a motion to postpone new Village entrance sign until 2021 due to Radio Budget
frozen for 2020 as presented. Carried.

#112/20 Mayor Debnam Storage building option
made a motion to table until sewer and water connections are inspected and repaired
as necessary as presented. Carried.

#113/20 Mayor Debnam Village Office Street Parking Bollards
made a motion to install new plastic coated bollards as presented. Carried.

#114/20 Mayor Debnam Crown Land/Butcher land Conservation area made a motion to provide information on the Village Website for Crown Land as presented, we are still waiting for information on the use of the Butcher Land conservation area. Carried.

NEW BUSINESS

#115/20 Mayor Debnam Applications for Water and Sewer Services Bylaw #04/20 to reflect removal of water deposit required. Gave first reading of Bylaw #04/20 Carried unanimously.

#116/20 Mayor Debnam Applications for Water and Sewer Services Bylaw #04/20 Gave second reading of Bylaw #04/20 Carried unanimously.

#117/20 Mayor Debnam Applications for Water and Sewer Services Bylaw #04/20 Gave third and final reading of Bylaw #04/20 Carried unanimously.

#118/20 Mayor Debnam Utility Rate Bylaw #04/20 to reflect removal of disconnection. Gave first reading of Bylaw #05/20 Carried unanimously.

#119/20 Mayor Debnam Utility Rate Bylaw #04/20 Gave second reading of Bylaw #05/20 Carried unanimously.

#120/20 Mayor Debnam Utility Rate Bylaw #04/20 Gave third and final reading of Bylaw #05/20 Carried unanimously.

#121/20 Mayor Debnam Speed Limit change on Martin Ave/Roper Road within Village boundary. made a motion to reduce speed limit to 50 km in this section of road and make an amendment to Bylaw # 1/03 as presented. Carried.

PUBLIC WORKS LISTING

#122/20 Mayor Debnam made a motion to accept the Public Works Listing as presented. Carried.

CAO REPORT

#123/20 Mayor Debnam made a motion to accept the CAO report as presented. Carried.

FINANCIAL

#124/20 Mayor Debnam made a motion to approve the financials as presented. Carried.

CONFIDENTIAL ITEMS

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| #125/20 | Mayor Debnam | made a motion to go into closed session at 8.30 pm. | Carried. |
| #126/20 | Mayor Debnam | made a motion to return to regular Council meeting at 8.50 pm. | Carried. |
| #127/20 | Mayor Debnam | Camrose County disconnection from Waterline
made a motion to accept termination letter with condition of installation of flushing hydrant as presented. | Carried. |
| #128/20 | Mayor Debnam | City of Camrose Water Agreement
made a motion to approve agreement and hand deliver to City of Camrose as presented. | Carried. |
| #129/20 | Mayor Debnam | County Connection to Bittern Lake water transmission line
made a motion to approve County connection to Water line and process through to City of Camrose as presented. | Carried. |
| #130/20 | Mayor Debnam | County Connection requests
made a motion to send approved County connection applications to City of Camrose to be approved as presented. | Carried. |

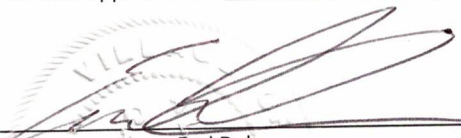
ADJOURNMENT

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| #131/20 | Mayor Debnam | made a motion to adjourn the meeting at 8.53 pm. |
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NEXT MEETING

Regular meeting July 9th, 2020

These minutes approved this 9th day of July, 2020.



Mayor Earl Debnam



CAO Jill Tinson