

CALL TO ORDER

**#176/22** Mayor Kostura called the meeting to order at 7.04 pm

Carried.

IN ATTENDANCE

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

GUESTS

Mario and Justin - Syban  
Marilyn Dease  
Tyler Brake - TNT

AMENDMENTS AND ACCEPTANCE  
OF AGENDA

**#177/22** Mayor Kostura made a motion to approve the agenda as presented.

Carried.

CONFIRMATION OF MINUTES

**#178/22** Mayor Kostura made a motion to approve the July 25, 2022 meeting minutes as presented.

Carried.

NEW BUSINESS

Syban  
Presentation from Mario regarding installation of tower at Village location.

Council thanked Syban for the presentation and the Syban representatives left at 7.19 pm

UNFINISHED BUSINESS

Presentation from Tyler of TNT Consultants.

**#179/22** Councillor Lorente Tyler - Roof repair charges  
Made a motion to find out more information with a breakdown of details.

Carried.

Crossing Agreement with AIMLAND  
CAO to find out more information and provide to TNT Canada Consultants.

Council thanked Tyler for his presentation and he left at 7.51 pm

CORRESPONDENCE

Alberta Municipalities Villages West update

**#180/22** Mayor Kostura Made a motion to accept the correspondence for information purposes as presented.

Carried.

UNFINISHED BUSINESS

Presentation by TNT Canada consultant

**#181/22** Deputy Mayor Brandt Made a motion to accept the correspondence for information purposes as presented.  
Carried.

Subdivision VBL/18/02 - transcript confirmation

Presentation by Mr. Gibson, was transcribed as requested and provided to Council for confirmation.

**#182/22** Mayor Kostura Made a motion for CAO to email Council for acceptance the transcript as accurately recorded as presented and provide a copy to Mr. Gibson.  
Carried.

Block Party

**#183/22** Councillor Lorente Made a motion that this will not happen this year and will be looked into for 2023.  
Carried.

PUBLIC WORKS LISTING

**#184/22** Mayor Kostura made a motion to approve the Public Works Listing as presented.  
Carried.

CAO REPORT

**#185/22** Mayor Kostura made a motion to approve the CAO report as presented.  
Carried.

CONFIDENTIAL ITEMS

**#186/22** Mayor Kostura made a motion to go into closed session at 8.06 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.

**#187/22** Mayor Kostura made a motion to return to regular council meeting at 9.14 pm  
Carried.

Marilyn Dease left the meeting at 8.13 pm.

Temporary building variance

**#188/22** Mayor Kostura made a motion to approve the variance on the temporary building for a period of two years from todays date as presented.  
Carried.

Increase to spending prior to Council approval

**#189/22** Mayor Kostura made a motion to increase the spending limit of up to one thousand dollars for the CAO due to the increase in cost of materials as presented.  
Carried.

#190/22 Mayor Kostura Human Resources support made a motion to support the HR activities of the CAO regarding her staffing. Carried.

FINANCIAL

#191/22 Mayor Kostura made a motion to approve the financials as presented. Carried.

ADJOURNMENT

#192/22 Mayor Kostura made a motion to adjourn at 9.15 pm Carried.

NEXT MEETING September 13, 2022 at 7pm

These minutes approved this 19<sup>th</sup> day of Oct., 2022.

  
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Mayor Preston Kostura

  
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CAO Jill Tinson