

CALL TO ORDER

#18/23 called the meeting to order at 7.03 pm
Carried.

IN ATTENDANCE

Mayor - Preston Kostura Deputy Mayor - Jayden Brandt
CAO Jill Tinson Councillor - James Lorente
Assistant CAO Joy Messick

GUESTS

NONE

AMENDMENTS AND ACCEPTANCE
OF AGENDA

#19/23 Deputy Mayor Brandt made a motion to approve the agenda as presented.
Carried.

CONFIRMATION OF MINUTES

#20/23 Mayor Kostura made a motion to approve the January 11, 2023 meeting minutes as presented.
Carried.

CORRESPONDENCE

Seniors Week June 5 to 11
Assets Management Workshops
Solution 105 Consulting ref Utility Rates

#21/23 Mayor Kostura made a motion to accept the information as presented.
Carried.

UNFINISHED BUSINESS

#22/23 Mayor Kostura Fortis Lights
made a motion to approve changing the street lights to include Martin Ave, and CAO to
find Government Grant Funding as presented.
Carried.

#23/23 Mayor Kostura Alberta Environment and Parks notice
made a motion to use reserve Funding to cover the fine as presented.
Carried.

#24/23 Mayor Kostura Winter Road Maintenance Policy renewal
made a motion to update the policy as presented.
Carried.

#25/23 Mayor Kostura Utility Rate Bylaw #01/23
made a motion to give second reading to Bylaw #01/23 to replace Bylaw #01/22 due to
increases from City of Camrose, to come into effect March 1st, 2023 as presented.
Carried unanimously.

Hearing no objections

#26/23 Mayor Kostura made a motion to give third and final reading to Bylaw #01/23 to replace Bylaw #01/22 due to increases from City of Camrose to come into effect March 1st, 2023 as presented. Carried.

#27/23 Mayor Kostura Syban Internet tower made a motion to contact Syban to move forward with planning to install an internet tower as presented and CAO to contact Xplore to find out a better deal. Carried.

#28/23 Mayor Kostura Camrose Regional Solid Waste Authority (CRSWA) made a motion to use reserve funding to cover the cost of the Village portion of the 2022 Post-Closure Liability Shortfall on December 31, 2022 as presented. Carried.

#29/23 Mayor Kostura made a motion to go into closed session at 7.50 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.

#30/23 Mayor Kostura made a motion to return to regular council meeting at 8.15 pm Carried.

#31/23 Mayor Kostura Camrose Regional Solid Waste Authority (CRSWA) made a motion that Council are not in a position to approve any of the motions as this time as they are waiting for more information from City of Camrose. Council request CAO contact CAO for Camrose County for discussion regarding legal issues on these matters. Carried

NEW BUSINESS

#32/23 Mayor Kostura MSI Capital Grant application made a motion to accept the information as presented. Carried.

#33/23 Councillor Lorente TNT Briefing made a motion to request TNT provide prices for the different washrooms. Carried.

#34/23 Councillor Lorente Made a motion to proceed with the highlighted items for the skate park and CAO to apply for Grant Funding. Carried.

#35/23 Councillor Lorente made a motion to request more information on values related to the pumphouse suggested upgrades. Carried.

#36/23 Deputy Mayor Brandt RFD Animal Bylaw amendment made a motion to refund the animal license on this one occasion as discussed and revisit any amendments to the Animal Bylaws in the next meeting as presented. Carried.

Skating Rink

#37/23 Councillor Lorente made a motion to have the rink flooded one last time for this season as presented. Carried.

Back-up Tapes

#38/23 Mayor Kostura made a motion to approve the purchase of four 2TB computer Back-up cartridges as presented. Carried.

Joy Messick left Council meeting at 9.05 pm

PUBLIC WORKS LISTING

#39/23 Mayor Kostura made a motion to approve the Public Works Listing as presented. Carried.

CAO REPORT

#40/23 Mayor Kostura made a motion to approve the CAO report as presented.. Carried.

CONFIDENTIAL ITEMS

FINANCIAL

#41/23 Mayor Kostura made a motion to approve the financials as presented. Carried.

ADJOURNMENT

#42/23 Mayor Kostura made a motion to adjourn at 9.40 pm Carried.

NEXT MEETING March 14, 2023

These minutes approved this 16 day of March, 2023.

Mayor Preston Kostura

CAO Jill Tinson

