

CALL TO ORDER

**#01/23** Mayor Kostura called the meeting to order at 7.00 pm  
Carried.

IN ATTENDANCE

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

GUESTS

NONE

AMENDMENTS AND ACCEPTANCE  
OF AGENDA

**#02/23** Mayor Kostura made a motion to approve the agenda as presented.  
Carried.

CONFIRMATION OF MINUTES

**#03/23** Mayor Kostura made a motion to approve the December 12, 2022 meeting minutes as presented.  
Carried.

CORRESPONDENCE

City of Camrose Council remuneration  
County of Camrose Property Tax increase  
Fortis Franchise Fee changes  
Fortis 2023 Distribution Rates  
Fortis Level 3 EV Chargers  
Canada Summer Jobs 2023 application has been submitted.  
Government of Alberta Mobile Wireless Services Contract  
**#04/23** Mayor Kostura made a motion to accept the information as presented.  
Carried.

Camrose County NRED request letter of support.  
**#05/23** Mayor Kostura made a motion for CAO to provide County of Camrose with a letter of support as presented.  
Carried.

UNFINISHED BUSINESS

Fortis lights upgrades  
**#06/23** Mayor Kostura made a motion to get additional information from Fortis for the rate quoted, CAO to investigate Grants opportunities as presented.  
Carried.

Brownlee  
**#07/23** Mayor Kostura made a motion to book online attendance for Deputy Mayor Brandt and CAO Tinson as presented.  
Carried.

NEW BUSINESS

- #08/23** Mayor Kostura Bylaw #01/23 - Utility Bylaw First reading  
made a motion to give first reading to Bylaw #01/23 to replace Bylaw #01/22 due to increases from City of Camrose as presented. Carried.
- #09/23** Deputy Mayor Brandt Complaints Policy #01/2019  
made a motion to update 3.Procedure b) c Respond within one week for presentation at next Council meeting for review. Carried.
- #10/23** Deputy Mayor Brandt Winter Road Maintenance Policy #05/2018  
made a motion to update the policy to reflect the increase in rates as presented. Carried.

PUBLIC WORKS LISTING

- #11/23** Mayor Kostura made a motion to approve the Public Works Listing as presented. Carried.

CAO REPORT

- #12/23** Mayor Kostura made a motion to approve the CAO report as presented, with an addition of information for next Council meeting. Carried.

CONFIDENTIAL ITEMS

- #13/23** Mayor Kostura made a motion to go into closed session at 8.10 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.
- #14/23** Mayor Kostura made a motion to return to regular council meeting at 9.27 pm Carried.

FINANCIAL

- #15/23** Mayor Kostura made a motion to approve the financials as presented. Carried.
- #16/23** Mayor Kostura Camrose Regional Solid Waste Authority  
made a motion for the Mayor to investigate the possibility of terminating the agreement and giving one year's notice, and update the Councillors after a discussion with the County of Camrose. Carried.

ADJOURNMENT


**#17/23** made a motion to adjourn at 9.31pm

Carried.

NEXT MEETING February 21, 2023

These minutes approved this 21 day of February, 2023.

  
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Mayor Preston Kostura

  
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CAO Jill Tinson