

CALL TO ORDER

**#43/23** 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  
Assistant CAO - Joy Messick Water Operator - Mike Hagstrom  
Public Works Operator/Foreman - Rob Clark

GUESTS NONE

AMENDMENTS AND ACCEPTANCE  
OF AGENDA

**#44/23** Mayor Kostura made a motion to approve the agenda as presented.  
Carried.

CONFIRMATION OF MINUTES

**#45/23** Mayor Kostura made a motion to approve the February 21, 2023 meeting minutes as presented.  
Carried.

PUBLIC WORKS LISTING

**#46/23** Mayor Kostura made a motion to approve the Public Works Listing as presented.  
Carried.

Rob Clark and Mike Hagstrom left at 7:37 PM.

CORRESPONDENCE

Tourism Events  
Alberta Municipalities President's Summit & Spring Municipal Leaders' Caucus  
Assets Management Workshop  
Alberta Municipalities Grant Budget update

**#47/23** Mayor Kostura made a motion to accept the information as presented.  
Carried.

G & J Construction Group LP - Street sweeping

**#48/23** Deputy Mayor Brandt Made a motion to accept the quote as presented and to book a date for early to mid May.  
Carried.

UNFINISHED BUSINESS

Fortis Lights - none on Martin Ave

**#49/23** Mayor Kostura made a motion that CAO carry on researching for a grant as per previous resolution #22/23.  
Carried.

#50/23	Mayor Kostura	TNT Briefing made a motion to have TNT provide more information as presented.	Carried.
#51/23	James Lorente	TNT Briefing - Skate Park made a motion to proceed as quoted on the highlighted items as presented.	Carried.
#52/23	Deputy Mayor Brandt	Animal License made a motion for CAO to create an amendment to Animal Bylaws as presented.	Carried.
#53/23	Mayor Kostura	CRSWA 2023 Operational Budget made a motion that Council respectfully deny the request to approve the proposed Camrose Regional Solid Waste Authority 2023 operational budget with a deficit of up to \$232,400 and request that the Camrose Regional Solid Waste Authority come back with a balanced budget as per the agreement.	Carried.
<u>CONFIDENTIAL ITEMS</u>		<b>NONE</b>	
<u>NEW BUSINESS</u>			
#54/23	Deputy Mayor Brandt	Furnace cleaning quote made a motion to above the duct cleaning be done as per quote for four furnaces as presented.	Carried.
#55/23	James Lorente	Water reservoir check made a motion for CAO to find out more information as presented.	Carried.
#56/23	Mayor Kostura	Public Participation Policy - Renewal made a motion to renew the policy as presented.	Carried.
#57/23	Mayor Kostura	Drug and Alcohol Policy - update and renewal made a motion to renew the policy with adjustments as presented.	Carried.
#58/23	James Lorente	Smoking Bylaw or Policy made a motion to post signs, there is no need for a bylaw as it is a Provincial Act - Bill 19.	Carried.
#59/23	James Lorente	Flags lowering made a motion to lower the flags as presented.	Carried.

CAO REPORT

#60/23 Mayor Kostura made a motion to approve the CAO report as presented.. Carried.

FINANCIAL

#61/23 Mayor Kostura made a motion to approve the financials as presented. Carried.

ADJOURNMENT


#62/23 Mayor Kostura made a motion to adjourn at 8:58 pm Carried.

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NEXT MEETING April 11, 2023

These minutes approved this 11 day of April, 2023.

  
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Mayor Preston Kostura

  
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CAO Jill Tinson

