

CALL TO ORDER

#63/23 Mayor Kostura called the meeting to order at 8.50 pm Following a meeting with MLA Rick Wilson and Pat Godkin, Constituency Manager. Carried.

IN ATTENDANCE

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

GUESTS

NONE

AMENDMENTS AND ACCEPTANCE
OF AGENDA

#64/23 Mayor Kostura made a motion to approve the agenda as presented. Carried.

CONFIRMATION OF MINUTES

#65/23 Deputy Mayor Brandt made a motion to approve the March 16, 2023 meeting minutes as presented. Carried.

CORRESPONDENCE

#66/23 Mayor Kostura Municipal Affairs - Designated Industrial Property
Wellspring Cancer Support Letter
CDSS Interagency Newsletter
made a motion to accept the information as presented. Carried.

#67/23 Deputy Mayor Brandt Half Masting for Constable Harvinder Singh Dhani
made a motion to lower the flags until sunset on the day of the funeral as presented. Carried.

UNFINISHED BUSINESS

#68/23 Mayor Kostura Skate Park
made a motion to continue with skate park plans as no changes were noted from the open house as presented. Carried.

#69/23 Mayor Kostura TNT - PW Washroom
made a motion to table until April 25, 2023 meeting as presented. Carried.

#70/23 Mayor Kostura Camrose Regional Solid Waste Authority (CRSWA)
made a motion to table until April 25, 2023 meeting as presented. Carried.

NEW BUSINESS

#71/23 Mayor Kostura RFD Mileage Rates
made a motion to increase the rate to \$0.68 per km with immediate effect to match the
CRA/Government of Alberta as presented. Carried.

#72/23 Mayor Kostura RFD - Electronics Recycling
made a motion to have residents drop off items at the office as presented. Carried.

#73/23 Mayor Kostura RFD - Block Party
made a motion to table until April 25, 2023 meeting as presented. Carried.

#74/23 Mayor Kostura Camrose County ICF
made a motion that Village of Bittern Lake Council mutually agree with Camrose County
that there are no issues that need discussion as part of the renewal for the Intermunicipal
Collaboration Agreements originally dated December 11, 2018 as presented. Carried.

#75/23 Mayor Kostura 2023 Budget
made a motion to table until April 25, 2023 meeting as presented. Carried.

#76/23 Deputy Mayor Brandt Camrose Professional Bull Riding May 13 - Encana Arena
made a motion for CAO to have the details put on the Village entrance signs as presented. Carried.

PUBLIC WORKS LISTING

#77/23 Mayor Kostura made a motion to table until April 25, 2023 meeting as presented. Carried.

CAO REPORT

#78/23 Mayor Kostura made a motion to table until April 25, 2023 meeting as presented. Carried.

FINANCIAL

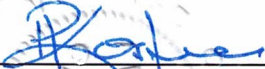
#79/23 Mayor Kostura made a motion to approve the financials as presented. Carried.

ADJOURNMENT

#80/23 Mayor Kostura made a motion to adjourn at 9:37 pm Carried.

NEXT MEETING April 25, 2023

These minutes approved this 25 day of April, 2023.



Mayor Preston Kostura



CAO Jill Tinson