

CALL TO ORDER

**#81/23** Mayor Kostura called the meeting to order at 7.02 pm. Carried.

IN ATTENDANCE

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

GUESTS

Brian King - Auditor  
Tyler Brake-TNT Consultants

AMENDMENTS AND ACCEPTANCE  
OF AGENDA

**#82/23** Mayor Kostura made a motion to approve the amended agenda as presented. Carried.

CONFIRMATION OF MINUTES

**#83/23** Deputy Mayor made a motion to approve the April 11, 2023 meeting minutes as presented. Carried.

NEW BUSINESS

**#84/23** Mayor Kostura Auditor Presentation  
made a motion to accept the Financial Statements as presented. Carried.

**#85/23** Councillor Lorente Auditor Presentation for continuing with his services  
made a motion to accept the proposal for auditing services for a further four years as presented. Carried.  
7.18 pm Mayor Kostura noted Brian King has left the meeting.

**#86/23** Mayor Kostura TNT Briefing  
made a motion to approve the non-barrier free washroom as presented. Carried.

**#87/23** Mayor Kostura TNT Briefing  
made a motion to upgrade the equipment as presented. Carried.  
8.02 pm Tyler Brake - TNT left the building.

CORRESPONDENCE

**#88/23** Councillor Lorente APWA Public Works Week  
made a motion to make the proclamation as presented. Carried.

**#89/23** Mayor Kostura Rotary Club - Canada Flag Project  
made a motion to accept the information as presented. Carried.

**#90/23** Deputy Mayor BRAED Membership  
made a motion to withdraw from membership as presented. Carried.

**#91/23** Councillor lorente Restricted Fire Ban  
made a motion to put on notice board outside hall and in the window.

UNFINISHED BUSINESS

**#92/23** Councillor Lorente Camrose Regional Solid Waste Authority (CRSWA)  
made a motion to accept the update information as presented. Carried.

NEW BUSINESS-Part 2

**#93/23** Deputy Mayor Brandt Hall Lighting Upgrade  
made a motion to accept the quote as presented. Carried.

**#94/23** Councillor Lorente RFD - Block Party  
made a motion to table for May meeting as presented. Carried.

**#95/23** Deputy Mayor Brandt Small Dakota Spreader  
made a motion to request a purchase and removal before May 31, 2023.

**#97/23** Councillor Lorente 2023 Budget  
made a motion to accept the budget as presented. Carried.

**#98/23** Mayor Kostura 2023 Tax Bylaw  
made a motion to give first reading to Tax Bylaw 02/23 as presented. Carried unanimously.

**#99/23** Mayor Kostura 2023 Tax Bylaw  
made a motion to give second reading to Tax Bylaw 02/23 as presented. Carried.

PUBLIC WORKS LISTING

**#100/23** Mayor Kostura made a motion to approve the Public Works Listing as presented. Carried.

CAO REPORT

**#101/23** Mayor Kostura made a motion to approve the CAO report as presented.. Carried.

ADJOURNMENT

#102/23 Mayor Kostura made a motion to adjourn at 8.54 pm

Carried.

NEXT MEETING May 18, 2023

These minutes approved this 18<sup>th</sup> day of May, 2023.

  
\_\_\_\_\_  
Mayor Preston Kostura

  
\_\_\_\_\_  
CAO Jill Tinson