

CALL TO ORDER

#103/23 Mayor Kostura called the meeting to order at 7:14 pm
Carried.

IN ATTENDANCE

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

GUESTS

AMENDMENTS AND ACCEPTANCE
OF AGENDA

#104/23 Mayor Kostura made a motion to approve the agenda as presented.
Carried.

CONFIRMATION OF MINUTES

#105/23 Deputy Mayor Brandt made a motion to approve the April 25, 2023 special meeting minutes as presented.
Carried.

CORRESPONDENCE

#106/23 Mayor Kostura Welcome Camrose - Welcoming Week September 8 to 17, 2023.
made a motion to accept the information as presented.
Carried.

#107/23 Mayor Kostura Election Postponement Letter
made a motion to accept the information as presented.
Carried.

UNFINISHED BUSINESS

#108/23 Mayor Kostura TNT Briefing
made a motion to get dates for the start of the construction of the public works washroom
and skate park.
Carried.

#109/23 Mayor Kostura Camrose Regional Solid Waste Authority (CRSWA)
made a motion to accept the amount owing has been paid in full.
Carried.

#110/23 Mayor Kostura 2023 Budget
made a motion to approve the amended budget as per email dated April 27, 2023 and
refreshed motion on May 25, 2023 in order to process the Tax Notices.
Carried.

#111/23 Mayor Kostura 2023 Tax Bylaw #02/23
made a motion to give third and finally reading to Bylaw #02/23 as presented. Carried.

NEW BUSINESS

#112/23 Mayor Kostura RFD Block Party
made a motion to table until next meeting, June 15, 2023. Carried.

#113/23 Mayor Kostura Camrose County Community Video
made a motion to accept information as presented. Carried.

#114/23 Mayor Kostura RFD Summer Treats
made a motion to table until next meeting, June 15, 2023. Carried.

#115/23 Mayor Kostura Fortis Approval Request
made a motion to defer to CAO to prioritize upon her return. Carried.

#116/23 Mayor Kostura Fortis Water Line Approval Request
made a motion to defer to CAO to prioritize upon her return Carried.

PUBLIC WORKS LISTING

#117/23 Mayor Kostura made a motion to approve the Public Works Listing as presented and to repair the hall board when possible. Carried.

CAO REPORT

#118/23 Mayor Kostura made a motion to approve the CAO report as presented. Carried.

FINANCIAL

#119/23 Mayor Kostura made a motion to approve the financials as presented. Carried.

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

#120/23 Mayor Kostura made a motion to adjourn at 7:48 pm

Carried.

NEXT MEETING June 15, 2023

These minutes approved this 15th day of June, 2023.

Mayor Preston Kostura

CAO Jill Tinson