

CALL TO ORDER

#121/23 Mayor Kostura called the meeting to order at 7.00 pm
Carried.

IN ATTENDANCE

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

GUESTS

Resident - Rick Walger

AMENDMENTS AND ACCEPTANCE
OF AGENDA

#122/23 Mayor Kostura made a motion to approve the amended agenda as presented.
Carried.

CONFIRMATION OF MINUTES

#123/23 Mayor Kostura made a motion to approve the May 18, 2023 meeting minutes as presented.
Carried.

NEW BUSINESS

#124/23 Mayor Kostura made a motion to go into closed session at 7.03 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.

#125/23 Mayor Kostura made a motion to return to regular council meeting at 7.35 pm
Carried.

Resident request on Tax increase concerns

#126/23 Mayor Kostura Made a motion for CAO to investigate what other Municipalities have for their Tax Bylaws for comparison of breakdown of assessments and provide more information to Council.
Carried.

#127/23 Deputy Mayor Brandt Councillor Resignation
made a motion to accept the resignation of Mayor, Preston Kostura as presented.
Carried.

#128/23 Councillor Lorente By-election Date request
made a motion to hold the By-election on September 18, 2023 according to the Municipal Government Act and the Elections Act as presented.
Carried.

- #129/23** Deputy Mayor Brandt By-election Nomination Date
made a motion to hold the By-election Nomination date on Monday August 21, 2023 according to the Municipal Government Act and the Elections Act with Louise Lewis as the Returning Officer as presented. Carried.
- #130/23** Councillor Lorente made a motion to allow the Mayor to stay on Council until the new Councillor is elected as advised by Municipal Affairs. Carried.
- #131/23** Councillor Lorente Cell Phone Policy #03/2023
made a motion for CAO to include as part of a new Electronics Policy as presented. Carried.
- #132/23** Deputy Mayor Brandt Grass seeding
made a motion to improve the grass seeding that was done when the storm drainage issues were addressed, as per original quote, CAO to check as presented. Carried.
- #133/23** Deputy Mayor Brandt Old Communities in Bloom base
made a motion to request Public Works level the ground and pilings where the Communities in Bloom sign was located as presented. Carried.

CORRESPONDENCE

- #134/23** Mayor Kostura Alberta Fire Fighters Camp
made a motion to deny the request for donations as presented. Carried.
- #135/23** Mayor Kostura Ukrainian Day Celebration
made a motion to accept the information only as presented. Carried.
- #136/23** Deputy Mayor Brandt Municipal Affairs - meet the Minister
made a motion to accept the information as presented. Carried.
- #137/23** Mayor Kostura MAP Review
made a motion to accept the information as presented. Carried.
- #138/23** Councillor Lorente Half Masting
made a motion to accept the information as presented. Carried.

UNFINISHED BUSINESS

- #139/23** Mayor Kostura TNT Briefing
made a motion that CAO look into resolving issues with the work being done and drawings for asphalt replacement as presented. Carried.
- #140/23** Councillor Lorente RFD Block Party
made a motion to table to next year to incorporate recreation area upgrades as presented. Carried.
- #141/23** Mayor Kostura RFD Summer Treats
made a motion to deny due to liability concerns as presented. Carried.
- #142/23** Mayor Kostura Camrose Regional Solid Waste Authority
made a motion that the City of Camrose retains the monies from December 31st, 2022 and invest the excess for the closure/post closure of the landfill in the future years as presented. Carried.

PUBLIC WORKS LISTING

- #143/23** Mayor Kostura made a motion to approve the Public Works Listing as presented. Carried.

CAO REPORT

- #144/23** Mayor Kostura made a motion to approve the CAO report as presented. Carried.

FINANCIAL

- #145/23** Mayor Kostura made a motion to approve the financials as presented. Carried.

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

- #146/23** Mayor Kostura made a motion to adjourn at 9:19 pm Carried.

NEXT MEETING

July 19, 2023

These minutes approved this 19 day of July, 2023.

Mayor Preston Kostura

CAO Jill Tinson