

CALL TO ORDER

**#147/23** 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  
Public Works Foreman - Rob Clark

GUESTS

Resident - Brenda Johnson  
Resident - W. Raey Gibson  
A total of 17 residents in attendance

AMENDMENTS AND ACCEPTANCE  
OF AGENDA

**#148/23** Mayor Kostura made a motion to approve the amended agenda as presented. Carried.

CONFIRMATION OF MINUTES

**#149/23** Deputy Mayor Brandt made a motion to approve the June 15, 2023 meeting minutes as presented. Carried.

NEW BUSINESS

**#150/23** Mayor Kostura Resident - Brenda Johnson Viability Review  
Brenda informed Council that a Viability Review Petition has been submitted to Municipal Affairs and Camrose County has been informed.  
Made a motion to accept this information as presented. Carried.

Resident - Raey Gibson spokesman for the Village

Mr. Gibson said he is a spokesperson for some residents, he requested when the Viability Review is done that we consider having a forensic investigation of the finances.

**#151/23** Mayor Kostura Auditor explanation of the 2022 Financial Statements was presented to the Public.  
Made a motion to accept this information as presented. Carried.  
7.37 pm The 17 residents left the Council chambers

RFD - Bylaw #01/23 Section C

Should any combined water and sewer account or portion thereof remain unpaid for more than 90 days following the date of billing, the full outstanding amount will be rolled onto Taxes on the last business day of the month due.

**#152/23** Mayor Kostura Made a motion that the CAO enforce the Utilities and Garbage Bylaw #01/23 as presented. Carried.

RFD - Purchase of Water Meters

**#153/23** Mayor Kostura Made a motion to approve purchase of water meter registers by increasing the grant value using Municipal Sustainability Funding as per email request presented. Carried.

CORRESPONDENCE

Alberta Community Partnership Program Launch  
Municipal Government Act & Local Authorities Election Act, Engagement Survey  
Municipal Affairs - Ric McIver - Continued commitment letter  
Municipal Affairs - 2023 Funding allocation confirmation of amounts  
Made a motion to accept the above information as presented.

**#154/23** Mayor Kostura Carried.

UNFINISHED BUSINESS

TNT Briefing

**#155/23** Deputy Mayor Brandt Made a motion for TNT to provide options on drainage concerns in the area as presented. Carried.

**#156/23** Mayor Kostura Made a motion to request completion dates required, not guidelines, construction crews to be held accountable. Carried.

**#157/23** Mayor Kostura Made a motion that TNT review the recreation area Skate park relocation, located by Public works and approved by Council. Carried.

**#158/23** Councillor Lorente Made a motion that the Concrete and black dirt be moved to Lagoon area according to Public works. The gazebo to be handed over to Public works for future use. Carried.

**#159/23** Mayor Kostura Made a motion that the Concrete truck access to recreation area to be discussed with Public Works Foreman. Carried.

**#160/23** Mayor Kostura Made a motion that TNT Provide a map with locations and dimensions of the asphalt. Carried.

Public Works Foreman left at 8.07 pm

**#161/23** Mayor Kostura Subdivision VBL/22/01 update  
Made a motion to send a reply to Anjah Howard, planning manager that Council agree with her comments to refuse any changes on the Subdivision as presented. Carried.

CONFIDENTIAL ITEMS

**#162/23** Mayor Kostura made a motion to go into closed session at 8.12 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.

**#163/23** Mayor Kostura made a motion to return to regular council meeting at 8.20 pm Carried.

After confidential discussion

**#164/23** Mayor Kostura

Made a motion that Deputy Mayor Brandt ask the resident come to the Village office to clarify the request regarding the water services as presented.

Carried.

PUBLIC WORKS LISTING

**#165/23** Mayor Kostura

made a motion to approve the Public Works Listing as presented.

Carried.

CAO REPORT

**#166/23** Mayor Kostura

made a motion to approve the CAO report as presented.

Carried.

FINANCIAL

**#167/23** Mayor Kostura

made a motion to approve the financials as presented.

Carried.

ADJOURNMENT

**#168/23** Mayor Kostura

made a motion to adjourn at 8.29 pm.

Carried.

NEXT MEETING

August 10, 2023

These minutes approved this 10 day of August, 2023.

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Mayor Preston Kostura

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CAO Jill Tinson