

CALL TO ORDER

**#169/23** Mayor Kostura called the meeting to order at 7.07 pm Carried.

IN ATTENDANCE

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

GUESTS

NONE

AMENDMENTS AND ACCEPTANCE  
OF AGENDA

**#170/23** Mayor Kostura made a motion to approve the amended agenda as presented. Carried.

CONFIRMATION OF MINUTES

**#171/23** Mayor Kostura made a motion to approve the July 19, 2023 meeting minutes as presented. Carried.

CORRESPONDENCE

Alberta Day Festivities

**#172/23** Deputy Mayor Brandt Made a motion to decline the option for this year and look at for 2024 as presented. Carried.

Horizons for Seniors program

**#173/23** Mayor Kostura Made a motion is to advertise in the office window and include with August water bills as presented. Carried.

Camrose & Area Interagency Newsletter

**#174/23** Councillor Lorente Made a motion to accept the above information as presented. Carried.

Camrose Connector

**#175/23** Councillor Lorente Made a motion to provide a letter of support for the Camrose Connector Service as presented. Carried.

UNFINISHED BUSINESS

Camrose & District Services Municipal Agreement

**#176/23** Deputy Mayor Brandt Made a motion to accept the Municipal Agreement as presented. Carried.

#177/23 Mayor Kostura TNT Briefing - project updates  
Village Drainage and Infrastructure upgrades  
Made a motion to approve with the small swale under the condition the depth is acceptable to Council as presented.  
Carried.

#178/23 Councillor Lorente Asphalt Paving and patching  
Made a motion to approve Centreline Paving the construction per the date agreed by Council and TNT Canada Consultant Engineer.  
Carried.

NEW BUSINESS

#179/23 Deputy Mayor Brandt Photograph for Newsletter  
Made a motion to put a picture in the next Newsletter recognising the work done by the volunteer as presented.  
Carried.

#180/23 Deputy Mayor Brandt Camrose County Tourism  
Made a motion to approve a video compilation, as long as there is no cost to the Village as presented.  
Carried.

#181/23 Councillor Lorente ABC Fire Suppression system (Hall)  
Made a motion to approve service of the suppression system to be paid by the Community Association using the Grant Funds as presented.  
Carried.

#182/23 Mayor Kostura Friday Night Darts Night at Community Hall  
Made a motion to approve the start up of a dry Friday Night Darts Night starting September 15, 2023 as presented.  
Carried.

CONFIDENTIAL ITEMS

#183/23 Mayor Kostura made a motion to go into closed session at 8:07 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.

#184/23 Mayor Kostura made a motion to return to regular council meeting at 8.31 pm  
Carried.

#185/23 Mayor Kostura Property assessment Information  
Made a motion to make an adjustment to the Farmland properties prior to the 2024 tax season along with a thorough review of the Tax base at the same time, in November. CAO to contact the resident and inform them of the review and adjustments that will be made for next years Tax structure.  
Carried.

10/10/23 10:00 AM  
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PUBLIC WORKS LISTING

**#186/23** Councillor Lorente made a motion to approve the Public Works Listing as presented. Carried.

CAO REPORT

**#187/23** Mayor Kostura made a motion to approve the CAO report as presented. Carried.

FINANCIAL

**#188/23** Mayor Kostura made a motion to approve the financials as presented. Carried.


ADJOURNMENT

**#189/23** Mayor Kostura made a motion to adjourn at 8.42 pm. Carried.

NEXT MEETING September 11, 2023

These minutes approved this 21 day of Sept., 2023.

  
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Deputy Mayor - Jayden Brandt

  
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CAO Jill Tinson

