

CALL TO ORDER

**#190/23** 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

Rob Clark  
Dora & Kerry Grettum, Reay Gibson, Marilyn Dease and Brenda & Blaine Johnson.

AMENDMENTS AND ACCEPTANCE  
OF AGENDA

**#191/23** Mayor Kostura made a motion to approve the amended agenda as presented. Carried.

CONFIRMATION OF MINUTES

**#192/23** Deputy Mayor Brandt made a motion to approve the August 10, 2023 meeting minutes as presented. Carried.

CORRESPONDENCE

Official By-Election results available Sept 22, 2023 after 12.00 pm as per Local Elections Act Section 97.2.

**#193/23** Mayor Kostura Opening Ceremony for Skate Park date to be confirmed in the next few weeks. Carried.

AHS Indigenous Wellness Core  
AET Group reduce of flooding  
Kids Help Phonenumber  
Preliminary Education Property Tax Requisition  
2023 Local Government Administration Association Opportunities  
Rural Municipalities of Alberta Tradeshow 2023  
Alberta Municipalities Tradeshow November 6 to 9, 2023  
Canadian Association of Government Finance Officers  
Asset retirement Obligations training opportunity  
ABC Fire suppression report

Request for Hall use for Theatre group from Camrose - More information requested.  
Municipal Sustainability Initiative Capital Allocation on hold until 2024  
Post Office Privatization question - copy of flyer

**#194/23** Mayor Kostura Accept all correspondence as information as presented. Carried.

UNFINISHED BUSINESS

- #195/23** Deputy Mayor Brandt      Electronic Devises Policy #03/23  
made a motion to approve the Electronic Devices Policy #03/23 as presented.      Carried.
- #196/23** Mayor Kostura      Mrs. B. Johnson request for Financial information  
made a motion for CAO to provide the breakdown of the Administration charges shown in  
the 2022 Financial Statements as requested by the resident.      Carried.
- Copy of the Statement of Financial Expenses for all Grant Funding provided to resident to  
read and will be returned to the office at a later date.
- #197/23** Mayor Kostura      Mr. W. Reay Gibson request for information regarding the Skate Park.  
CAO informed the Council that the final Invoice had not yet been received, so the final  
number was not confirmed. However, the Park was completed using Donations and  
Municipal Sustainability Initiative Capital Funding, and at NO cost to the property taxpayers,  
as shown on the Village website. Motion was made to table this discussion to next Council  
meeting as presented.      Carried.
- #198/23** Mayor Kostura      TNT Council Briefing  
Made a motion to accept the information as presented and table discussion on future  
improvements to the Drainage and Infrastructure as presented.      Carried.

NEW BUSINESS

- #199/23** Mayor Kostura      ATCO Franchise Fee  
made a motion that the Franchise fee remain at 7% as presented.      Carried.
- #200/23** Mayor Kostura      Removal of Compost pile to Landfill  
made a motion to award the work to DW Backhoe Services as per quote, option one for  
contractor to load and haul away to Dried Meat Lake Landfill as presented.      Carried.
- #201/23** Mayor Kostura      Wastewater Treatment Lagoon Discharge Assistance  
made a motion to approve assistance from County as presented, staff to be trained for the  
future other Villages were requested for assistance but did not have people available.      Carried.

PUBLIC WORKS LISTING

- #202/23** Mayor Kostura      made a motion to approve the Public Works Listing as presented.      Carried.

CAO REPORT

- #203/23** Mayor Kostura      made a motion to approve the CAO report as presented.      Carried.

CONFIDENTIAL ITEMS

- #204/23 Mayor Kostura made a motion to go into closed session at 8.20 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.
- #205/23 Mayor Kostura made a motion to return to regular council meeting at 8.47 pm Carried.
- #206/23 Mayor Kostura Rosenroll Cemetery  
Made a motion to revisit the Cemetery Bylaw for discussion at the next Council meeting, have the Cemetery surveyed in Spring for accurate measurements and approve the purchase of a plot of 8 graves as presented. Carried.
- #207/23 Mayor Kostura W. Reay Gibson ref resident Concern  
Made a motion for CAO to write a letter to Mr. Gibson regarding his concerns of a residence. After review of Council it is not in conflict of the Land Use Bylaw #339. Carried.
- #208/23 Mayor Kostura Auditor, Brian King  
Made a motion for Auditor, Brian King to give a further breakdown of the three secondary codes as noted in Brenda Johnson's letter to Council. Carried.

FINANCIAL

- #209/23 Deputy Mayor Brandt made a motion to approve the financials as presented. Carried.

ADJOURNMENT

- #210/23 Mayor Kostura made a motion to adjourn at 8.49 pm. Carried.

NEXT MEETING October 10, 2023

These minutes approved this 10 day of October, 2023.

Deputy Mayor - Jayden Brandt

CAO Jill Tinson