

CALL TO ORDER

#265/23 Mayor Lorente called the meeting to order at 7.29 pm
Carried.

IN ATTENDANCE

Mayor - James Lorente Deputy Mayor - Jayden Brandt
Councillor - Reay Gibson CAO - Jill Tinson

GUESTS

Alison Barker-Jevne - CDFCSS Village Representative

AMENDMENTS AND ACCEPTANCE
OF AGENDA

#266/23 Mayor Lorente made a motion to accept the agenda as presented.
Carried.

CONFIRMATION OF MINUTES

#267/23 Mayor Lorente made a motion to approve the November, 2023 meeting minutes as presented.
Carried.

NEW BUSINESS - Part 1

Camrose & District Family & Community Social Services presentation.

#268/23 Deputy Mayor Brandt made a motion to approve the 4% raise (\$1,422.30) for the 2024 Budget as presented.
Carried.

Mayor Lorente Noted that the Village representative for CDFCSS, Alison Barker-Jevne left at 7.54 pm.

CORRESPONDENCE

C1 - Local Authorities Election Act information
C2 - Street Light Upgrade
C3 - AB Munis update

#269/23 Mayor Lorente Accept all correspondence for information as presented.
Carried.

UNFINISHED BUSINESS

UB1 - Council Training Session

#270/23 Mayor Lorente Accept change of location for January 23, 2024 training session to Hay Lakes as presented.
Carried.

#271/23 Mayor Lorente UB2 - CDFCSS Joint Agreement renewal due to name change
made a motion to approve the renewal and name change as presented.
Carried.

- #272/23** Mayor Lorente UB3 - Skating Rink Volunteer Group
made a motion to create a flyer for distribution as presented.
- #273/23** Mayor Lorente Rezoning request
made a motion to rescind previous resolution # 236/23 for rezoning as this needs to be a Bylaw. Carried.
- #274/23** Mayor Lorente UB4 - Bylaw 04/23 Rezoning
Gave First reading of Bylaw 04/23, an amendment to Land Use Bylaw #339. Carried unanimously
- #275/23** Mayor Lorente UB5 - Development Funding for Bittern Lake
motion to table until the Viability review is completed. Carried.
- #276/23** Mayor Lorente UB6 - Rosenroll Cemetery Update
made a motion to have CAO to do further investigations to see if a Bylaw was created to establish a committee and the roles of the committee members. Carried.
- NEW BUSINESS
- #277/23** Mayor Lorente NB1 - Code of Conduct Bylaw #03/23
Tabled to January meeting for further review by Council. Carried.
- #278/23** Mayor Lorente NB2 - Interim Budget for 2024
made a motion to approve 2023 Budget as interim for 2024 as presented. Carried.
- #279/23** Mayor Lorente NB3 - Quality Management Plan update
made a motion to accept the information as provided. Carried.
- #280/23** Deputy Mayor Brandt NB4 - Water Fee increases for 2024
made a motion to accept the information as provided. Carried.
- #281/23** Mayor Lorente NB5 - TNT Briefing
made a motion to accept the information as provided. Carried.
- PUBLIC WORKS LISTING
- #282/23** Mayor Lorente made a motion to approve the Public Works Listing as presented. Carried.
- CAO REPORT
- #283/23** Mayor Lorente made a motion to approve the CAO report as presented. Carried.

CONFIDENTIAL ITEMS

#284/23 Mayor Lorente made a motion to go into closed session at 8.23pm 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.

#285/23 Mayor Lorente made a motion to return to regular council meeting at 8.27 pm. Carried.

FINANCIAL

#286/23 Mayor Lorente made a motion to approve the financials as presented. Carried.

ADJOURNMENT

#287/23 Mayor Lorente made a motion to adjourn at 8.42 pm. Carried.

NEXT MEETING January 18, 2024

These minutes approved this 18 day of January, 2024.

Mayor James Lorente

CAO Jill Tinson