

CALL TO ORDER

#241/23 Mayor Lorente called the meeting to order at 7.00 pm
Carried.

IN ATTENDANCE

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

GUESTS

Marilyn Dease, Al Anger, Pat Allen

AMENDMENTS AND ACCEPTANCE
OF AGENDA

#242/23 Mayor Lorente made a motion to approve the amended agenda as presented.
Carried.

CONFIRMATION OF MINUTES

#243/23 Mayor Lorente made a motion to approve the October 10, 2023 Organisational meeting minutes as presented.
Carried.

#244/23 Mayor Lorente made a motion to approve the October 10, 2023 meeting minutes as presented.
Carried.

CORRESPONDENCE

C1 - 2023 Preliminary Assessment Year Modifiers
C2 - Business Cards
C3 - CP Rail Information
C4 - Newsletter
C5 - QMP Update meeting
C6 - Gordon McIntosh
Christmas Hours - Office Closed December 22nd through December 27th inclusive.
CRSWA Meeting - attended by CAO
#245/23 Mayor Lorente Accept all correspondence for information as presented.
Carried.

UNFINISHED BUSINESS

#246/23 Mayor Lorente UB1 - Taxes Revisit
made a motion to table to January 2024 as presented.
Carried.

#247/23 Mayor Lorente UB2 - TNT Briefing
UB3- Information requests
made a motion to approve the information as presented.
Carried.

- #248/23 Mayor Lorente UB4 - Land Development discussed with Rick Wilson MLA and Damien Kurek MP made a motion to accept as information until more is available as presented. Carried.
- #249/23 Mayor Lorente UB4 - Update from Rosenroll Cemetery - Pat Allen made a motion to accept the information as presented, and it will be discussed further. Carried.
- #250/23 Mayor Lorente UB5 - Compost pile removal made a motion to approve the additional cost due to delays as presented. Carried.
- #251/23 Deputy Mayor Brandt UB6 - Signs quote for recreational area made a motion to approve the cost of the signs, but they are to go to the Government for approval of the wording. Carried.
- Mayor Lorente Noted that two guests, Marilyn Dease and Al Anger left at 8:16pm
- #252/23 Mayor Lorente UB7 - Municipal Affairs Viability Review made a motion to support the ACP grant as presented. Carried.
- #253/23 Mayor Lorente UB8 - Street Lights made a motion to accept the information as presented. Carried.
- NEW BUSINESS
- #254/23 Mayor Lorente NB1 - Council Training - Roles & Responsibilities Session made a motion for January 23rd, 2024 for Council and CAO to attend. Carried.
- NB2 - Emerging Trends - Two places booked (CAO plus one Council member) Information provided and Council to confirm attendance with CAO.
- NB3 - Municipal Leadership Course May 2024
- #255/23 Mayor Lorente NB4 - LGAA Conference June 2024 made a motion to table to January 2024. Carried.
- NB5 - Animal License refunds
- #256/23 Mayor Lorente made a motion that no refunds are to be issued, the Bylaws do not allow for refunds. Carried.

#257/23 Deputy Mayor Brandt NB6 - Video Surveillance Policy 03/2018 renewal
made a motion to approve renewal of the policy as presented. Carried.

#257/23 Mayor Lorente NB8 - Variance
made a motion to approve the variance due to set back concerns as presented. Carried.

PUBLIC WORKS LISTING

#258/23 Mayor Lorente made a motion to approve the Public Works Listing as presented. Carried.

CAO REPORT

#259/23 Mayor Lorente made a motion to approve the CAO report as presented. Carried.

Mayor Lorente Noted that the guest, Pat Allen left the meeting at 8:55 pm.

CONFIDENTIAL ITEMS

#260/23 Mayor Lorente made a motion to go into closed session at 8.55pm 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.

#261/23 Mayor Lorente made a motion to return to regular council meeting at 9.11 pm. Carried.

#262/23 Mayor Lorente Cemetery Surveys
made a motion to table the Surveys to the next meeting. Carried.

FINANCIAL

#263/23 Mayor Lorente made a motion to approve the financials as presented. Carried.

ADJOURNMENT

#264/23 Mayor Lorente made a motion to adjourn at 9.23 pm. Carried.

NEXT MEETING December 12, 2023

These minutes approved this 12 day of December, 2023.

Mayor - James Lorente

CAO Jill Tinson