

CALL TO ORDER

#14/24 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 Catherine Pierce (Battle River Watershed Alliance, Executive Director), Marilyn Dease and Al Anger.

AMENDMENTS AND ACCEPTANCE OF
AGENDA

#15/24 Mayor Lorente made a motion to approve the amended agenda as presented.
Carried.

NEW BUSINESS - Part 1

#16/24 Deputy Mayor Brandt NB1 - Battle River Watershed Alliance Presentation - Catherine Pierce
made a motion to accept the information as presented.
Carried.
Mayor Lorente thanked Catherine for her presentation and noted Catherine left at 7.23 pm

CONFIRMATION OF MINUTES

#17/24 Mayor Lorente made a motion to approve the December meeting minutes as presented.
Carried.

CORRESPONDENCE

#18/24 Mayor Lorente C1 - Fortis Alberta
made a motion to accept the information as presented.
Carried.

#19/24 Deputy Mayor Brandt C2 - Letter from Minister of Environment & Protected Areas
made a motion to accept the information as presented.
Carried.

#20/24 Mayor Lorente C3 - RMA Convention
Table until further information is available.
Carried.

#21/24 Mayor Lorente C4 - LGAA Conference
made a motion to approve CAO attendance at the LGAA Conference in Canmore a cost of \$625
to be covered by LGFF Operating Funds. Cost share of Hotel accommodation and mileage to
be discussed with other CAO's in the group.
Carried.

#22/24 Mayor Lorente C5 - City of Camrose Regional Water Service strategic planning.
made a motion to accept the information as presented.
Carried.

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| #23/24 | Deputy Mayor Brandt | C6 - ACP Grant Approval Confirmation for Funding for the Infrastructure Study only made a motion to accept the information as presented. | Carried. |
| #24/24 | Mayor Lorente | C7 - LGFF (old MSI) Capital Funding allocations for 2024. made a motion to accept the information as presented. | Carried. |
| #25/24 | Mayor Lorente | C8 - LGFF (old MSI) Operating Funds allocations for 2024 made a motion to accept the information as presented. | Carried. |
| #26/24 | Deputy Mayor Brandt | C9 - Household Hazardous Waste Report made a motion to accept the information as presented. | Carried. |
| #27/24 | Mayor Lorente | C10 - Housing Fund Accelerator made a motion to accept the information as presented. | Carried. |

UNFINISHED BUSINESS

- | | | | |
|--------|---------------|---|----------|
| #28/24 | Mayor Lorente | UB1 - Bylaw #04/23 Rezoning - Second reading
Hearing no comments from the public gave second reading of Bylaw #04/23. | Carried. |
| #29/24 | Mayor Lorente | UB2 - Bylaw #04/23 Rezoning - Third and final reading
Hearing no comments from the public gave third and final reading of Bylaw #04/23. | Carried. |
| #30/24 | Mayor Lorente | UB3 - Code of Conduct Bylaw #03/23 - First reading
gave first reading to Bylaw #03/23 as presented. | Carried. |
| #31/24 | Mayor Lorente | UB4 - Rosenroll Cemetery operations were turned over to the Village May 27, 2006 made a motion for Councillor Gibson to confirm with old Committee if there is a need for a new committee , discussion tabled until Spring 2024 as presented. | Carried. |

NEW BUSINESS - Part Two

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| #32/24 | Mayor Lorente | Sub Division Appeal Board Bylaw
Made a motion for CAO to resend the Email as the information was not attached. | Carried. |
| #33/24 | Mayor Lorente | NB2 - CDFCSS Meeting Minutes
made a motion to accept the information as presented. | Carried. |
| #34/24 | Mayor Lorente | NB3 - Bylaw #01/24 to reflect water fee increases for 2024
gave first reading to Bylaw #01/24 as presented. | Carried. |

#35/24 Mayor Lorente NB4 - Fee Schedule
made a motion to table to Budget meeting. Carried.

Mayor Lorente thanked the remaining guests, they left at 8.01 pm.

CONFIDENTIAL ITEMS

NONE

PUBLIC WORKS LISTING

#36/24 Mayor Lorente made a motion to approve the Public Works listing as presented. Carried.

CAO REPORT

#37/24 Mayor Lorente made a motion to approve the CAO report as presented. Carried.

FINANCIAL

#38/24 Mayor Lorente made a motion to approve the Financial reports as presented. Carried.

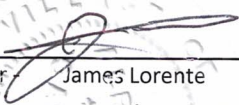
ADJOURNMENT

#39/24 Mayor Lorente made a motion to adjourn at 8.15 pm. Carried.

NEXT MEETING

February 13, 2024

These minutes approved this 21 day of Feb, 2024.

Mayor  James Lorente

CAO  Jill Tinson