

CALL TO ORDER

#01/24 Mayor Lorente called the meeting to order at 6.00 pm
Carried.

IN ATTENDANCE

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

GUESTS

Sheldon Koczka, Marilyn Dease and Travis Feasey.

AMENDMENTS AND ACCEPTANCE OF
AGENDA

#02/24 Mayor Lorente made a motion to accept the agenda as presented.
Carried.

CORRESPONDENCE

#03/24 Mayor Lorente C1 - Alberta's Public Land Trails Grant Program
made a motion to approve the CAO to apply for Grant funding of \$30,000 for improvements
as presented.
Carried.

C2 - Canada Summer Jobs Program
#04/24 Deputy Mayor Brandt Accept as information that the CAO continue to attempt the application as presented.
Carried.

UNFINISHED BUSINESS

UB1 - Skating Rink Volunteer Group
#05/24 Mayor Lorente Made a motion for updated notices in the future for putting onto Facebook as presented.
Carried.

UB2 - Camrose & District Family & Community Support Agreement Signing
#06/24 Mayor Lorente made a motion to approve signing the agreement as previously presented.
Carried.

NEW BUSINESS

NB1 - 2023 Projects
#07/24 Mayor Lorente Made a motion to accept the 2023 projects Expenditure report as presented.
Carried.

NB2 - Year End Transfers
#08/24 Mayor Lorente Made a motion to approve the transfer of funds from savings accounts as detailed in the
email dated December 20, 2023 and reinvest the difference as presented.
Carried.

NB3 - Paperwork or Laptop - No discussion required.

NB4 - Cheque signature changes for Bittern Lake Community Association made a motion to update the cheque signatories as Mayor James Lorente and Chief Administrative Officer Jill Tinson.

#09/24 Mayor Lorente

Carried.

Mayor Lorente thanked guests: Marilyn Dease, Sheldon Koczka and Travis Feasey, all left the meeting at 7.10 pm.

CONFIDENTIAL ITEMS

made a motion to go into closed session at 7.10 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.

#10/24 Mayor Lorente

Carried.

#11/24 Mayor Lorente

made a motion to return to regular council meeting at 8.23 pm.

Carried.

Viability Review Workbook

#12/24 Deputy Mayor Brandt

made a motion to provide the information to Municipal Affairs Review Board as presented.

Carried.

ADJOURNMENT

#13/24 Mayor Lorente

made a motion to adjourn at 8.26 pm.

Carried.

NEXT MEETING

January 18, 2024

These minutes approved this 21 day of Feb, 2024.

Mayor - James Lorente

CAO Jill Tinson