

CALL TO ORDER

**#66/24** Mayor Lorente called the meeting to order at 7.00 pm  
Carried.

IN ATTENDANCE

Mayor - James Lorente Deputy Mayor - Jayden Brandt  
CAO - Jill Tinson

**#67/24** Mayor Lorente made a motion to note that Councillor Gibson was unable to attend due to illness.  
Carried.

GUESTS

Tina Lewis-Myles and Katelyn Anderson from Waterworks Players  
Jamie Oudlin, Dave Ferguson, Sandra French, Mike Doyle, Brenda Hansen, Pat Allen, Marilyn Dease, Al Anger.

AMENDMENTS AND ACCEPTANCE OF AGENDA

**#68/24** Deputy Mayor Brandt made a motion to approve the amended agenda as presented.  
Carried.

CONFIRMATION OF MINUTES

**#69/24** Mayor Lorente made a motion to approve the February meeting minutes as presented.  
Carried.

UNFINISHED BUSINESS - Part 1

**#70/24** Mayor Lorente  
UB-3 Waterworks Players and Church Mice Players - Tina Myles presenting  
made a motion to approve use of the Hall for rehearsal, the waterworks players have offered to clean the stage and touch-up the paint on the stage, this will be co-ordinated with staff as presented.  
Carried.  
Tina Miles and Katelyn Anderson left at 7.16pm

CORRESPONDENCE

C-1 Alberta Municipal Affairs Budget 2024  
C-2 ACP Infrastructure Grant  
C-3 Infrastructure Audit Evaluation Team  
AHVN Touchpoints Speaker Series  
C-5 Police Funding Module  
**#71/24** Mayor Lorente made a motion to accept all the correspondence information as presented.  
Carried.

UNFINISHED BUSINESS

**#72/24** Mayor Lorente  
UB-1 Pickle Ball Court at Hall and Rink  
made a motion to accept the information presented and send out the flyer with the water bills, more information to follow once the CAO has more information to present.  
Carried.

**#73/24** Mayor Lorente UB-2 Generators Maintenance (pumphouse and admin building) made a motion to accept the information presented, more information to follow once the CAO has more quotes to present. Carried.

**#74/24** Mayor Lorente UB-4 Procedural Bylaw #02/24 Gave First Reading of Bylaw #02/24 updating the Procedural Bylaw as presented. Carried.

**#75/24** Mayor Lorente UB-5 Bylaw 01/24 to reflect Water Fee increases for 2024 Gave third and final reading of Bylaw #01/24 to come into effect April 1st, 2024. Carried.

NEW BUSINESS

**#76/24** Mayor Lorente NB-1 Councillor request for information made a motion to accept the information provided by email as presented. Carried.

**#77/24** Mayor Lorente NB-2 Seasonal/Student Worker made a motion to accept for information as presented. Carried.

**#78/24** Mayor Lorente NB-3 Assessment Growth made a motion to accept the information and request CAO make the information available on the website as presented. Carried.

**#79/24** Deputy Mayor Brandt NB-4 RFD for Foster Dog License made a motion to allow one pet license at a time for a foster dog for the year, the license details to change as the foster dog ONLY changes as presented. Carried.

**#80/24** Deputy Mayor Brandt NB-5 RFD Skate Park Grand Reopening made a motion to hold the Grand Opening 2pm, Sunday May 26, 2024. To ask Travis Dolter to perform and MLA Rick Wilson to say a few words as presented. Carried.

**#81/24** Mayor Lorente NB-6 Fortis Alberta Save energy Grants made a motion to apply for funding perhaps at the new skate park and area as presented. Carried.

**#82/24** Mayor Lorente NB-7 Darts nights & Cleaning made a motion to request the club cleans after themselves the same as renters. Carried.

Mayor Lorente thanked Marilyn Dease left the meeting at 8.02pm.

**#82/24** Mayor Lorente NB-8 Flooding at James Street made a motion to go to the contractor to investigate if it can be fixed under warranty as Carried.

PUBLIC WORKS LISTING

#83/24 Mayor Lorente made a motion to approve the Public Works listing as presented. Carried.

CAO REPORT

#84/24 Deputy Mayor Brandt made a motion to approve the CAO report as presented. Carried.

#85/24 Mayor Lorente Garbage bin/Recycle bin  
made a motion to add more signs and another set of steps as presented. Carried.

Mayor Lorente thanked the guests as they all left at 8:19pm.

CONFIDENTIAL ITEMS

#86/24 Mayor Lorente made a motion to go into closed session at 8.19 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.

#87/24 Mayor Lorente made a motion to return to regular council meeting at 8.49 pm. Carried.

FINANCIAL

#88/24 Mayor Lorente CCBF Savings account  
made a motion to approve moving \$10,600 from the Savings account to the main account to cover the cost of the Street Lights Upgrade Grant as presented. Carried.

#89/24 Mayor Lorente made a motion to approve the Financial reports as presented. Carried.

ADJOURNMENT

#90/24 Mayor Lorente made a motion to adjourn at 8.52 pm. Carried.

NEXT MEETING April 11, 2024

These minutes approved this 11 day of April, 2024.



Mayor - James Lorente



CAO Jill Tinson