

CALL TO ORDER

#91/24 Mayor Lorente called the meeting to order at 7.00 pm
Carried.

IN ATTENDANCE

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

GUESTS

Brian King - Auditor
Blaine & Brenda Johnson
Matt Sanders, Al Anger, Dave Ferguson, Marilyn Dease, Pat Allen.

AMENDMENTS AND ACCEPTANCE OF AGENDA

#92/24 Mayor Lorente made a motion to approve the amended agenda as presented.
Carried.

CONFIRMATION OF MINUTES

#93/24 Mayor Lorente made a motion to approve the March meeting minutes as presented.
Carried.

NEW BUSINESS part one

#94/24 Deputy Mayor Brandt NB - 2 Blaine & Brenda Johnson - Gazebo
made a motion to discuss and access what needs to be done, resident Matt Sanders to be involved with Volunteers.
Carried.

CORRESPONDENCE

Hazardous Waste Roundups
Chamber of Commerce Career Connector
C- 1 Public Lands Grant Application - denied
C- 2 AB Munis Public Risk Conference
C- 3 Earth Day Campaign
C - 4 Alberta Environment and Protected Areas
C - 5 Alberta Municipalities - Political Parties
C - 6 Parkland Regional Library
#95/24 Mayor Lorente made a motion to accept all the correspondence information, but CAO to find more information regarding the Hazardous Roundup as presented.
Carried.

UNFINISHED BUSINESS

#96/24 Mayor Lorente UB - 1 Grand Opening of Skate Park
made a motion to respectfully decline Mr. Dolter's offer as presented.
Carried.

#97/24 Mayor Lorente made a motion for June 2nd for the Grand Opening and have some other music in the area and other ideas to follow.
Carried.

UB - 2 Generator Quotes

#98/24 Mayor Lorente made a motion to approve Cummins to service the pumphouse generator as presented. Carried.

UB - 2 Generator Quotes

#99/24 Mayor Lorente made a motion to have Total Mobile service the Generator at the Office only as presented. Not have the Public Works generator repaired at this time as it is not required. Carried.

UB - 3 Water Leak Project

#100/24 Deputy Mayor Brandt made a motion to approve the County proposal as presented. Carried.

7.53pm - Brian King arrived.

NEW BUSINESS

NB - 1 Brian King - 2023 Financial Audit presentation

#101/24 Mayor Lorente made a motion to accept the Financial Statements as presented. Carried.

8.13 pm Brian King left the building

NB - 3 Canada Revenue mileage rate increase

#102/24 Mayor Lorente made a motion to increase the mileage rate to \$0.70 per km from April 1st, 2024 as presented. Carried.

NB - 4 Street Sweeping quotes

#103/24 Mayor Lorente made a motion to award the contract to G&J Construction to start as soon as possible and notify the other submissions as presented. Carried.

Marilyn Dease and Al Anger left the meeting at 8.23 pm.

NB - 5 Battle River Watershed Alliance

#104/24 Mayor Lorente made a motion that CAO Tinson to attend Virtually as presented. Carried.

NB - 6 Battle River School Division Joint Use and Planning Agreement

#105/24 Mayor Lorente made a motion for the CAO to get more clarity on the document and check with other Municipalities as presented. Carried.

NB - 7 ACP Grant project proposal

#106/24 Mayor Lorente made a motion for CAO to keep Council informed as presented. Carried.

NB - 9 Canadian Fallen Heroes

#107/24 Mayor Lorente made a motion for CAO to locate the plague/document in the archives for more information as presented. Carried.

PUBLIC WORKS LISTING

#108/24 Mayor Lorente made a motion to approve the Public Works listing as presented. Carried.
Blaine Johnson left at 8.44 pm

CAO REPORT

#109/24 Mayor Lorente made a motion to approve the CAO report as presented. Carried.

FINANCIAL

#110/24 Mayor Lorente made a motion to approve the Financial reports as presented. Carried.
Remaining guests left at 8.59 pm.

CONFIDENTIAL ITEMS

#111/24 Mayor Lorente made a motion to go into closed session at 9.00 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.

#112/24 Mayor Lorente made a motion to return to regular council meeting at 9.17 pm. Carried.

#113/24 Mayor Lorente made a motion the CAO inform the staff member who wishes to meet that they can do so at the next available meeting April 24, 2024. Carried unanimously

ADJOURNMENT

#114/24 made a motion to adjourn at 9.20 pm. Carried.

NEXT MEETING

Special Meeting - April 24th, 2024

These minutes approved this 14 day of May, 2024.

Mayor - James Lorente

CAO Jill Tinson

