

CALL TO ORDER

**#115/24** Mayor Lorente called the meeting to order at 7.02 pm Carried.

IN ATTENDANCE

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

GUESTS

Marilyn Dease and Al Anger.

AMENDMENTS AND ACCEPTANCE OF AGENDA

**#116/24** Mayor Lorente made a motion to approve the agenda as presented. Carried.

UNFINISHED BUSINESS

**#117/24** Mayor Lorente UB-7 ACP Grant Project proposal - signed  
made a motion to approve the signing of the proposal document as presented and return it to  
Municipal Affairs. Carried.

NEW BUSINESS

**#118/24** Mayor Lorente NB - 1 Request for Decision - Infrastructure Study  
made a motion to accept the proposal with the contract from MPE and have the Mayor and  
Chief Administrative Officer as signing authorities. Carried.

**#119/24** Mayor Lorente NB - 2 2024 Budget  
made a motion to make minor adjustments to the Budget as presented. Carried.

**#120/24** Mayor Lorente NB - 3 Tax Bylaw #02/2024  
made a motion to give first reading to Tax Bylaw 02/2024. Carried.

Mayor Lorente recorded the guests left 8.14 pm.

CONFIDENTIAL ITEMS

**#121/24** Mayor Lorente made a motion for CAO to leave the building at 8.18 pm for the Confidential item to be  
discussed. Carried.

**#122/24** Mayor Lorente made a motion to go into closed session at 8.18 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.

#123/24 Mayor Lorente made a motion to return to regular council meeting at 9.06 pm. Carried.

#124/24 Mayor Lorente made a motion the CAO has returned to the meeting as requested by Council. Carried.

ADJOURNMENT

#125/24 Mayor Lorente made a motion to adjourn at 9.08pm. Carried.

NEXT MEETING

Regular meeting - May 14, 2024

These minutes approved this 14 day of May, 2024.

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Mayor - James Lorente

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CAO Jill Tinson