

CALL TO ORDER

#126/24 Mayor Lorente called the meeting to order at 7.07 pm
Carried.

IN ATTENDANCE

Mayor - James Lorente Deputy Mayor - Jayden Brandt (to arrive by 7.30pm)
Councillor - W. Reay Gibson CAO - Jill Tinson

GUESTS

Blaine Johnson
Sandra French, Geri Wayslow, Al Anger and Marilyn Dease

AMENDMENTS AND ACCEPTANCE OF
AGENDA

#127/24 Mayor Lorente made a motion to accept the agenda as presented.
Carried.

CONFIRMATION OF MINUTES

#128/24 Mayor Lorente made a motion to approve the April special meeting minutes as presented.
Carried.

#129/24 Mayor Lorente made a motion to approve the April meeting minutes as presented.
Carried.

UNFINISHED BUSINESS part one

UB - 4 Pickleball
#130/24 Mayor Lorente made a motion to CAO and Sandra French to come up with a schedule for a start date so that a flyer can go out to residents for a try out day as presented.
Carried.

NB - 5 Resident request
#131/24 Mayor Lorente made a motion to approve an Trailer/RV on the property as discretionary use of the Land Use Bylaw until August, 31, 2024, whilst renovating the property as presented.
Carried.

#132/24 Mayor Lorente made a motion to approve a water connection hook-up to the Trailer on site as long as all the guidelines are followed and proper meters put on as presented.
Carried.

7.20pm Deputy Mayor Brandt arrived to join the meeting.

UB - 1 Grand Opening of Skate Park
#133/24 Mayor Lorente made a motion to approve a Bouncy Castle for 12pm to 4pm June 2, 2024 Sponsored by Westway Gardens and they can provide supervision as presented.
Carried unanimously.
Blaine Johnson left at 7.26PM.

#134/24 Mayor Lorente made a motion for chips and pop to be available (Marshall JR Trucking will make a donation towards purchase of food) and CAO to look at Ice Cream Truck.
Carried unanimously.

CORRESPONDENCE

C-1 Summer in the Park - July 15 to 19, 2024
C-2 Newsletter
C-3 Bill 20's changes
C-4 Business Expo & Job Fair - Wetaskiwin
C-5 Canada Post
#135/24 Mayor Lorente made a motion to accept the information as presented. Carried unanimously.

C-6 Alberta Disability Workers Association
#136/24 Mayor Lorente made a motion to provide a letter of support as presented. Carried unanimously.

UNFINISHED BUSINESS

UB - 2 Hazardous Waste Roundup update
#137/24 Mayor Lorente made a motion to include being part of these events and include it in our budget as presented. Carried unanimously.

UB - 5 2024 Budget
#138/24 Mayor Lorente made a motion to approve the 2024 Budget as presented. Carried unanimously.

UB - 6 2024 Tax Bylaw #02/24 - Second reading
#139/24 Mayor Lorente made a motion to give second reading of Bylaw #02/24 as presented. Carried unanimously.

UB - 6 2024 Tax Bylaw #02/24 - Third and final reading
#140/24 Mayor Lorente made a motion to give third and final reading of Bylaw #02/24 as presented. Carried unanimously.

Geri left the meeting at 8pm

NEW BUSINESS

NB - 1 Rosenroll Cemetery Return 2022 - For information only
#141/24 Mayor Lorente made a motion to accept the information as presented. Carried unanimously.

NB - 2 Multi-Year Capital Plan, Prior to Viability Study results
#142/24 Mayor Lorente made a motion to approve the Multi Year capital Budget as presented. Carried unanimously.

NB - 3 Fortis Alberta Franchise update
#143/24 Mayor Lorente made a motion to accept the information as presented. Carried unanimously.

NB - 4 National Police Federation
#144/24 Mayor Lorente made a motion to put a notice in the office window as presented. Carried unanimously.

NB - 6 Transfer of funds from savings to general account
#145/24 Mayor Lorente made a motion to approve transfer to the General bank account request as presented. Carried unanimously.

PUBLIC WORKS LISTING

#146/24 Mayor Lorente made a motion to approve the Public Works listing as presented. Carried unanimously.

CAO REPORT

#147/24 Mayor Lorente made a motion to approve the CAO report as presented. Carried unanimously.

FINANCIAL

Remainder of the guests left at 8.20 pm

#148/24 Mayor Lorente made a motion to approve the Financial reports as presented. Carried unanimously.

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

#149/24 Mayor Lorente made a motion to adjourn at 8.28 pm. Carried unanimously.

NEXT MEETING

June 12, 2024

These minutes approved this 12 day of JUNE, 2024.

Mayor James Lorente

CAO Jill Tinson