

CALL TO ORDER

**#150/24** 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 Cliff Delange, Rick Walger, Jolene Powell, Kevin Berkenbosch, Marilyn Dease, Al Anger and Sheldon Kozcka.

AMENDMENTS AND ACCEPTANCE OF AGENDA

**#151/24** Mayor Lorente made a motion to accept the agenda as presented. Carried.

CONFIRMATION OF MINUTES

**#152/24** Mayor Lorente made a motion to approve the May meeting minutes as presented. Carried.

CORRESPONDENCE

**#153/24** Mayor Lorente C-2 Damien Kurek Letter  
made a motion to write a letter to Prime Minister Trudeau as per suggestion from Damien Kurek as presented. Carried.

**#154/24** Mayor Lorente C-1 Alberta Municipal Affairs - Grant allocations  
C-3 FCM Roadmap to Improve Quality of Life  
C-4 Copy of the letter commemorating Canada's Fighting Forces  
C-5 Alberta Day 2024  
C-6 Interagency Special Invitation - St Mary's Hospital  
made a motion to accept the correspondence as information as presented. Carried.

UNFINISHED BUSINESS

**#155/24** Mayor Lorente UB-1 Pickleball lines  
made a motion to request the Seasonal Worker organizing painting the lines with the Pickleball organizer as presented. Carried.

NEW BUSINESS

**#156/24** Mayor Lorente NB-1 East Storage Compound  
made a motion to approve a six month lease for the outside storage area as presented. Carried.

#157/24	Mayor Lorente	NB-2 Fee Schedule changes made a motion to make the increase to the rates as presented.	Carried.
#158/24	Mayor Lorente	Rink Board Advertising made a motion to table until September, 2024 as presented.	Carried.
#159/24	Mayor Lorente	NB-3 Request from Alberta Transportation made a motion to rescind road closure motion resolution # as presented.	Carried.
	Mayor Lorente noted	Deputy Mayor Brandt arrived to join the meeting at 7.34pm.	
#160/24	Mayor Lorente	NB-4 Rose City Handi-Van Society made a motion to deny this service as presented.	Carried.
#161/24	Mayor Lorente	NB-5 Parkland Regional Library board meeting minutes made a motion to table until the July meeting as presented.	Carried.
#162/24	Deputy Mayor	UB-2 Village Sign beautification made a motion to add plants only around the sign as presented.	Carried.
#163/24	Deputy Mayor	NB-3 Request from resident made a motion to approve the request to fence off 10 acres and pasture up to six horses as presented.	Carried.
<u>PUBLIC WORKS LISTING</u>		Nothing to report	
<u>CAO REPORT</u>			
#164/24	Mayor Lorente	made a motion to approve the CAO report as presented.	Carried.
<u>FINANCIAL</u>			
#165/24	Mayor Lorente	made a motion to approve the Financial reports as presented.	Carried.
<u>CONFIDENTIAL ITEMS</u>			
	Majority of guests left at 8:04 pm		
#166/24	Mayor Lorente	made a motion to go into closed session at 8.04 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.

#167/24 Mayor Lorente made a motion to return to regular council meeting at 8.26 pm. Carried.

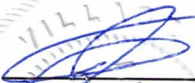
#168/24 Mayor Lorente made a motion to approve the resident to get a discounted amount on Taxes as presented, to be reviewed every year. Carried.

ADJOURNMENT

#169/24 Mayor Lorente made a motion to adjourn at 8.27 pm. Carried.

NEXT MEETING July 18, 2024

These minutes approved this 18 day of July, 2024.

  
\_\_\_\_\_  
Mayor James Lorente

  
\_\_\_\_\_  
CAO Jill Tinson