

CALL TO ORDER

#54/25 Mayor Lorente called the meeting to order at 7.01 pm

IN ATTENDANCE

Mayor - James Lorente Deputy Mayor - Jayden Brandt  
Councillor - W Reay Gibson Chief Administrative Officer - Jill Tinson

GUESTS Five guests

AMENDMENTS AND ACCEPTANCE OF  
AGENDA

#55/25 Mayor Lorente made a motion to accept the agenda as presented.  
Carried unanimously

CONFIRMATION OF MINUTES

#56/25 Mayor Lorente made a motion to approve the March meeting minutes as presented.  
Carried unanimously

CORRESPONDENCE

C-1 OHS Report  
C-2 Parkland Regional Library Meeting Minutes and Newsletter  
C-3 Letter from the Minister of Municipal Affairs  
C-4 2025 Hazardous waste and electronics round-up  
C-5 Bill 50 and changes to Local Authorities Election Act  
C-6 Subdivision VBL-25-01 information  
C-7 Fortis Tree Planting Grant

#57/25 Mayor Lorente made a motion to accept all the correspondence as information as presented.  
Carried unanimously

UNFINISHED BUSINESS

#58/25 Mayor Lorente UB-1 Utility Rate Bylaw #01/25 - third reading  
gave final reading to Bylaw #01/25 to come into effect May 1st, 2025.  
Carried unanimously

#59/25 Mayor Lorente UB-2 Operating Budget 2025  
made a motion to approve the 2025 Operating Budget as presented.  
Carried unanimously

NEW BUSINESS - part 2

#60/25 Mayor Lorente NB-1a 2025 Tax Rate Bylaw - first reading  
made a motion to give first reading to Bylaw #02/25 as presented.  
Carried unanimously

#61/25	Deputy Mayor Brandt	NB-2 Camrose County Utility Operations made a motion to accept the information as presented.	Carried unanimously
#62/25	Deputy Mayor Brandt	NB-3 Drainage Concerns made a motion to approve the work as presented.	Carried unanimously
#63/25	Mayor Lorente	NB-4 Request For Decision - Wooden Planter made a motion to fix it up and take a look next Spring as presented.	Carried unanimously
#64/25	Mayor Lorente	NB-5 Flower bed removal made a motion to leave until fall and relocate after the flowers are finished as presented. CAO to look into Fortis Tree Grant options.	Carried unanimously
#65/25	Mayor Lorente	NB-6 Street sweeping made a motion to approve the quote as approved by email as presented.	Carried unanimously
#66/25	Deputy Mayor Brandt	NB-7 Request for Decision, Transfer of Capital Funds made a motion to approve the transfer as presented.	Carried unanimously
#67/25	Mayor Lorente	NB-8 Water Meters made a motion to use Grant funding CAP-8826 to purchase one Box of meters as presented.	Carried unanimously
<u>PUBLIC WORKS LISTING</u>			
#68/25	Mayor Lorente	made a motion to approve the public works listing as presented.	Carried unanimously
<u>CAO REPORT</u>			
#69/25	Mayor Lorente	made a motion to approve the CAO report as presented.	Carried unanimously
<u>FINANCIAL</u>			
#70/25	Mayor Lorente	made a motion to approve the Financial reports as presented.	Carried unanimously

CONFIDENTIAL ITEMS

Mayor Lorente noted that all guests departed at 7:56 pm.

- #71/25

Mayor Lorente

made a motion to go into closed session at 7:56 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 unanimously
- #72/25

Mayor Lorente

made a motion to return to regular council meeting at 8:05 pm.

Carried unanimously

ADJOURNMENT

- #73/25

Mayor Lorente

made a motion to adjourn at 8.03 pm.

Carried unanimously

NEXT MEETING

Regular Meeting May 12, 2025  
Regular Meeting June 11, 2025

These minutes approved this 12 day of MAY, 2025.

Mayor - James Lorente

CAO Jill Tinson