

CALL TO ORDER

**#74/25** Mayor Lorente called the meeting to order at 7:00 pm

IN ATTENDANCE

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

GUESTS

Brian King, Don Steinwandt and Jarred Booth  
Cliff Delange and Pat Allen

AMENDMENTS AND ACCEPTANCE OF  
AGENDA

**#75/25** Mayor Lorente made a motion to accept the agenda as presented.  
Carried unanimously

CONFIRMATION OF MINUTES

**#76/25** Mayor Lorente made a motion to approve the all three meeting minutes as presented.  
Carried unanimously

NEW BUSINESS - Part one

**#77/25** Mayor Lorente NB-1 Financial Audit report  
made a motion to approve the Financial Statements as presented.  
Mayor Lorente noted at 7:14 Brian King has left  
Carried unanimously

CORRESPONDENCE

**#78/25** Deputy Mayor C-1 Recognizing Seniors Week 2025  
Declare Seniors Week for June 2 to 8 as presented.  
Carried unanimously

**#79/25** Mayor Lorente C-2 MS Bike Tour 2025  
made a motion to approve the Correspondence as presented.  
Carried unanimously

UNFINISHED BUSINESS

**#80/25** Mayor Lorente UB-1 2025 Tax Rate Bylaw  
gave second reading to Bylaw #01/25 to come into effect May 1st, 2025.  
Carried unanimously

**#81/25** Mayor Lorente UB-1 2025 Tax Rate Bylaw  
made a motion to move to third reading of Bylaw #01/25 to come into effect May 1st, 2025.  
Carried unanimously

**#82/25** Mayor Lorente UB-1 2025 Tax Rate Bylaw  
gave third and final reading of Bylaw #01/25 to come into effect May 1st, 2025.

Carried unanimously

**#83/25** Mayor Lorente UB-2 Fortis Trees Grant  
made a motion to accept the information as presented.

Carried unanimously

NEW BUSINESS - part 2

NB-2 Development Application for approval

**#84/25** Mayor Lorente made a motion to request costs involved for providing an access road as presented.

Carried unanimously

NB-3 Trailer Storage

**#85/25** Mayor Lorente made a motion to rent out for trailer storage until such time as this changes as presented.

Carried unanimously

NB-4 Land use change request

**#86/25** Mayor Lorente made a motion to have the landowner give decision on remain or change and CAO to email Council as presented.

Carried unanimously

NB-5 Alberta Day 2025

**#87/25** Deput Mayor made a motion to pass on Alberta Day Festivities for 2025 as presented.

Carried unanimously

NB-6 County water usage request

**#88/25** Mayor Lorente made a motion to accept the information as presented.

Carried unanimously

NB-7 Subdivision VBL-25-01

**#89/25** Deput Mayor made a motion to accept the information as presented and agree to proceed with the next steps.

Carried unanimously

PUBLIC WORKS LISTING

Unavailable at this time

CAO REPORT

Nothing new to add

FINANCIAL

**#90/25** Mayor Lorente made a motion to approve the Financial reports as presented.

Carried unanimously

CONFIDENTIAL ITEMS

Mayor Lorente noted that all guests departed at 8.11 pm.

May 12, 2025 @ 7:00 pm in Council Chambers

#91/25

#92/25

Carried unanimously

#93/25

Carried unanimously

These minutes approved this 11 day of JUNE, 2025.

Mayor -

CAO

Jill Tinson