

CALL TO ORDER

#138/25 Mayor Lorente called the meeting to order at 7.03 pm

IN ATTENDANCE

Mayor - James Lorente Deputy Mayor - Jayden Brandt
Chief Administrative Officer - Jill Tinson

GUESTS

One

AMENDMENTS AND ACCEPTANCE OF
AGENDA

#139/25 Mayor Lorente made a motion to accept the amended agenda as presented. Carried

CONFIRMATION OF MINUTES

#140/25 Mayor Lorente made a motion to approve the June Special meeting minutes as presented. Carried

#141/25 Mayor Lorente made a motion to approve the July meeting minutes as presented. Carried

CORRESPONDENCE

C-1 Battle River Watershed Alliance
C-2 Road Maintenance Notice
C-3 Public Works task list
C-4 Picnic table placement
C-5 Gazebo light inside the roof (solar)

#142/25 Mayor Lorente made a motion to accept the three items as information as presented. Carried

UNFINISHED BUSINESS

UB-1 Road Closure Bylaw #03/25
gave first reading to Bylaw # 03/25, letters to be sent to utility Companies and Public Hearing
date to be advertised.

#143/25 Mayor Lorente Carried

NEW BUSINESS

NB-1 Pickleball
made a motion for the CAO to investigate pricing for another net and provide information to
Council to as presented.

#144/25 Deputy Mayor Brandt Carried

NB-2 Butcher Road upgrade

#145/25 Mayor Lorente made a motion for the CAO to get more information and email the Council as presented. Carried

NB-3 Garbage Fob access upgrade

#146/25 Mayor Lorente made a motion to reject the estimate and revisit if the camera is damaged again as presented.
Carried

PUBLIC WORKS LISTING

#147/25 Mayor Lorente made a motion to approve as presented.
Carried

CAO REPORT

#148/25 Mayor Lorente made a motion to approve as presented.
Carried

FINANCIAL

#149/25 Mayor Lorente made a motion to approve the Financial reports as presented.
Carried

CONFIDENTIAL ITEMS

Mayor Lorente noted that the guest departed at 7.48 pm.

#150/25 Mayor Lorente made a motion to go into closed session at 7.48 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

#151/25 Mayor Lorente made a motion to return to regular council meeting at 8.07pm.
Carried

#152/25 Deputy Mayor Brandt Cemetery investigation
made a motion to accept Jill Tinson's (CAO) letter in response to the Consumer Services in regards to the Cemetery issues, and that Council has reviewed it, and will support the letter as presented.
Carried

ADJOURNMENT

#153/25 Mayor Lorente made a motion to adjourn at 8.08 pm.
Carried

NEXT MEETING

Regular Meeting September 11, 2025

These minutes approved this 11th day of September, 2025.

Mayor - James Lorente

CAO Jill Tinson