

CALL TO ORDER

#178/25 Mayor Lorente called the meeting to order at 7.00 pm

IN ATTENDANCE

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

GUESTS

Nine

AMENDMENTS AND ACCEPTANCE OF
AGENDA

#179/25 Mayor Lorente made a motion to accept the amended agenda as presented.

Carried

CONFIRMATION OF MINUTES

#180/25 Mayor Lorente made a motion to approve the September meeting minutes as presented.

Carried

CORRESPONDENCE

C-1 Parkland Regional Library
C-2 FCM - GMF's 2024-25 Annual Report
#181/25 Deputy Mayor Brandt made a motion to accept all the correspondence items as presented.

Carried

UNFINISHED BUSINESS

UB-1 Cemetery Investigation update
#182/25 Mayor Lorente made a motion that the Council is prepared to agree to the settlement as presented.

Carried

NEW BUSINESS

NB-1 Open house sessions with Council and CAO
#183/25 Mayor Lorente made a motion to once per quarter before or after a Council meeting for updates as presented.

Carried

NB-2 Other ways to get information out to everyone
#184/25 Mayor Lorente made a motion to put on Village entrance signs the same time as the agenda package is sent to Council, notification of Council meeting as presented. Residents to sign up for email receipt of the Newsletter when utility bills are emailed.

Carried

NB-3 Parkland Regional Library Budget proposal
#185/25 Deputy Mayor Brandt made a motion to accept this as information as presented.

Carried

NB-4 Water tanks
#186/25 Mayor Lorente made a motion to clean and keep the tanks for possible future use as presented. Carried

NB-5 Tree removal
#187/25 Deputy Mayor Brandt made a motion to get quotes if they are diseased potential removal, in the meantime PW to trim them as presented. Carried

NB-6 Pickleball
#188/25 Mayor Lorente made a motion to user fee per player to be paid to the Bittern Lake Community Association on a monthly basis as presented. Carried

PUBLIC WORKS LISTING

#189/25 Mayor Lorente made a motion to accept the report as presented. Carried

CAO REPORT

#190/25 Mayor Lorente made a motion to accept the report as presented. Carried

FINANCIAL

#191/25 Mayor Lorente made a motion to approve the Financial reports as presented. Carried

CONFIDENTIAL ITEMS

Mayor Lorente noted that two guests departed at 7.38 pm.
Mayor Lorente noted that the 6 guests departed at 7.40 pm.

#192/25 Mayor Lorente made a motion to go into closed session at 7.46 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

Mayor Lorente noted that the final guest left during the confidential session.

#193/25 Mayor Lorente made a motion to return to regular council meeting at 8.00pm. Carried

NEXT MEETING

Regular Meeting November 13, 2025.

ADJOURNMENT

#194/25 Mayor Lorente made a motion to adjourn at 8.02 pm. Carried

These minutes approved this 210 day of November, 2025.

Mayor James Lorente

CAO Jill Tinson