

CALL TO ORDER

#01/26 Mayor Jones called the meeting to order at 7.01pm

IN ATTENDANCE

Mike Doyle - Deputy Mayor, Jolene Powell - Councillor, James Jones - Mayor and CAO Jill Tinson

GUESTS

Fifteen

AMENDMENTS AND ACCEPTANCE OF AGENDA

#02/26 Councillor Powell made a motion to accept the agenda as presented.

Carried

CONFIRMATION OF MINUTES

#03/26 Deputy Mayor Doyle made a motion to approve the December meeting minutes as presented.

Carried

Mayor Jones Noted an additional member of the public joined the meeting at 7.05pm.

CORRESPONDENCE

C-1 WCB Rates for 2026
C-2 AB Munis Spring Caucus
C-3 Invitation to Camrose Poverty Simulation
C-4 City of Camrose Hazardous Waste Roundup 2025

#04/26 Deputy Mayor Doyle made a motion to accept all the correspondence items as presented.

Carried

UNFINISHED BUSINESS

UB-1a Pet registration form

UB-1 Cat Bylaw

#05/26 Deputy Mayor Doyle made a motion to amend the definitions to include Old MacDonald Kennels as presented.

Carried

UB-2 Dog Bylaw

#06/26 Mayor Jones made a motion to amend the definitions and to include Kennel as defined in the Cat Bylaw #03/06 as presented.

Carried

UB-3 Subdivision VBL25-01
Signatures only required.

NEW BUSINESS

NB-1 Winter Road Maintenance Policy 01/2026

#07/26 Mayor Jones made a motion that the CAO make the changes as discussed by Council as presented.

Carried

NB-2 Utility Rate Bylaw #01/26

#08/26 Mayor Jones made gave first reading to Bylaw #01/26 as presented.

Carried unanimously

#09/26 Mayor Jones NB-3 Garbage and Recycling cost comparison
made a motion to table and revisit yearly or for improvement in the area as presented. Carried

Mayor Jones noted that three guests have left the meeting at 7.55 pm.

PUBLIC WORKS LISTING AND TASK LIST

#10/26 Councillor Powell made a motion to accept the reports as presented. Carried

Mayor Jones noted that another guest left the Council meeting at 8.01 pm
Mayor Jones noted that another 6 guests left the Council meeting at 8.05 pm

CAO REPORT

#11/26 Mayor Jones made a motion to accept the report as presented. Carried

Mayor Jones noted that the remaining guests left the Council meeting at 8.17 pm

FINANCIAL

#12/26 Mayor Jones made a motion to approve the financials as presented. Carried

CONFIDENTIAL ITEMS

#13/26 Mayor Jones made a motion to go into Confidential/closed session at 8.22 pm under AITA 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

#14/26 Mayor Jones made a motion to return to regular council meeting at 9.25 pm. Carried

#15/26 Mayor Jones made a motion to request the CAO to close the Bittern Lake Community Association Bank Account with TD Bank and open a Bank Account with the AB Bank for the Bittern Lake Community Association and transfer all funds to the new account. Carried

#16/26 Mayor Jones made a motion to change the phasing on the Bittern Lake Community Association General Rules and Regulations as presented. Carried

NEXT MEETING

#17/26 Mayor Jones Special meeting February 5, 2026.
#18/26 Mayor Jones Regular Meeting February 19, 2026.

ADJOURNMENT

#19/26 made a motion to adjourn at 9.27 pm. Carried

These minutes approved this 15th day of February, 2026.

Mayor James Jones

CAO Jill Tinson

