

CALL TO ORDER

#28/26 Mayor Jones called the meeting to order at 7.00 pm

IN ATTENDANCE

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

GUESTS

Eleven

PUBLIC HEARINGS

Called to order Public Hearing for Bylaw #03/25 for Road Closure as per Notice mailed out to residents February 4th, 2026.

#29/26 Mayor Jones Declared the Public Hearing for Bylaw #03/25 open at 7.01 pm.

Carried

One written concern over the road closure was addressed. There will be a land swap with the land owner to allow for current walking trail and a future road in the area.

#30/27 Mayor Jones Hearing no further concerns to be addressed, declared the Public Hearing closed at 7.10 pm.

Carried

#31/26 Mayor Jones made a motion to approve the road closure for circulation to Alberta Transportation as presented.

Carried unanimously

AMENDMENTS AND ACCEPTANCE OF AGENDA

#32/26 Deputy Mayor Doyle made a motion to accept the amended Agenda as presented.

Carried unanimously

CONFIRMATION OF MINUTES

January Meeting Minutes
January Special Meeting minutes
February Special meeting minutes

#33/26 Mayor Jones made a motion to approve all three meeting minutes as presented.

Carried unanimously

CORRESPONDENCE

C-1 CDFCSS Representative update
C-2 Municipal Climate Change Action Centre
C-3 internet Tower upgrade and new location
C-4 Police Funding Model

#34/26 Councillor Powell made a motion to accept the information as presented.

Carried unanimously

UNFINISHED BUSINESS

UB-1 Community Association update
made a motion to accept the information as presented.

#35/26 Deputy Mayor Doyle

Carried unanimously

UB-1a Request for Community Hall Rental
made a motion to defer to Hall Coordinator for bookings/rentals as presented.

#36/26 Mayor Jones

Carried unanimously

- #37/26 Mayor Jones UB-2 Utility Rate Bylaw #01/26 gave second reading to Bylaw #01/26 to include paperless billing charges as presented. Carried unanimously
- #38/26 Mayor Jones UB-2 Utility Rate Bylaw #01/26 made a motion to move to final reading of Bylaw #01/26 as presented. Carried unanimously
- #39/26 Mayor Jones UB-2 Utility Rate Bylaw #01/26 gave third and final reading of Bylaw #01/26 as presented. Carried unanimously
- #40/26 Councillor Powell UB-3 Winter Road Maintenance Policy 01/2026 made a motion to approve the updated Policy as presented. Carried unanimously
- #41/26 Mayor Jones UB-4 Rosenroll Cemetery Settlement agreement made a motion for the CAO to sign the Settlement Agreement and move forward with all the changes that are required as presented. Carried unanimously
- NEW BUSINESS
- #42/26 Mayor Jones NB-1 Request for Permit at Hall made a motion to approve the Permit to extend the closure time to midnight and out by 1am, for a celebration of life, as presented. Carried unanimously
- #43/26 Deputy Mayor Doyle Motion for CAO to revisit Noise Bylaw # 371 until 11am, outside these hours requires a permit by application to the Village Council as discussed Carried unanimously
- #44/26 Councillor Powell NB-2 Community Hall change of access information made a motion to table for the time being as presented. Carried unanimously
- #45/26 Councillor Powell NB-3 TaxService Agreement renewal made a motion to approve the CAO signing the agreement as presented. Carried unanimously
- #46/26 Mayor Jones NB-4 Insurance fees for Hall and Cemetery made a motion to delay charging the fees and revisit in 2027 to the Bittern Lake Community Association and the Bittern Lake Rosenroll Cemetery as presented. Carried
- Mayor Jones noted that Councillor Powell at 8.34 pm.
- #47/26 Mayor Jones NB-5 Office Hours made a motion to change the days the office is open to the following: Mon, Tues, Wed and Thurs by appointment only. Carried unanimously
- Email to confirm when this is to come into effect, March 1st, 2026
- #48/26 Deputy Mayor email confirmation received from all of the Council members February 24, 2026 as presented. Carried unanimously

PUBLIC WORKS LISTING AND TASK LIST

#49/26 Mayor Jones made a motion to accept the information as presented. Carried

CAO REPORT

#50/26 Mayor Jones made a motion to accept the information as presented. Carried

Two more guests left the building at 8.40pm.

CONFIDENTIAL ITEMS

#51/26 Mayor Jones made a motion to go into Confidential/closed session at 8.42 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

Guest left the meeting at 8.42 pm with four guests for the Confidential session.

#52/26 Mayor Jones made a motion to return to regular council meeting at 9.37 pm. Carried

#53/26 Deputy Mayor Doyle made a motion to provide a discount of 10% as per 2025 as presented. Carried

FINANCIALS

#54/26 Mayor Jones made a motion to approve the financials as presented. Carried

NEXT MEETING

#55/26 Mayor Jones Regular Meeting March 12, 2026.

ADJOURNMENT

#56/26 Mayor Jones made a motion to adjourn at 9.40 pm. Carried

These minutes approved this 12 day of March, 2026.

Mayor James Jones

CAO Jill Tinson

