

CALL TO ORDER

#57/26 Mayor Jones called the meeting to order at 7.04 pm

IN ATTENDANCE

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

GUESTS

Anjah Howard, Planning Manager, Camrose County
Seven guests

AMENDMENTS AND ACCEPTANCE OF AGENDA

#58/26 Mayor Jones made a motion to accept the Agenda as presented. Carried unanimously

CONFIRMATION OF MINUTES

February meeting minutes
#59/26 Mayor Jones made a motion that Council adopt the minutes of the February 19th, 2026 Regular Meeting as presented. Carried unanimously

UNFINISHED BUSINESS

UB-1 Sewer line connection Subdivision VBL-25-01 (Anjah Howard)
#60/26 Councillor Powell made a motion that the CAO reach out to a project engineer for information regarding the water and sewer, and look for a contracted project engineer for future projects. Carried unanimously

#61/26 Councillor Powell made a motion to have a caveat registered on the title, Council approve a temporary propane installation for five years to allow for the development to be completed. Carried unanimously

Mayor Jones noted that Anjah Howard left the meeting at 7.37pm
Mayor Jones noted that two guests left at 7.39pm

CORRESPONDENCE

C-1 2026 MS Bike Tour
#62/26 Councillor Powell made a motion that the Community Hall Events Co-ordinator looks into this for further clarification.
C-2 Community Association update
C-3 FCSS Camrose & District Collaboration
C-4 Community History Video
C-5 Contract Policing Commitment
C-6 2026 Federal Census
C-7 Property Tax article
C-8 Municipal World article
#63/26 Deputy Mayor Doyle made a motion to accept the information as presented. Carried unanimously

NEW BUSINESS

Deputy Mayor Doyle has been excused from the meeting due to concerns over pecuniary interest at 8.26 pm

#64/26 Councillor Powell NB-1 Full Equipment Service quotes
made a motion that CAO accept the quote from Total Mobile Repair as presented. Carried unanimously

Deputy Mayor Doyle returned to the room at 8.33 pm

Mayor Jones noted that two more guests left the meeting at 8.34 pm

Mayor Jones noted that another guest left the meeting at 8.46 pm

#65/26 Deputy Mayor Doyle NB-2 Bittern Lake Rosenroll Cemetery Bylaw # 02/26
Mayor Jones gave first reading to Bylaw # 02/26 with amendments as presented. Carried unanimously

PUBLIC WORKS LISTING AND TASK LIST

#66/26 Mayor Jones made a motion to accept the information as presented. Carried unanimously

CAO REPORT

#67/26 Deputy Mayor Doyle made a motion to accept the information as presented. Carried unanimously

CONFIDENTIAL ITEMS

Mayor Jones noted that the final two guests left at 9.02 pm

#68/26 Mayor Jones made a motion to go into Confidential/closed session at 9.02 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 unanimously

#69/26 Mayor Jones made a motion to return to regular council meeting at 10.25 pm. Carried unanimously

FINANCIALS

#70/26 Councillor Powell made a motion to approve the financials as presented. Carried unanimously

NEXT MEETING

#71/26 Deputy Mayor Doyle Special Budget Meeting March 25, 2026 Carried unanimously

#72/26 Deputy Mayor Doyle Regular Meeting April 16, 2026. Carried unanimously

ADJOURNMENT

#73/26 Mayor Jones made a motion to adjourn at 10.27 pm.

Carried unanimously

These minutes approved this 16th day of April, 2026.

Mayor James Jones

CAO Jill Tinson