

CALL TO ORDER

**#35/25** Mayor Lorente called the meeting to order at 7 pm  
Carried unanimously

IN ATTENDANCE

Mayor - James Lorente Deputy Mayor - Jayden Brandt  
Councillor - W Reay Gibson Chief Administrative Officer - Jill Tinson

GUESTS

Four guests in attendance.

AMENDMENTS AND ACCEPTANCE OF AGENDA

**#36/25** Mayor Lorente made a motion to accept the agenda as presented.  
Carried unanimously

CONFIRMATION OF MINUTES

**#37/25** Mayor Lorente made a motion to approve the February meeting minutes as presented.  
Carried unanimously

NEW BUSINESS - part 1

**#38/25** Mayor Lorente NB-3 Road Closure request  
for a fee of \$250 as presented.  
Carried unanimously

7:25 pm Mayor Lorente noted that Cliff Delange left the meeting.

CORRESPONDENCE

C-1 Camrose & District Family & Community Support Services (CDFCSS) Meeting Minutes  
C-2 Notice sent to Residents encouraging them to vote.  
C-3 Alberta Municipalities 2025 Public Risk Conference

**#39/25** Deputy Mayor Brandt made a motion to accept all the correspondence as information as presented.  
Carried unanimously

UNFINISHED BUSINESS

**#40/25** Mayor Lorente UB-1 Landfill Costs  
made a motion to accept as information as presented.  
Carried unanimously

**#41/25** Mayor Lorente UB-2 Utility Rate Bylaw #01/25 - second reading amended rates. Copy to go with water bills  
made a motion to give second reading to Bylaw #01/25 as presented.  
Carried unanimously

NEW BUSINESS - part 2

NB-1 Easter Hours

**#42/25** Mayor Lorente made a motion to leave the Easter hours as per personnel policy #03/2019 as presented.  
Carried unanimously

NB-2 Freezer purchased for Meals on Wheels

**#43/25** Mayor Lorente made a motion to proceed with a sealed bids as presented.  
Carried unanimously

NB-4 2025 Operating Budget

**#44/25** Mayor Lorente made a motion to make adjustments to the budget as presented.  
Carried unanimously

PUBLIC WORKS LISTING

**#45/25** Mayor Lorente made a motion to approve the public works listing as presented.  
Carried unanimously

CAO REPORT

**#46/25** Mayor Lorente made a motion to approve the CAO report as presented.  
Carried unanimously

8:45 pm Mayor Lorente noted that Marilyn Dease left the meeting.

FINANCIAL

**#47/25** Mayor Lorente made a motion to approve the Financial reports as presented.  
Carried unanimously

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

**#48/25** Mayor Lorente made a motion to adjourn at 8:57 pm.  
Carried unanimously

NEXT MEETING

Special/Budget Meeting April 8th , 2025

Regular Meeting April 16th, 2025

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

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Mayor - James Lorente

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CAO Jill Tinson

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