

CALL TO ORDER

#82/26 Mayor Jones called the meeting to order at 7.01 pm

IN ATTENDANCE

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

GUESTS

Brian King - Auditor
Six guests

AMENDMENTS AND ACCEPTANCE OF AGENDA

#83/26 Deputy Mayor Doyle made a motion to accept the Amended Agenda as presented. Carried unanimously

CONFIRMATION OF MINUTES

#84/26 Councillor Powell
March meeting minutes
made a motion that Council adopt the minutes of the March 12th, 2026 Regular Meeting as presented. Carried unanimously

#85/26 Deputy Mayor Doyle
March special meeting minutes
made a motion that Council adopt the minutes of the March 25th, 2026 special Meeting as presented. Carried unanimously

NEW BUSINESS

#86/26 Deputy Mayor Doyle
part 1
NB- 4 2025 Financial Statements presentation
made a motion to approve the Financial Statements as presented. Carried unanimously
Mayor Jones noted that the Auditor, Brian King left at 7.15pm.

CORRESPONDENCE

C-1 Central Alberta Realtors Association
C-2 Alberta Municipalities 2026 Public Risk Conference
C-3 Hall Garbage
C-4 Village CDFCSS and Library Representative report
C-4a Parkland Regional Library
C-5 Subdivision VBL-25-01 comments from City of Camrose Plumbing safety codes officer
C-6 Alberta Municipal Affairs Assessment Model Review
#87/26 Councillor Powell made a motion to accept the information as presented. Carried unanimously

C-7 Bittern Lake Community Association update
#88/26 Deputy Mayor Doyle made a motion that renters are to follow the rules of booking as per the Hall rental agreement. Carried unanimously

UNFINISHED BUSINESS

#89/26 Mayor Jones
UB-1 Bittern Lake Rosenroll Cemetery Bylaw # 02/26 - second reading
made a motion that the CAO make the amendments as presented. Carried unanimously

#90/26 Deputy Mayor Doyle UB-2 2026 Budget Draft 2
made a motion to approve the budget as presented.
Carried unanimously

#91/26 Mayor Jones UB-2a 2026 Tax Bylaw # 03/26
gave first reading to Bylaw # 03/26.
Carried unanimously

NEW BUSINESS

#92/26 Deputy Mayor Doyle part 2
NB-1 Community Hall Representative
made a motion to accept the information as presented.
Carried unanimously

#93/26 Councillor Powell NB-2 Roper Road repairs
made a motion that the CAO investigate the culvert and check if it's plugged and request a map from
the County for reference.
Carried unanimously

#94/26 Mayor Jones NB-3 Bylaw to amend Noise Control Bylaw #371
made a motion to replace the original Bylaw # 371 with a new bylaw reflecting current the Traffic
regulations and terms etc.
Carried unanimously

#95/26 Councillor Powell NB-4 Water Meter replacements
made a motion to approve the quote as presented.
Carried unanimously

#96/26 Deputy Mayor Doyle NB-5 Street Sweeping
made a motion to approve the quote from Pearson Landscaping as presented.
Carried unanimously

PUBLIC WORKS LISTING AND TASK LIST

#97/26 Deputy Mayor Doyle made a motion to accept the information as presented.
Carried unanimously
Two Village residents left at 8.57 pm

CAO REPORT

#98/26 Mayor Jones made a motion to accept the information as presented.
Carried unanimously

CONFIDENTIAL ITEMS

#99/26 Mayor Jones made a motion to go into Confidential/closed session at 9.04 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

#100/26 Mayor Jones made a motion to return to regular council meeting at 9.37 pm.
Carried unanimously

FINANCIALS

#101/26 Mayor Jones made a motion to approve the financials as presented. Carried unanimously

NEXT MEETING

#102/26 Mayor Jones Regular Meeting May 13, 2026. Carried unanimously

ADJOURNMENT

#103/26 Mayor Jones made a motion to adjourn at 9.38 pm. Carried unanimously

These minutes approved this 13 day of May, 2026.

Mayor James Jones

CAO Jill Tinson