

CALL TO ORDER

#104/26 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

Don Steinwandt  
Three guests

AMENDMENTS AND ACCEPTANCE OF AGENDA

#105/26 Deputy Mayor made a motion to accept the Amended Agenda as presented. Carried unanimously

CONFIRMATION OF MINUTES

April meeting minutes  
#106/26 Councillor Powell made a motion that Council adopt the minutes of the April 16th, 2026 Regular Meeting as presented. Carried unanimously

CORRESPONDENCE

C-1 Parkland Regional Library  
C-2 Parkland Regional Library  
C-3 2026 Census  
C-4 Alberta Day celebrations  
C-5 Pickleball Club  
C-6 RCMP Presentation  
#107/26 Deputy Mayor Doyle made a motion to accept the information as presented. Carried unanimously

UNFINISHED BUSINESS

UB-1 Subdivision VBL-25-01 update for developer  
#108/26 Councillor Powell made a motion to contact the Planning Manager at County of Camrose for further discussion as soon as possible regarding items 3 and 4 subdivision conditions as presented. Carried unanimously

UB-1a Project Engineers  
#109/26 Deputy Mayor Doyle made a motion that the Village use Tagish Engineering as presented. Carried unanimously

UB-2 Bittern Lake Rosenroll Cemetery Bylaw # 02/26  
#110/26 Mayor Jones gave second reading to Bylaw # 02/26. Carried unanimously

UB-2 Bittern Lake Rosenroll Cemetery Bylaw # 02/26  
#111/26 Deputy Mayor Doyle motion to move to third reading to Bylaw # 02/26. Carried unanimously

- #112/26 Mayor Jones UB-2 Bittern Lake Rosenroll Cemetery Bylaw # 02/26 gave third and final reading to Bylaw # 02/26. Carried unanimously
- #113/26 Mayor Jones UB-3 Second reading of 2026 Tax Bylaw # 03/26 gave second reading to Bylaw # 03/26. Carried unanimously
- #114/26 Deputy Mayor Doyle UB-3 2026 Tax Bylaw # 03/26 motion to move to third reading to Bylaw # 03/26. Carried unanimously
- #115/26 Mayor Jones UB-3 2026 Tax Bylaw # 03/26 gave third and final reading to Bylaw # 03/26. Carried unanimously
- #116/26 Councillor Powell UB-4 Roper Road repairs made a motion to wait for a bill and discuss at that time that as presented. Carried unanimously
- #117/26 Mayor Jones UB-5 Computers purchase CAP-17819 made a motion to approve the renewed estimate using MSI funding, which has been approved as presented. Carried unanimously

NEW BUSINESS

- #118/26 Deputy Mayor Doyle NB-1 Internet Tower installation, change to development permit made a motion to approve the revised site for the internet tower as presented. Carried
- #119/26 Deputy Mayor Doyle NB-2 Policy 01/2026 - Privacy Management Policy made a motion to adapt the Privacy Management Policy as presented. Carried unanimously
- #120/26 Councillor Powell NB-3 Policy 02/2026 - Volunteer Policy, screening and other information made a motion to approve the policy as presented with the Councillor as the Volunteer Coordinator. Carried unanimously
- #121/26 Mayor Jones NB-4 Municipal Affairs Directives update made a motion to approve the updated comments as described, for submission to Municipal Affairs as required. Carried unanimously
- #122/26 Deputy Mayor Doyle NB-4 10 Year Capital plan update made a motion to approve the 2026 Ten Year Capital Budget as presented. Carried unanimously

PUBLIC WORKS LISTING AND TASK LIST

- #123/26 Councillor Powell made a motion to accept the information as presented. Carried unanimously

CAO REPORT

#124/26 Mayor Jones made a motion to accept the information as presented. Carried unanimously  
Mayor Jones noted that all guests left the meeting at 8.52 pm.

CONFIDENTIAL ITEMS

#125/26 Mayor Jones made a motion to go into Confidential/closed session at 8.53 pm under Access To Information Act 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

#126/26 Mayor Jones made a motion to return to regular council meeting at 9.36 pm. Carried unanimously

#127/26 Mayor Jones Notice to residents regarding parking made a motion to mail out a notice to all residents concerning parking on Village Property and advertise as per the Advertising Bylaw # 09/20. Carried unanimously

FINANCIALS

#128/26 Mayor Jones made a motion to approve the financials as presented. Carried unanimously

NEXT MEETING

#129/26 Mayor Jones Regular Meeting June 17, 2026. Carried unanimously

ADJOURNMENT

#130/26 Mayor Jones made a motion to adjourn at 9.34 pm. Carried unanimously

These minutes approved this 17 day of June, 2026.

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Mayor James Jones

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CAO Jill Tinson