



MINUTES

REGULAR MEETING OF COUNCIL

JULY 19, 2023 at 5:00 P.M.

PRESENT:

MAYOR:	Sherry Jamieson
DEPUTY MAYOR:	Dale Kent
COUNCILLOR:	Yvette Allen
Chief Administrative Officer:	Tamara Sloboda

1. CALL TO ORDER:

1.1. Time 5:00 P.M.

2. DECLARATION OF PECUNIARY INTEREST:

2.1. None

3. AGENDA ADDITIONS | DELETIONS | ADOPTION:

3.1. **Move** to approve the agenda as presented.
Moved by: Yvette Allen

Motion # 427-2023 **CARRIED**

4. ADOPTION OF REVIOUS MINUTES:

4.1. **Move** to approve the Minutes for the Regular Meeting of Council on June 21, 2023, as presented.
Moved by: Yvette Allen

Motion # 428-2023 **CARRIED**

5. DELEGATIONS:

None

6. FINANCIAL REPORTS:

6.1 Financial Information – end of June 2023:

Move To approve to accept the Financial Reports for the Village, as presented.
Moved by: Sherry Jamieson

Motion # 429-2023 **CARRIED**

7. BUSINESS

7.1. ATB Municipal Borrowing Bylaw

Move To direct the Administration to start drafting the borrowing bylaw for the Line of Credit.

Moved by: Dale Kent

Motion # 430-2023

CARRIED

7.2. Lease Approval (Location: 114 Main Street, Halkirk)

Move To approve lease request, starting Sept.01.2023.

Moved by: Sherry Jamieson

Motion # 431-2023

CARRIED

7.3. 2023 Halkirk Elks Bullarama & Beer Garden use, August 26, 2023

Move To direct the Administration to grant authorization to the Halkirk Elks Lodge #361 for use of the Village of Halkirk Sports Grounds for the purpose of hosting the 2023 Halkirk Bullarama & Beer Gardens to be held August 26, 2023.

Moved by: Dale Kent

Motion # 432-2023

CARRIED

7.4. Lagoon Inlet – AB Transportation and Economic Corridors

Move To direct the Administration to accept quotes for the lagoon project.

Moved by: Dale Kent

Motion # 433-2023

CARRIED

7.5. Roads MSI Capital Ref #202349 (Centerline Paving)

Move To direct the Administration to accept the quote for road repairs, as presented by the vendor, and direct the vendor to start the project during August 2023.

Moved by: Yvette Allen

Motion # 434-2023

CARRIED

7.6. COAL Grant Application – Prairies Economic Development Canada

Move To direct the Administration to continue the application, as presented and discussed.

Moved by: Dale Kent

Motion # 435-2023

CARRIED

8. REPORTS by Council and Administration

8.1. Council Reports

8.2. Administration Reports

- 8.2.1. MSI Capital & Operating Reports – complete; grant confirmation received for \$155,726;
- 8.2.2. Meters (Water & Gas), review and installation – in progress;
- 8.2.3. Roads improvement – in progress
- 8.2.4. Lagoon repairs (Grant from AB Transportation) – in progress
- 8.2.5. Website implementation – in progress
- 8.2.6. IT and Sharepoint to secure data – in progress

Move To accept the information, as presented.

Moved by: Dale Kent

Motion # 436-2023

CARRIED

9. CORRESPONDENCE

9.1. Municipal Affairs – Ref #AR111593 – Grants \$155,726

MSI Capital Allocation	\$54,888
MSI Operating Allocation	\$50,838
CCBF Allocation	\$50,000

MOTION: To accept the information, as presented.

Moved by: Dale, Kent

Motion # 437-2023 CARRIED

9.2. Emergency Deployment Strategy for Municipalities

MOTION: To accept the information, as presented.

Moved by: Dale, Kent

Motion # 438-2023 CARRIED

9.3. Federation of Alberta Gas Co-ops Ltd – Levy Options

MOTION: To accept the information, as presented.

Moved by: Dale, Kent

Motion # 439-2023 CARRIED

10. In-Camera Session at 6:12 pm

Move To close meeting session for in camera meeting as per FOIP S.17, 3rd Party Personal Privacy, S.16, 3rd Party Business interest and S.25 to 29, Economic or other interests and invite CAO Tamara Sloboda.

Moved by: Yvette Allen

Motion # 440-2023 CARRIED

Move To open meeting session for public Council meeting at 6:50 pm.

Moved by: Dale, Kent

Motion # 441-2023 CARRIED

Move To direct the Administration to research regarding the Land for the leased Property in question.

Moved by: Sherry Jamieson

Motion # 442-2023 CARRIED

11. MOTION TO ADJOURN

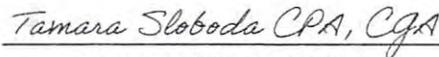
Time 7:00 P.M.

Moved by: Dale, Kent

Motion # 443-2023 CARRIED



 Sherry Jamieson, Mayor



 Tamara Sloboda, CAO

Date Adopted: August 23, 2023