



MINUTES

REGULAR MEETING OF COUNCIL

May 24, 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 discussed and with additions. *Motion # 366-2023* **CARRIED**
Moved by: Yvette Allen

4. ADOPTION OF REVIOUS MINUTES:

4.1. **Move** to approve the Minutes for the Regular Meeting of Council on April 19, 2023, as presented.
Moved by: Yvette Allen *Motion # 367-2023* **CARRIED**

4.2. **Move** to approve the Amended Minutes for the Regular Meeting of Council on January 19, 2023, as presented.
Moved by: Dale Kent *Motion # 368-2023* **CARRIED**

4.3. **Move** to approve the Minutes for the Special Meeting of Council on May 23, 2023, as presented.
Moved by: Sherry Jamieson *Motion # 369-2023* **CARRIED**

5. DELEGATIONS:

5.1. Doris Tobler: Animal Control

5.2. Bart Harker was the registered delegation; Doris Tobler spoke on behalf of B.H.: House at 210 Barry Street

5.3. Dennis Cordel was the registered delegation for the Fire Department; Doris Cordel spoke on behalf of D.C

6. FINANCIAL REPORTS:

6.1 Financial Information – end of April 2023:

Move To approve to accept the Financial Reports for the Village, as presented.

Moved by: Dale Kent *Motion # 370-2023* **CARRIED**

7. BUSINESS

7.1. **Signage** – Discussion without any decision or direction to Administration

7.2. **Property Removal** (In-Camera discussion as per FOIP Section 16, S.17, S.25 to S.29) 6:47 to 7:12 pm)
at 210 Barry Street – Discussion

7.2.1. **Move** To approve hiring Connelly Insulation to remove asbestos from the property, as presented.

Moved by: Sherry Jamieson

Motion # 371-2023 **CARRIED**

7.2.2. **Move** To approve hiring Filipenko Bros. Construction Ltd. to demolish the property after the property has been inspected and all asbestos has been removed from the property, as discussed.

Moved by: Sherry Jamieson

Motion # 372-2023 **CARRIED**

7.3. **CCTI-IF Grant Application for the Church Building / Community Centre**

Move To approve \$20,000 funding for the Canada Coal Transition Initiative Infrastructure.

Move to transfer \$20,000 from unrestricted reserves; currently unrestricted reserves are \$353,960.

Moved by: Dale Kent

Motion # 373-2023 **CARRIED**

7.4. **Website replacement / implementation and Sharepoint**

Move To approve website and SharePoint implementation, as presented.

Moved by: Dale Kent

Motion # 374-2023 **CARRIED**

7.5. **Emergency preparedness and response**

Move To approve the quote from East Central Electric, as presented.

Moved by: Dale Kent

Motion # 375-2023 **CARRIED**

7.6. **Viability Review – letter to the Minister – yearly update**

Move To approve the yearly response letter, as discussed during special meeting on May 31st 2023.

The letter includes the operations budget 3+ and capital budget 10+, as approved by Council during Special meeting, May 31st, 2023.

Moved by: Yvette Allen

Motion # 376-2023 **CARRIED**

7.7. **AUMA Conference September 2023**

Move To approve registration for the conference on September 27 - 29, 2023.

Moved by: Sherry Jamieson

Motion # 377-2023 **CARRIED**

7.8. **Cemetery** – Discussion without any decision at this time; the item is to be discussed in detail at a later date

7.9. **Public Works staff hiring updates** – Updates regarding summer student grant and other

7.10. **Flowers for the Village**

Move To approve purchase flowers for the planters, as counted during discussion.

Moved by: Yvette Allen

Motion # 378-2023 **CARRIED**

7.11. **Stettler Steel Wheel Stampede**

Move To approve D.K. attending the event on June 10, 2023.

Moved by: Dale Kent

Motion # 379-2023 **CARRIED**

7.12. ATB bank account

Move To approve opening a new bank account for deposits grants received.

Moved by: Sherry Jamieson

Motion # 380-2023

CARRIED

7.13. Advertisement for new Land Use Bylaw

Move To approve advertisement for the LUB, as per quote presented.

Moved by: Yvette Allen

Motion # 381-2023

CARRIED

8. REPORTS by Council and Administration

8.1. Council Reports

8.2. Administration Reports

8.2.1. Fire Ban _ Notice to Residents - completed

8.2.2. Bylaw Enforcement – in progress

8.2.3. Canada Summer Student for Public Work – in progress

8.2.4. Property tax bylaw – in progress

8.2.5. Budgets – Operating min. 3 years and Capital min. 10 years – in progress

8.2.6. Credit card and Fuel card for Fire department – applications submitted

8.2.7. AMWWP – Lagoon Inlet – Agreement submitted to AB Transportation and Economic Corridors

8.2.8. CCTI-IF Portal – portal activation is completed

8.2.9. Firehall internet and security system – completed

8.2.10. Village office internet – in progress

8.2.11. Halkirk ATB Rental – notification received

Move To accept the information, as presented.

Moved by: Yvette, Allen

Motion # 382-2023

CARRIED

9. CORRESPONDENCE

9.1. Intermunicipal Collaboration Framework (ICF)s agreements – extension to 7 years

Municipal Affairs – Ministerial Order #MSD 024/23

Move To accept the information, as presented.

Moved by: Dale, Kent

Motion # 383-2023

CARRIED

9.2. Designated Industrial Requisition Credits (DIRC) - Cancelled

Municipal Affairs – Ministerial Order #MAG 009/23

Move To accept the information, as presented.

Moved by: Sherry Jamieson

Motion # 384-2023

CARRIED

9.3. FCSS Reporting from Castor and District FCSS

Move To accept the information, as presented.

Moved by: Dale, Kent

Motion # 385-2023

CARRIED

9.4. County of Paintearth No.18 – Bulletin #633

Move To accept the information, as presented.

Moved by: Yvette Allen

Motion # 386-2023

CARRIED

9.5. Municipal Census Regulation and Municipal Census Manual for 2024

Move To accept the information, as presented.

Moved by: Sherry Jamieson

Motion # 387-2023

CARRIED

10. In-Camera Session at 6:29 pm

Move To close meeting session for in camera meeting as per FOIP S.17, 3rd Party Personal Privacy and invite Marlene Mountain and CAO Tamara Sloboda.

Moved by: Dale, Kent

Motion # 388-2023

CARRIED

Move To open meeting session for public Council meeting at 6:46 pm.

Moved by: Yvette Allen

Motion # 389-2023

CARRIED

Move To close meeting session for in camera meeting as per FOIP S.17, 3rd Party Personal Privacy and invite CAO Tamara Sloboda at 6:47 pm

Moved by: Dale, Kent

Motion # 390-2023

CARRIED

Move To open meeting session for public Council meeting at 7:12 pm.

Moved by: Yvette Allen

Motion # 391-2023

CARRIED

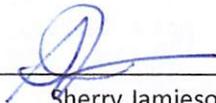
11. MOTION TO ADJOURN

Time 7:25 P.M.

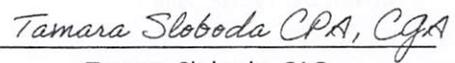
Moved by: Dale Kent

Motion # 392-2023

CARRIED



Sherry Jamieson, Mayor



Tamara Sloboda, CAO

Date Adopted: June 21, 2023