



MINUTES

REGULAR MEETING OF COUNCIL

JUNE 21, 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 # 402-2023* **CARRIED**
Moved by: Dale, Kent

4. ADOPTION OF REVIOUS MINUTES:

4.1. **Move** to approve the Minutes for the Regular Meeting of Council on May 24, 2023, as presented.
Moved by: Yvette Allen *Motion # 403-2023* **CARRIED**

4.2. **Move** to approve the Minutes for the Special Meeting of Council on May 31, 2023, as presented.
Moved by: Dale Kent *Motion # 404-2023* **CARRIED**

5. DELEGATIONS:

5.1. Scott K. – Represented by Rose K. – RE: Property
Move to receive the information, as presented.
Moved by: Sherry Jamieson *Motion # 405-2023* **CARRIED**

6. FINANCIAL REPORTS:

6.1 Financial Information – end of May 2023:

Move To approve to accept the Financial Reports for the Village, as presented.
Moved by: Dale Kent *Motion # 406-2023* **CARRIED**

7. BUSINESS

7.1. Emergency Management Agreement

Move To direct the Administration to continue working on the EM Agreement.

Moved by: Sherry Jamieson

Motion # 407-2023 **CARRIED**

7.2. Municipal Property Consultants – Assessor

Move To approve renewing the agreement, as presented.

Moved by: Yvette Allen

Motion # 408-2023 **CARRIED**

7.3. Municipal Affairs: Meeting with Minister McIver Sept 27-29, 2023

Move To direct the Administration to schedule a meeting with the Minister.

Moved by: Yvette Allen

Motion # 409-2023 **CARRIED**

7.4. Campground Fees

Move To accept the information, as presented.

Moved by: Yvette Allen

Motion # 410-2023 **CARRIED**

8. REPORTS by Council and Administration

8.1. Council Reports

8.2. Administration Reports

8.2.1. Canada Summer Student for Public Work – complete

8.2.2. Property Land Improvement – complete

8.2.3. Property Tax Notices to the Residents - complete

Move To accept the information, as presented.

Moved by: Sherry Jamieson

Motion # 411-2023 **CARRIED**

9. CORRESPONDENCE

9.1. FCSS Reporting from Castor and District FCSS – May 2023

Move To accept the information, as presented.

Moved by: Yvette Allen

Motion # 412-2023 **CARRIED**

9.2. RCMP – quarterly Community Policing Report – end March 31, 2023

Move To accept the information, as presented.

Moved by: Sherry Jamieson

Motion # 413-2023 **CARRIED**

9.3. SMRWSC – Regional Water Commission – Meeting May 31st 2023

Move To accept the information, as presented.

Moved by: Dale, Kent

Motion # 414-2023 **CARRIED**

9.4. Battle River Economic Opportunities – Meeting May 8, 2023

Move To accept the information, as presented.

Moved by: Sherry Jamieson

Motion # 415-2023 **CARRIED**

VILLAGE OF HALKIRK

9.5. Federation of Alberta Gas Co-ops Ltd – AFR Levy Exemption

Move To accept the information, as presented.

Moved by: Yvette Allen

Motion # 416-2023 CARRIED

9.6. Federation of Alberta Gas Co-ops Ltd – Meeting June 21, 2023

Move To accept the information, as presented.

Moved by: Dale, Kent

Motion # 417-2023 CARRIED

9.7. Federation of Alberta Gas Co-ops Ltd – AGM - Meeting June 21, 2023

Move To accept the information, as presented.

Moved by: Dale, Kent

Motion # 418-2023 CARRIED

9.8. Federation of Alberta Gas Co-ops Ltd – 2023 Convention & Trade Fair

Move To accept the information, as presented.

Moved by: Yvette Allen

Motion # 419-2023 CARRIED

9.9. Municipal Affairs – AR 111594 – Municipal Accountability Program - 2023

Move To accept the information included in the letter, as presented.

Moved by: Sherry Jamieson

Motion # 420-2023 CARRIED

10. In-Camera Session at 5:35 pm

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

Moved by: Dale, Kent

Motion # 421-2023 CARRIED

Move To open meeting session for public Council meeting at 6:25 pm.

Moved by: Yvette Allen

Motion # 422-2023 CARRIED

Move To direct the Administration to accept donation from CAPE Manufacturing for using the Bullarama campgrounds.

Moved by: Yvette Allen

Motion # 423-2023 CARRIED

Move To direct the Administration to list the lot for sale, as discussed in the closed meeting.

Moved by: Sherry Jamieson

Motion # 424-2023 CARRIED

Move To direct the Administration to accept the donation of the lot as per the assessed value included with the property tax role released by the assessor during February 2023.

Moved by: Dale Kent

Motion # 425-2023 CARRIED

11. MOTION TO ADJOURN

Time 6:30 P.M.

Moved by: Sherry Jamieson

Motion # 426-2023 CARRIED



Sherry Jamieson, Mayor



Tamara Sloboda, CAO

Date Adopted: July 19, 2023