



MINUTES

REGULAR MEETING OF COUNCIL

February 22, 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 5:03 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 # 287-2023* **CARRIED**
 Moved by: Dale Kent

4. ADOPTION OF REVIOUS MINUTES:

4.1. **Move** to approve the Minutes for the Regular Meeting of Council on February 22, 2023, as presented. *Motion # 288-2023* **CARRIED**
 Moved by: Sherry Jamieson

5. DELEGATIONS:

5.1. None

6. FINANCIAL REPORTS:

6.1 Financial Information – end of December 2022:

Move To approve to accept the Financial Reports for the Village, as presented. *Motion # 289-2023* **CARRIED**
 Moved by: Yvette Allen

6.2 Financial Information – end of January 2023:

Move To approve to accept the Financial Reports for the Village, as presented. *Motion # 290-2023* **CARRIED**
 Moved by: Dale Kent

VILLAGE OF HALKIRK

7. BUSINESS

7.1. Land Use Bylaw

Move To approve schedule meeting for public consultation for the Land Use Bylaw, April 15, 2023 at 2:00 PM.

Moved by: Dale Kent

Motion # 291-2023 **CARRIED**

7.2. GST/HST for Municipalities – ruling for Animal and business licences.

Move To approve application for ruling by CRA – GST Department, if GST is applicable for animal and business licences.

Moved by: Dale Kent

Motion # 292-2023 **CARRIED**

7.3. Council Meeting Schedule for 2023

Move To approve the schedule for the Council Meetings, as presented.

Moved by: Yvette Allen

Motion # 293-2023 **CARRIED**

7.4. Fire Department

7.4.1. **Move** To accept for information the new elected Fire Chief and the new team of Fire fighters, as presented.

Moved by: Dale Kent

Motion # 294-2023 **CARRIED**

7.4.2. **Move** To approve the purchase of the items included in the list, as presented.

Moved by: Dale Kent

Motion # 295-2023 **CARRIED**

8. REPORTS by Council and Administration

8.1. Council Reports

8.2. Administration Reports

8.2.1. **Auditing 2022**, in progress

8.2.2. **Halkirk Firehall Break-in**, in progress

8.2.3. **Donations from Heartland Generation**, in progress

8.2.4. **Lease Agreement for Halkirk Senior Centre**, in progress

8.2.5. **Property Removal at 210 Barry Street**, in progress

Move To accept the information, as presented.

Moved by: Yvette, Allen

Motion # 296-2023 **CARRIED**

9. CORRESPONDENCE

9.1. Government of Alberta – Digital Strategy – letter received on Jan.30.2023

Move To accept the information, as presented.

Moved by: Dale, Kent

Motion # 297-2023 **CARRIED**

9.2. Castor and District FCSS_Minutes – Meeting January 2023

Move To accept the information, as presented.

Moved by: Dale Kent

Motion # 298-2023 **CARRIED**

9.3. BREOC Board Minutes, Jan.05.2023

Move To accept the information, as presented.

Moved by: Dale, Kent

Motion # 299-2023 **CARRIED**

VILLAGE OF HALKIRK

9.4. Paintearth Economic Partnership Society

Move To accept the information, as presented.

Moved by: Yvette, Allen

Motion # 300-2023

CARRIED

9.5. Red Deer River – AGM, Jan.19.2023

Move To accept the information, as presented.

Moved by: Dale, Kent

Motion # 301-2023

CARRIED

9.6. East Central Connector Newsletter – Jan.18.2023

Move To accept the information, as presented.

Moved by: Dale Kent

Motion # 302-2023

CARRIED

9.7. ATCO – Multiplier Rate Increase #27943-D01-2023

Move To accept the information, as presented.

Moved by: Dale, Kent

Motion # 303-2023

CARRIED

9.8. In-Camera Session

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

Moved by: Dale, Kent

Motion # 304-2023

CARRIED

Move To open meeting session for public Council meeting.

Moved by: Dale, Kent

Motion # 305-2023

CARRIED

10.MOTION TO ADJOURN

Time 6:49 P.M.

Moved by: Dale Kent

Motion # 306-2023

CARRIED

DocuSigned by:

Sherry Jamieson
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Sherry Jamieson, Mayor

Tamara Sloboda CPA, CJA

Tamara Sloboda, CAO

Date Adopted: March 22, 2023

May 30, 2023 | 5:47:01 PM PDT