



# MINUTES

## REGULAR MEETING OF COUNCIL

August 23, 2023 at 6:00 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 6:00 P.M.

### 2. DECLARATION OF PECUNIARY INTEREST:

2.1. None

### 3. AGENDA ADDITIONS | DELETIONS | ADOPTION:

3.1. **Move** to approve the agenda as presented.

*Motion # 447-2023*

**CARRIED**

Moved by: Dale Kent

### 4. ADOPTION OF REVIOUS MINUTES:

4.1. **Move** to approve the Minutes for the Regular Meeting of Council on July 19, 2023, as presented.

*Motion # 448-2023*

**CARRIED**

Moved by: Yvette Allen

### 5. DELEGATIONS:

5.1. Dale Emmette: Lot (Farm)

5.2. Binnie, Gerry; Fire hydrants

**Move** to direct the Administration to require quotes for fire hydrants.

*Motion # 449-2023*

**CARRIED**

Moved by: Dale Kent

### 6. FINANCIAL REPORTS:

#### 6.1 Financial Information – end of July 2023:

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

Moved by: Yvette Allen

*Motion # 450-2023*

**CARRIED**

6.1.a Fire Department – Report by Doris Cordel

**Move** To approve purchase of tool charger for Fire Department, as presented.

Moved by: Dale Kent

*Motion # 451-2023*

**CARRIED**

7. BUSINESS

7.1. Land Use Bylaw #2023-13(179)

**Move** To Add the following statement to the Land Use Bylaw:  
"9.10.4 Electrical fences are prohibited."

Moved by: Yvette Allen

*Motion # 452-2023* CARRIED

**Move** To give a second reading to the Land Use Bylaw #2023-13(179)

Moved by: Dale Kent

*Motion # 453-2023* CARRIED

7.2. ATB Municipal Borrowing Bylaw #2023-15(190)

**Move** To give the first reading to the ATB Municipal Borrowing Bylaw #2023-15(190)

Moved by: Sherry Jamieson

*Motion # 454-2023* CARRIED

**Move** To give the second reading to the ATB Municipal Borrowing Bylaw #2023-15(190)

Moved by: Yvette Allen

*Motion # 455-2023* CARRIED

**Move** To give the third reading to the ATB Municipal Borrowing Bylaw #2023-15(190)

Moved by: Dale Kent

*Motion # 456-2023* CARRIED

**Move** To give the forth and final reading to the ATB Municipal Borrowing Bylaw #2023-15(190)

Moved by: Dale Kent

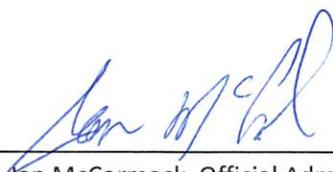
*Motion # 457-2023* CARRIED

8. MOTION TO ADJOURN the meeting due to Public in Attendance out of order.

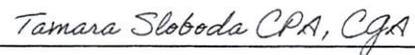
Time 6:46 P.M.

Moved by: Sherry Jamieson

*Motion # 458-2023* CARRIED



Ian McCormack, Official Administrator



Tamara Sloboda, CAO

Date Adopted: September 27, 2023