

CALL TO ORDER

**#186/24** Mayor Lorente called the meeting to order at 7.01 pm  
Carried unanimously.

IN ATTENDANCE

Mayor - James Lorente Deputy Mayor - Jayden Brandt  
Councillor - W. Reay Gibson CAO - Jill Tinson

GUESTS

Barry Toms, Wendy Toms, Dave Ferguson, Jolene Berkenbosch, Julene Pearson, Al Anger, Marilyn Dease, Sheldon Koczka, Pat Allen and Pam Cote.

AMENDMENTS AND ACCEPTANCE OF AGENDA

**#187/24** Mayor Lorente made a motion to accept the agenda as presented.  
Carried unanimously.

CONFIRMATION OF MINUTES

**#188/24** Mayor Lorente made a motion to approve the July meeting minutes as presented.  
Carried unanimously.

NEW BUSINESS

**#189/24** Mayor Lorente NB1 - Resident discussion concerns related to a possible Group Home in the Village.  
made a motion for CAO to contact Jason Nixon regarding if the residence is a registered Group Home or not as presented.  
Carried unanimously.

7:35 PM Wendy Toms left the meeting.

7:37 PM Council thanked Barry Toms and he left the meeting.

Mayor Lorente NB2 - Resident request for discussion - Village Spending & Budget  
stated that no motion was required.

7:45 PM Al Anger, Jolene Berkenbosch and Julene Pearson left the meeting.

NB3 - Request to have a name added to the cenotaph

**#190/24** Councillor Gibson made a motion to approve the request of the person, recovering the costs as presented.  
Carried unanimously.

CORRESPONDENCE

C1 - Green and Inclusive Community Building  
C2 - AB Municipal Affairs - Jasper donations  
C3 - AB Municipal Affairs letter Canada Community Building Fund  
C4 - Damien Kurek, MP letter ref Carbon Tax crisis

**#191/24** Deputy Mayor Brandt made a motion to accept the correspondence as information as presented.  
Carried unanimously.

UNFINISHED BUSINESS

- #192/24 Mayor Lorente UB1 - Councillor request to discuss Fire Hydrant made a motion that if there is a deficiency found with the fire hydrants when they are tested, they are to be fixed within two weeks as presented. Carried unanimously.
- #193/24 Mayor Lorente UB2 - Boulevard Fence made a motion if it is a safety concern, please remove and consider replacing after the Viability unless it can be fixed to make safe as presented. Carried unanimously.
- #194/24 Mayor Lorente UB3 - Master Rates Bylaw Gave second reading to Bylaw # 03/24. Carried unanimously.
- #195/24 Mayor Lorente made a motion to move to third and final reading. Carried unanimously.
- #196/24 Mayor Lorente UB3 - Master Rates Bylaw Gave third and final reading to Bylaw # 03/24. Carried unanimously.

PUBLIC WORKS LISTING

- #197/24 Mayor Lorente made a motion to approve the CAO report as presented. Carried unanimously.

CAO REPORT

- #198/24 Mayor Lorente made a motion to approve the CAO report as presented. Carried unanimously.

8.27 pm  
8.29 pm

Marilyn Dease and Sheldon Koczka left the meeting.  
Pat Allen and Pam Cote left the meeting.

FINANCIAL

- #199/24 Mayor Lorente made a motion to approve the Financial reports as presented. Carried unanimously.

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

- #200/24 Mayor Lorente made a motion to adjourn at 8.36 pm. Carried unanimously.

NEXT MEETING

September 12, 2024

These minutes approved this 12 day of Sept, 2024.

Mayor - James Lorente

CAO Jill Tinson