

CALL TO ORDER

**#219/24** Mayor Lorente called the meeting to order at 7:00 pm  
Carried unanimously.

IN ATTENDANCE

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

GUESTS

Taylor Sunderman - MPE  
Barry Toms and Dave Ferguson  
8 other members of the public

**#220/24** Mayor Lorente NB-1 - MPE Infrastructure Audit report  
made a motion to accept the infrastructure report as presented.  
Carried unanimously  
At 7:41 pm Mayor Lorente thanked Taylor Sunderman for her presentation and she left the meeting.

AMENDMENTS AND ACCEPTANCE OF AGENDA

**#221/24** Mayor Lorente made a motion to accept the amended agenda as presented.  
Carried unanimously

CONFIRMATION OF MINUTES

**#222/24** Mayor Lorente made a motion to approve the September meeting minutes as presented.

UNFINISHED BUSINESS

UB-1 - Resident request to discuss potable water  
made a motion for CAO to obtain quotes to repair analyzers for future consideration as presented.  
Carried unanimously  
Carried unanimously

NEW BUSINESS - Part one

NB-2 - Resident request to discuss Health & Safety  
**#224/24** Mayor Lorente made a motion to request CAO requote for fence repairs at the skate rink as presented.  
Carried unanimously

CORRESPONDENCE

C-1 - Canadian People's Union  
C-2 - Minister McIver ref Carbon Tax  
C-3 - Bill 20 Municipal Affairs Statutes Amendment Act, 2024  
C-4 - Canada Post changes  
C-5 - Office hours

**#225/24** Mayor Lorente made a motion to accept all the correspondence as information as presented.  
Carried unanimously

UNFINISHED BUSINESS

- #226/24** Mayor Lorente UB-2 - Update on Group Home/Foster Home situation  
made a motion to accept the AMO information as presented. Carried unanimously
- #227/24** Deputy Mayor UB-3 - Personnel Policy #01/2024 quote for amendments  
made a motion to deny the quote from E2R Solutions and table until November as presented. Carried unanimously
- #228/24** Mayor Lorente UB-4 - Plexiglass cover on Hall notice board  
made a motion to leave the sign without Plexiglas for now as presented. Carried unanimously

At 08:07pm Mayor Lorente noted Julene Pearson left the meeting.

NEW BUSINESS continued

- #229/24** Mayor Lorente NB-3 - Rosenroll Cemetery cenotaph update price for approval  
made a motion to approve Legacy Monuments to update the cenotaph as presented. Carried unanimously
- #230/24** Mayor Lorente NB-4 - Fortis Franchise fee increase  
made a motion to increase the franchise fee from 7% to 8% effective January 2025 as presented. Carried unanimously
- #231/24** Mayor Lorente NB-5 - ATCO Franchise fee increase  
made a motion to increase the franchise fee from 7% to 8% effective January 2025 as presented. Carried unanimously
- #232/24** Mayor Lorente NB-6 - Fall Convention November  
made a motion for CAO to attend convention in Edmonton as presented. Carried unanimously

PUBLIC WORKS LISTING

- #233/24** Mayor Lorente made a motion to approve the public works listing as presented. Carried unanimously

CAO REPORT

- #234/24** Mayor Lorente made a motion to approve the CAO report as presented. Carried unanimously

At 8:25 pm Mayor Lorente thanked the remaining guests for attending and they all left the meeting.

FINANCIAL

- #235/24** Mayor Lorente made a motion to approve the Financial reports as presented. Carried

CONFIDENTIAL ITEMS

#236/24 Mayor Lorente made a motion to go into closed session at 8:27 pm under Section 17(1) of the Freedom of Information and Protection of Privacy Act, the exception to disclose personal information that would be an unreasonable invasion of a third party's personal privacy. Carried.

#237/24 Mayor Lorente made a motion to return to regular council meeting at 8.40 pm. Carried.

#238/24 Mayor Lorente made a motion to carry on to Organizational meeting. Carried.

ADJOURNMENT

#239/24 made a motion to adjourn at 8.41 pm. Carried

NEXT MEETING

November 13th, 2024

These minutes approved this 13 day of November, 2024.

Mayor -  James Lorente

CAO  Jill Tinson