CALL TO ORDER

#273/24 Mayor Lorente   called the meeting to order at 7.03 pm

Carried

IN ATTENDANCE

Mayor - James Lorente   Deputy Mayor - Jayden Brandt
CAO - Jill Tinson   Absent - Councillor Gibson

GUESTS

Don Steinwandt, Jarred Booth, Alison Barker-Jevne and Lyndel Kasa

AMENDMENTS AND ACCEPTANCE OF AGENDA

#274/24 Mayor Lorente   made a motion to accept the agenda as presented.

Carried

NEW BUSINESS - Part one

NB-1 Camrose and District Family and Community Support Services presentation
#275/24 Deputy Mayor   made a motion to accept the information as presented.

Carried

Mayor Lorente   Noted that Alison Barker-Jevne and Lyndel Kasa left the meeting at 7.20 pm

CONFIRMATION OF MINUTES

#276/24 Mayor Lorente   made a motion to approve the November meeting minutes as presented.

Carried

UNFINISHED BUSINESS - Part one

UB-1 Redistricting Application
#277/24 Mayor Lorente   made a motion to approve the application as presented.

Carried

UB-2 Bylaw 04.24 Amendment to Land Use Bylaw
#278/24 Mayor Lorente   gave first reading to Bylaw #04.24 as presented.

Carried

Mayor Lorente   noted that Don Steinwandt left at 8.01 pm.

CORRESPONDENCE

C-1 Child Care Centres in Alberta - Webinar discussion
C-2 Alberta Municipalities Services Corporation Retail Service Agreement and rates
C-3 Santa Visit
C-4 Office closed December 3, 9, 16.
C-5 AMSC Board member opportunity
C-6 CDFCSS Meeting minutes

#279/24 Mayor Lorente   made a motion to accept all the correspondence as information as presented.

Carried

UNFINISHED BUSINESS

		UB-3 Personnel Policy - Table	
#280/24	Mayor Lorente	made a motion to table until the February meeting as presented.	
			Carried

		UB-4 City of Camrose Water rates increase	
#281/24	Mayor Lorente	made a motion to accept the rates as confirmed as presented.	
			Carried

		UB-5 Chlorine Analyzers pricing	
#282/24	Mayor Lorente	made a motion to table to January meeting to as presented.	
			Carried

NEW BUSINESS continued

		NB-2 SDAB Agreement update	
#281/24	Mayor Lorente	made a motion to agree to a five year extension as presented.	
			Carried

		NB-3 Emerging Trends	
#282/24	Mayor Lorente	made a motion to have two attendees at the virtual conference as presented.	
			Carried

		NB-4 Request for Decision	
#283/24	Mayor Lorente	made a motion transfer funds to reserve accounts as presented.	
			Carried

		NB-5 Interim Budget 2025	
#284/24	Deputy Mayor Brandt	made a motion to approve the 2024 Budget as interim Budget for 2025 as presented.	
			Carried

		NB-6 Repairs to heater in PW Building	
#285/24	Mayor Lorente	made a motion install a carbon monoxide detector and revisit replacing the equipment in January/February to as presented.	
			Carried
	Mayor Lorente noted	Jared Booth left the building at 8.06 pm	

PUBLIC WORKS LISTING

#286/24	Mayor Lorente	made a motion to approve the public works listing as presented.	
			Carried

CAO REPORT

#287/24	Mayor Lorente	made a motion to approve the CAO report as presented.	
			Carried

FINANCIAL

#288/24	Mayor Lorente	made a motion to approve the Financial reports as presented.	
			Carried

CONFIDENTIAL ITEMS

#289/24   Mayor Lorente

made a motion to go into closed session at 8:35 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

#290/24   Mayor Lorente   made a motion to return to regular council meeting at 8:58 pm.

Carried

ADJOURNMENT

#291/24   Mayor Lorente   made a motion to adjourn at 9:01 pm.

Carried

NEXT MEETING

January 23rd 2025

These minutes approved this _____23_____ day of _____January_____, 2025.

Mayor -   James Lorente   _____

CAO   Jill Tinson   _____