

CALL TO ORDER

**#01/25** Mayor Lorente called the meeting to order at 7.15 pm  
Carried unanimously

IN ATTENDANCE

Mayor - James Lorente Deputy Mayor - Jayden Brandt  
Councillor - W Reay Gibson Chief Administrative Officer - Jill Tinson

GUESTS

Pat Allen Don Steinwandt

AMENDMENTS AND ACCEPTANCE OF AGENDA

**#02/25** Mayor Lorente made a motion to accept the amended agenda as presented.  
Carried unanimously

CONFIRMATION OF MINUTES

**#03/25** Deputy Mayor Brandt made a motion to approve the December meeting minutes as presented.  
Carried unanimously

CORRESPONDENCE

C-1 Canadian Pacific Kansas City Railway Corporation (CPKC)  
C-2 Canada Housing Infrastructure Fund

**#04/25** Mayor Lorente made a motion to accept all the correspondence as information as presented.  
Carried unanimously

UNFINISHED BUSINESS

**#05/25** Mayor Lorente UB-1 - Personnel Policy  
made a motion to table until February as presented.  
Carried unanimously

**#06/25** Mayor Lorente UB-2 email from Bittern Lake Historical Society  
made a motion to accept the email as information as presented.  
Carried unanimously

NEW BUSINESS

**#07/25** Mayor Lorente NB-1 Pumphouse Generator Maintenance  
made a motion to approve the quote for maintenance as presented.  
Carried unanimously

**#08/25** Deputy Mayor Jayden NB-2 Variance request for a property in the Village  
made a motion to approve the request for variance as presented.  
Carried unanimously

PUBLIC WORKS LISTING

#10/25 Mayor Lorente made a motion to approve the public works listing as presented. Carried unanimously

CAO REPORT

#11/25 Mayor Lorente made a motion to approve the CAO report as presented. Carried unanimously

FINANCIAL

#12/25 Mayor Lorente made a motion to approve the Financial reports as presented. Carried

CONFIDENTIAL ITEMS

#13/25 Mayor Lorente made a motion to go into closed session at 7.47 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

#14/25 Mayor Lorente made a motion to return to regular council meeting at 8.04 pm. Carried

ADJOURNMENT

#15/25 Mayor Lorente made a motion to adjourn at 8.05 pm. Carried

NEXT MEETING

February 19th, 2025

These minutes approved this 19 day of February 2025.

  
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Mayor - James Lorente

  
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CAO Jill Tinson