

CALL TO ORDER

**#16/25** Mayor Lorente called the meeting to order at 7pm  
Carried unanimously

IN ATTENDANCE

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

GUESTS

Five guests in attendance.

PUBLIC HEARING

Public Hearing for Bylaw #04/24 amendment to Land Use Bylaw #339 rezoning of Block C, RN 40 from Agriculture to include R2 Residential District and C2 General Commercial as per sketch.

**#17/25** Mayor Lorente 1. I declare the Public Hearing for Bylaw #04/24 open at 7:00 pm.  
Carried unanimously

**#18/25** Mayor Lorente 2. Hearing no questions or concerns, I declare the Public Hearing closed at 7:03 pm.  
Carried unanimously

AMENDMENTS AND ACCEPTANCE OF AGENDA

**#19/25** Mayor Lorente made a motion to accept the amended agenda as presented.  
Carried unanimously

CONFIRMATION OF MINUTES

**#20/25** Mayor Lorente made a motion to approve the January meeting minutes as presented.  
Carried unanimously

CORRESPONDENCE

C-1 Canadian Union of Postal Workers  
C-2 Annual Membership of Alberta Municipalities and Insurance invoices  
C-4 Municipal Affairs Library  
C-5 Update on Viability Review meeting and Vote dates.

**#21/25** Mayor Lorente made a motion to accept all the correspondence as information as presented.  
Carried unanimously

**#22/25** Deputy Mayor Brandt C-3 LGAA Conference  
made a motion to approve the CAO attend the Conference as presented.  
Carried unanimously

UNFINISHED BUSINESS

- |        |               |   |                     |
|--------|---------------|---|---------------------|
| #23/25 | Mayor Lorente | UB-1 Bylaw #04/24 Amendment to Land Use Bylaw #339<br>Gave second reading to Bylaw #04/24       | Carried unanimously |
| #24/25 | Mayor Lorente | made a motion to move to third reading of Bylaw #04/24  | Carried unanimously |
| #25/25 | Mayor Lorente | Gave third reading to Bylaw #04/24  | Carried unanimously |
| #26/25 | Mayor Lorente | UB-2 Replace Shop Heater<br>made a motion to proceed with the furnace replacement as presented. | Carried unanimously |

NEW BUSINESS

- |        |               |  |                     |
|--------|---------------|--|---------------------|
| #27/25 | Mayor Lorente | Water Rates Bylaw #01/25 - to reflect annual increases<br>Gave first reading to Bylaw #01/25 as presented. | Carried unanimously |
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PUBLIC WORKS LISTING

- |        |               |   |                     |
|--------|---------------|---|---------------------|
| #28/25 | Mayor Lorente | made a motion to approve the public works listing as presented. | Carried unanimously |
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CAO REPORT

- |        |               |   |                     |
|--------|---------------|---|---------------------|
| #29/25 | Mayor Lorente | made a motion to approve the CAO report as presented. | Carried unanimously |
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FINANCIAL

- |        |               |  |                     |
|--------|---------------|--|---------------------|
| #30/25 | Mayor Lorente | made a motion to approve the Financial reports as presented. | Carried unanimously |
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CONFIDENTIAL ITEMS

- |        |               |  |                     |
|--------|---------------|--|---------------------|
|        | Mayor Lorente | noted that all guests departed at 7:56 pm.   |                     |
| #31/25 | Mayor Lorente | made a motion to go into closed session at 7:56 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 unanimously |
| #32/25 | Mayor Lorente | made a motion to return to regular council meeting at 8:05 pm.   | Carried unanimously |
| #32/25 | Mayor Lorente | Tax Rates<br>made a motion for CAO to investigate the tax rates more thoroughly as presented.  | Carried unanimously |

ADJOURNMENT

#34/25 Mayor Lorente made a motion to adjourn at 8:07 pm.

Carried unanimously

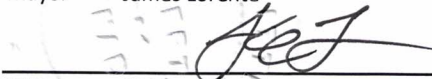
NEXT MEETING

March 26, 2025

These minutes approved this 26 day of March, 2025.



Mayor - James Lorente



CAO Jill Tinson