

**CALL TO ORDER:** Mayor L. L. Ewanishan called the Regular Town Council Meeting to order at 7:00 P.M.

#### ADOPTION OF AGENDA:

<u>2023-128</u>	MOVED by Councillor A. Romaniuk to accept the agenda as presen	nted.
	CAR	RIED

#### ADOPTION OF MEETING MINUTES:

2023-129 MOVED by Deputy Mayor M. Tarkowski to accept the regular Council Meeting Minutes of April 11, 2023 as presented.

## CARRIED

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OPEN FORUM: None

## ADMINISTRATIVE REPORTS:

#### Public Works Report

The Public Works Foreman's Report was provided to Council in advance for their review.

**2023-130 MOVED** by Councillor K. Thompson that the Public Works report be acknowledged as presented and incorporated into the minutes.

#### CARRIED

**NEW BUSINESS:** 

# <u>Oath Of Office</u>

To carry out the Bylaw Enforcement activities and Oath must be taken. Terry Stefiuk & Ava Clark took the Oath of Office for Bylaw Enforcement.

## ADMINISTRATIVE REPORTS:

## Chief Financial Officer Report

The Chief Financial Officer's report was provided to Council in advance for their review.



**2023-131 MOVED** by Councillor K. Thompson that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

#### CARRIED

**DELEGATION:** The Town Auditor Nelson Ncube presented the 2022 audited financial statement.

Councillor Rajoo left chambers at 7:46 PM Councillor Rajoo returned to chambers at 7:51 PM

#### A.C.A.O A. Clark left chambers at 8:20 PM A.C.A.O A. Clark returned to chambers at 8:23 PM

**2023-132 MOVED** by Mayor L. L. Ewanishan to accept the 2022 audited financial statement as presented.

## CARRIED

## Chief Administrative Officer Report

The Chief Administrative Officer's report was provided to Council in advance for their review.

**2023-133 MOVED** by Councillor K. Thompson to have administration apply for the early support grant for sustainable affordable housing projects.

CARRIED

<u>2023-134</u> MOVED by Deputy Mayor M. Tarkowski that the Chief Administrative Officer's report be acknowledged as presented and incorporated into the minutes.

## CARRIED

## CORRESPONDENCE:

**2023-135 MOVED** by Councillor S. Rajoo that the correspondence be acknowledged as presented and filed.

CARRIED

Councillor K. Thompson left chambers at 8:50 PM Councillor K. Thompson returned to chambers at 8:51 PM

**NEW BUSINESS:** 

## Rural Renewal Stream

The Rural Renewal Stream of the Alberta Advantage Immigration Program (AAIP) aims to facilitate the attraction and retention of prospective immigrants to rural Alberta by adopting a communitydriven approach that aligns with the local economic development objectives and bolsters community growth.



2023-136 MOVED by Councillor K. Thompson to apply for the Rural Renewal Stream of the Alberta Advantage Immigration Program (AAIP) Councillor Rajoo requested a recorded vote AGAINST: Councillor S. Rajoo & Mayor L. Ewanishan FOR: Councillor K. Thompson, Deputy Mayor M. Tarkowski, Councillor A. Romaniuk

## CARRIED

## BYLAWS & POLICIES:

# 2023-1027 Tax Penalties & Incentive

To keep in line with local municipalities, the bylaw will need to be updated

**2023-137 MOVED** by Mayor L. L. Ewanishan to give 2023-1027 Tax Penalties & Incentive Bylaw be given first reading this 25th day of April, 2023.

#### CARRIED

CARRIED

- 2023-138 MOVED by Deputy Mayor M. Tarkowski to give 2023-1027 Tax Penalties & Incentive Bylaw be given second reading this 25th day of April, 2023.
- **2023-139 MOVED** by Councillor K. Thompson to give 2023-1027 Tax Penalties & Incentive Bylaw consent for a third and final reading this 25th day of April, 2023.

## CARRIED UNANIMOUSLY

**2023-140 MOVED** by Councillor A. Romaniuk to give 2023-1027 Tax Penalties & Incentive Bylaw be given third and final reading this 25th day of April, 2023.

#### CARRIED

## 2023-1028 Garbage Services Bylaw

Due to increases from the regional landfill, the fees for service must be updated to reflect the increase

**2023-141 MOVED** by Councillor S. Rajoo to give 2023-1028 Garbage Services Bylaw be given first reading this 25th day of April, 2023.

#### CARRIED

**2023-142 MOVED** by Councillor K. Thompson to give 2023-1028 Garbage Services Bylaw be given second reading this 25th day of April, 2023.

#### CARRIED

**2023-143 MOVED** by Deputy Mayor M. Tarkowski to give 2023-1028 Garbage Services consent for a third and final reading this 25th day of April, 2023.

# CARRIED UNANIMOUSLY

**2023-144 MOVED** by Councillor A. Romaniuk to give 2023-1028 Garbage Services be given third and final reading this 25th day of April, 2023.

#### CARRIED



## COUNCILLOR REPORTS:

**2023-145 MOVED** by Councillor K. Thompson to accept the councillor reports as presented and filed.

#### CARRIED

#### NEXT MEETING:

Regular Council Meeting Tuesday May 9, 2022 at 7 P.M.

#### ADJOURNMENT:

With all items on the agenda having been addressed Mayor L. L. Ewanishan adjourned the Regular Council Meeting at 9:15 PM.

LEONARD L. EWANISHAN, MAYOR

ADAM KOZAKIEWICZ, C.A.O.

