

PRESENT: Mayor Robert McLeod, Deputy Mayor Morley Schamehorn Councillors; Trevor Fredrickson, Keith Hutchison,

ABSENT: Councillor Greg Pasichuk

ADMINISTRATION: April Doll; Chief Administrative Officer, Brandie Pacheco; Finance, Pearl Shatford; Recorder

CALL TO ORDER Mayor McLeod called the meeting to order at 5:30pm.

ADOPTION OF THE AGENDA

MOTION 22-14889 Deputy Mayor Schamehorn Moved:
 "To adopt the agenda with the following additions:
 7.2.g) Electronic forms of Publications"
 Carried

ADOPTION OF THE MINUTES

MOTION 22-14890 Councillor Hutchison Moved:
 "To adopt the Minutes of the November 23, 2022 Regular Meeting as presented."
 Carried

MOTION 22-14891 Councillor Fredrickson Moved:
 "To adopt the Minutes of the November 30, 2022 Regular Meeting as presented."
 Carried

DELEGATION

ASSOCIATE ENGINEERING

Grant Dixon & Nicholai Kristel presented to council regarding the lagoon on behalf of Associate Engineering.

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 22-14892 Deputy Mayor Schamehorn Moved:
 "To accept the Councillor Reports as presented."
 Carried

CAO REPORT

MOTION 22-14893 Councillor Hutchison Moved:
 "To accept the Chief Administrative Officer's report as presented."
 Carried

OLD BUSINESS

REQUEST FOR DECISION

INTERIM CAPITAL BUDGET 2023

MOTION 22-14894 Councillor Fredrickson Moved:
 "To approve the Interim Capital Budget for 2023 inclusive at a cost of \$908,342.00 as presented."
 Carried

MOTION 22-14895 Councillor Fredrickson Moved:
 "To direct administration to speak with Battle River Ag Society regarding their water pressure."
 Carried

*Deputy Mayor Schamehorn departed the Council Chambers at 7:11 pm
 Deputy Mayor Schamehorn returned to the Council Chambers at 7:11 pm*

NEW BUSINESS CONTINUED**REQUEST FOR DECISION****TERM DEPOSIT GENERAL REVENUE**

MOTION 22-14902

Mayor McLeod Moved:

"To open a 2-signature deposit account with ATB financial having one appointed council member and one appointed from Administration to sign cheques and other negotiable instruments ."

Carried

MOTION 22-14903

Deputy Mayor Schamehorn Moved:

"To appoint Mayor Robert McLeod and Councillor Trevor Fredrickson as signors for Council and one of either Chief Administrative Officer, April Doll or Finance Administrator, Brandie Pacheco, or Accounts Payable Clerk, Amanda Gagnon as signors of cheques and other negotiable from administration."

Carried

MOTION 22-14904

Councillor Fredrickson Moved:

"To transfer the General Reserves term deposit monies in the same amount of \$704,570.15 from the Vision Credit Union general bank account and reinvest the said monies into a non-redeemable for 180 days with ATB Financial."

Carried

REQUEST FOR DECISION**TERM DEPOSIT FIRE DEPARTMENT**

MOTION 22-14905

Councillor Fredrickson Moved:

"To transfer the Fire Department term deposit back into the Vision Credit Union general account in order to reinvest the current Fire Department monies with interest into a term deposit with ATB Financial in a non-redeemable for one year."

Carried

REQUEST FOR DECISION**TERM DEPOSIT RECREATION**

MOTION 22-14906

Mayor McLeod Moved:

"To transfer the Recreational term deposit back into the Vision Credit Union general account in order to reinvest the current funds with interest into a term deposit with ATB Financial in a non-redeemable for one year."

Carried

ELECTRONIC FORMS OF PUBLICATION

MOTION 22-14907

Councillor Fredrickson Moved:

"To table this matter until the January 11, 2023 Regular Meeting."

Carried

INFORMATION IN COUNCIL FILE CONTINUED**A. ACTION LIST****B. SPIRIT RIVER MEDIVAC PLANE LETTERS****C. ALBERTA HEALTH SERVICES- AIR AMBULANCE ACESS TO SPIRIT RIVER****D. PONOKA LETTER****E. PUBLIC SAFETY AND EMERGENCY SERVICES LETTER****F. YEARLY BANKING COMPARISONS 2017-2022**

MOTION 22-14908

Councillor Fredrickson moved:

"To accept items 8.A) through 8.F) as information only."

Carried

MOTION 22-14909

Councillor Fredrickson moved:

"To direct administration to communicate with stakeholders regarding our emergency response times, with a focus on ambulances."


Carried

CLOSED SESSION

LAND DIVISION 2 SECTION 23 FOIP

- MOTION 22-14910 Mayor McLeod Moved:
"To entered into closed session at 8:15 PM with one invite." Carried
- MOTION 22-14911 Councillor Fredrickson Moved:
"To exit closed session at 8:28 PM." Carried

ADJOURNMENT Mayor McLeod adjourned the meeting at 8:29 PM



Robert McLeod, Mayor



April Doll, Chief Administrative Officer