

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

ADMINISTRATION: April Doll; Chief Administrative Officer, Pearl Shattord; Recorder

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

**ADOPTION OF THE AGENDA**

MOTION 23-15175 Councillor Hutchison Moved: "To adopt the agenda with the following additions: 8.c) AHS Ambulance Response."

Carried

**ADOPTION OF THE MINUTES**

MOTION 23-15176 Councillor Fredrickson Moved: "To approve the September 13, 2023 meeting minutes as presented."

Carried

**COUNCILLOR REPORTS & PUBLIC CONCERNS**

MOTION 23-15177 Councillor Pasichnuk Moved: "To accept the Councillors reports as presented."

Carried

**CAO REPORT**

MOTION 23-15178 Deputy Mayor Schamehorn Moved: "To accept the Chief Administrative Officer's report as presented."

Carried

**NEW BUSINESS**

**REQUEST FOR DECISION** ATCO ELECTRIC FRANCHISE FEE

MOTION 23-15179 Deputy Mayor Schamehorn Moved: "To approve the current franchise fee of 12% for 2024."

Carried

**7TH AVENUE NORTHWEST WEIGHT RESTRICTION**

MOTION 23-15180 Mayor McLeod Moved: "To direct administration to investigate the engineering of 7th Avenue Northwest."

Carried

**INFORMATION IN COUNCIL FILE**

8.A) ACTION LIST  
8.B) AUGUST 2023 FINANCIALS  
8.C) AHS AMBULANCE RESPONSE

MOTION 23-15181 Councillor Pasichnuk Moved: "To accept items 8 a) through 8.c) as information only."

Carried

**CLOSED SESSION**

LABOUR PART 1 DIVISION 2.19 FOIP

MOTION 23-15083 Mayor McLeod Moved: "To enter into closed session at 6:25 PM with one invite."

Carried

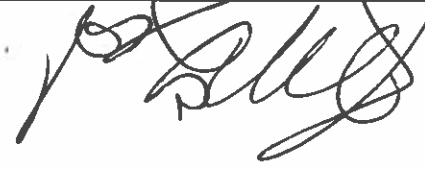
MOTION 23-15082 Councillor Fredrickson Moved: "To exit closed session at 6:55 PM."

Carried

**ADJOURNMENT**

Mayor McLeod adjourned the meeting at 6:57 PM

Robert McLeod, Mayor



April Doll, Chief Administrative Officer

