

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

ADMINISTRATION: April Doll; Chief Administrative Officer, Hailey Stone; Recorder

CALL TO ORDER Mayor McLeod called the meeting to order at 2:00pm.

ADOPTION OF THE AGENDA

MOTION 24-15373 Councillor Pasichnuk Moved:
"To adopt the agenda as presented."
Carried

ADOPTION OF THE MINUTES

MOTION 24-15374 Councillor Schamehorn Moved:
"To adopt the Minutes of the June 12, 2024 Regular Meeting as presented."
Carried

DELEGATION

COUNCILLOR REPORTS & PUBLIC CONCERNS

MOTION 24-15375 Councillor Fredrickson Moved:
"To accept the Councillor Reports as presented."
Carried

CAO REPORT

MOTION 24-15376 Deputy Mayor Hutchison Moved:
"To accept the Chief Administrative Officer's report as presented."
Carried
Councillor Fredrickson departed the Council Chambers at 2:39pm
Councillor Fredrickson returned to the Council Chambers at 2:40pm

OLD BUSINESS

REQUEST FOR DECISION 2ND & 3RD READING SCHEDULE OF FEES BYLAW 916-24

MOTION 24-15377 Councillor Fredrickson Moved:
"The second reading of the Schedule of Fees Bylaw #916-24."
Carried

MOTION 24-15378 Councillor Pasichnuk Moved:
"The third and final reading of the Schedule of Fees Bylaw #916-24."
Carried

NEW BUSINESS

REQUEST FOR DECISION DONATION OF ATCO ELECTRIC LTD. PROPERTY

MOTION 24-15379 Councillor Fredrickson Moved:
"To accept the donation of land at 122 3rd Ave SW from ATCO Electric Ltd."
Carried

MOTION 24-15380 Councillor Fredrickson Moved:
"To direct administration and council to prepare ideas for the space and bring back the ideas for the August 28, 2024 meeting"
Carried

REQUEST FOR DECISION ACCUFLO-NEPTUNE 360

MOTION 24-15381 Deputy Mayor Hutchison Moved:
"To approve the transition to Accuflo- Neptune 360."
Carried

MOTION 24-15382 Councillor Pasichnuk Moved:
 "To direct administration to look at adding a software update reserve to the 2025 budget."
 Carried

REQUEST FOR DECISION LAND USE AMENDMENT BYLAW 917-24

MOTION 24-15383 Mayor McLeod Moved:
 "The first reading of Bylaw #917-24 and schedule a Public Hearing for July, 10, 2024."
 Carried

REQUEST FOR DECISION 2024 ALBERTA MUNICIPLAITIES CONVENTION

MOTION 24-15384 Councillor Pasichnuk Moved:
 "To approve the attendance of 4 Councillors and the CAO to AB Municipalities Convention in Red Deer, Sept 25-27, 2024."
 Carried

INFORMATION IN COUNCIL FILE

8.(a) NORTH PEACE COMMERCIAL DRIVING ACADEMEY

MOTION 24-15385 Mayor McLeod Moved:
 "To direct administration to notify that one member of council will attend the Grand Opening on September 17, 2024."
 Carried

Councillor Pasichnuk departed the Council Chambers at 3:28pm

Councillor Pasichnuk returned to the Council Chambers at 3:30pm

8.(b) ROSARY SCHOOL- GRADE 6

8.(c) CANADA COMMUNITY BUILDING FUND

8.(d) MANNING WEST FRASER FOREST PRODUCTS- FOREST MANAGEMENT PLAN

8.(e) FINANCIALS


8.(f) ACTION LIST

MOTION 24-15386 Councillor Fredrickson Moved:
 "To accept 8.(b),(c),(d),(e)&(f) as information."
 Carried

MOTION 24-15387 Mayor McLeod Moved:
 "To direct administration to send an updated invoice to Clear Hills County for fire services."
 Carried

MATTERS RELATING TO PRESENTATION

ADJOURNMENT Mayor McLeod adjourned the meeting at 3:37 PM


 Robert McLeod, Mayor


 April Doll, Chief Administrative Officer