

MINUTES: OF THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 3, 2023

COUNCIL: LYND SAY MONTINA MAYOR
HEATHER CALDWELL COUNCILLOR
SCOTT AKKERMANS COUNCILLOR
DEBORAH FLORENCE COUNCILLOR
JESSE POTRIE DEPUTY MAYOR

STAFF: JEFFREY COFFMAN CHIEF ADMINISTRATIVE OFFICER

Mayor Montana called the meeting to order at 6:01 PM.

M#7326-23 Cllr Akkermans moved the adoption of the Agenda as amended, to include Agenda Item 6d: Assessment Review Board Training Request. **Carried**

M#7327-23 Cllr Florence moved the adoption of the Minutes of the Regular Meeting held December 6, 2022. **Carried**

CITIZENS WITHOUT FORMAL NOTICE

None

BUSINESS ARISING

M#7328-23 6a. Cllr Caldwell moved First Reading of Bylaw 442-23: A Bylaw to Amend the Utility Bylaw (424-21). **Carried**

M#7329-23 6b. Cllr Akkermans moved First Reading of Bylaw 443-23: A Bylaw to Amend the Procedural Bylaw (422-21). **Carried**

M#7330-23 6c. Cllr Caldwell moved First Reading of Bylaw 441-23: A Bylaw to Revise the Fees and Rates Bylaw (439-22). **Carried**

M#7331-23 6d. Cllr Florence moved that Council approve Deputy Mayor Potrie to receive the required Assessment Review Board training and certification through the Land & Property Rights Tribunal. **Carried**

CAO REQUESTS FOR DECISION

None

COUNCIL REPORTS

Cllr Akkermans: Attended SouthGrow quarterly meeting (elected to the Executive). Participated in Round 2 of CAO evaluations.

Cllr Caldwell: Attended Fire Department “appreciation” and thank you (with treats). Participated in Round 2 of CAO evaluations.

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Cllr Florence: Attended the Fire Dept open house and several events. Participated in Round 2 of CAO evaluations.

Deputy Mayor Potrie: Participated in Round 2 of CAO evaluations.

Mayor Montana: Attended regular meetings and participated in Round 2 of CAO evaluations.

Committee Chairs updated Council on Committee activities and answered questions.

M#7332-23 Cllr Akkermans moved that the attached Council Committee Minutes be accepted as presented. **Carried**

ADMINISTRATION REPORTS

9a. CAO Coffman submitted a written report. Additionally, he updated Council on the Recycle Depot and the completed land transaction (purchase) of the County plot located at 93030 Rge Rd 223.

M#7333-23 Cllr Florence moved to accept the CAO Report as submitted. **Carried**

CORRESPONDENCE

M#7334-23 DM Potrie moved that Council approve the request from the Oldman Watershed Council for an April 2022 to March 2023 donation of \$1,308, with funds from MSI-Operating. **Carried**
Opposed: Cllr Florence, Cllr Akkermans

M#7335-23 Cllr Akkermans moved that Council accept the Correspondence as submitted. **Carried**

CLOSED SESSION

M#7336-23 DM Potrie moved that Council move to a Closed Session, at 6:47PM. **Carried**
Attendance included CAO Coffman

M#7337-23 Deputy Mayor Caldwell moved that Council move into Public Session, at 8:02 PM. **Carried**

M#7338-23 Mayor Montana moved that Council direct that the closed session discussions with respect to:

1. Communication Strategy – FOIP s. 24(1)
2. Communication Strategy – FOIP s. 24(1)

remain confidential pursuant to Section 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act. **Carried**

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BUSINESS ARISING FROM CLOSED SESSION

ADJOURNMENT

M#7339-23

Cllr Florence moved the meeting adjourned at 8:03PM.

Carried

Mayor

Chief Administrative Officer