



MINUTES

REGULAR MEETING OF COUNCIL

March 22, 2023 at 5:00 P.M.

PRESENT:

MAYOR:	Sherry Jamieson
DEPUTY MAYOR:	Dale Kent
COUNCILLOR:	Yvette Allen
Chief Administrative Officer:	Tamara Sloboda

1. CALL TO ORDER:

1.1. Time 5:03 P.M.

2. DECLARATION OF PECUNIARY INTEREST:

2.1. None

3. AGENDA ADDITIONS | DELETIONS | ADOPTION:

3.1. **Move** to approve the agenda as discussed and with additions (Item #9-9 and 9-10).

Motion # 307-2023

CARRIED

Moved by: Yvette Allen

4. ADOPTION OF REVIOUS MINUTES:

4.1. **Move** to approve the Minutes for the Regular Meeting of Council on March 22, 2023, as presented.

Moved by: Yvette Allen

Motion # 308-2023

CARRIED

5. DELEGATIONS:

5.1. None

6. FINANCIAL REPORTS:

6.1 **Financial Information – end of February 2023:**

Move To approve to accept the Financial Reports for the Village, as presented.

Moved by: Dale Kent

Motion # 309-2023

CARRIED

7. BUSINESS

7.1. Lease Agreement for Halkirk Senior Centre

Move To approve the lease agreement for the Senior Centre as proposed by the Senior Centre Board and including the changes proposed by Council

Moved by: Yvette Allen

Motion # 310-2023 **CARRIED**

7.2. MSI (Municipal Sustainability Initiative) Capital, Grant 2023 by Municipal Affairs

Move To accept the information, as presented.

Moved by: Sherry Jamieson

Motion # 311-2023 **CARRIED**

7.3. MSI (Municipal Sustainability Initiative) Capital, as previously approved

Move To accept the information, as presented.

Moved by: Sherry Jamieson

Motion # 312-2023 **CARRIED**

7.4. Government of Canada – Fuel Charges Rates for 2023 - 2030

Move To accept the information, as presented.

Moved by: Sherry Jamieson

Motion # 313-2023 **CARRIED**

Move To approve the IT Software organization to add the charges to the Utility module for additional charges for the Utility licence (estimation \$1,500 – 3,000 / year.

Moved by: Yvette Allen

Motion # 314-2023 **CARRIED**

8. REPORTS by Council and Administration

8.1. Council Reports

8.2. Administration Reports

8.2.1. Auditing 2022, in progress

8.2.2. Halkirk Firehall Break-in, insurance recovery - in progress

8.2.3. Taxervice – 5 properties in recovery - in progress

8.2.4. Donations from Heartland Generation - complete

8.2.5. Lease Agreement for Senior Centre - complete

8.2.6. Property Removal at 210 Barry Street, in progress

Move To accept the information, as presented.

Moved by: Dale Kent

Motion # 315-2023 **CARRIED**

9. CORRESPONDENCE

9.1. Survey Results – Budget 2023 - complete

Move To accept the information, as presented.

Moved by: Sherry Jamieson

Motion # 316-2023 **CARRIED**

9.2. Castor and District FCSS_Minutes – Meeting February 2023

Move To accept the information, as presented.

Moved by: Dale Kent

Motion # 317-2023 **CARRIED**

9.3. AUMA, preliminary Analysis of Alberta’s 2023 Budget

Move To accept the information, as presented.

Moved by: Yvette Allen

Motion # 318-2023 **CARRIED**

VILLAGE OF HALKIRK

9.4. Paintearth Economic Partnership Society – Agenda March 15, 2023

Move To accept the information, as presented.

Moved by: Yvette, Allen

Motion # 319-2023 CARRIED

9.5. Safety Codes Council – 2022, Annual Internal Review

Move To accept the information, as presented.

Moved by: Sherry Jamieson

Motion # 320-2023 CARRIED

9.6. Federation of AB Gas Co-Ops – Levy Options

Move To accept the information, as presented.

Moved by: Dale Kent

Motion # 321-2023 CARRIED

9.7. Federation Status Report – February 2023

Move To accept the information, as presented.

Moved by: Sherry Jamieson

Motion # 322-2023 CARRIED

9.8. Paintearth Wind project – Update Feb.24.2023

Move To accept the information, as presented.

Moved by: Yvette, Allen

Motion # 323-2023 CARRIED

9.9. In-Camera Session: Invite CAO Tamara Sloboda

Move To close meeting session at 6:18 PM for in camera meeting as per FOIP S.17,
3rd Party Personal Privacy.

Moved by: Dale, Kent

Motion # 324-2023 CARRIED

Move To open the Regular Meeting session for the Public at 6:42 PM

Moved by: Dale, Kent

Motion # 325-2023 CARRIED

9.10. In-Camera Session: Invite Dennis Cordel

Move To close meeting session at 6:48 PM for in camera meeting as per FOIP S.17,
3rd Party Personal Privacy.

Moved by: Dale, Kent

Motion # 326-2023 CARRIED

Move To open the Regular Meeting session for the Public at 7:03 PM

Moved by: Yvette Allen

Motion # 327-2023 CARRIED

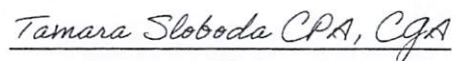
10. MOTION TO ADJOURN

Time 7:03 P.M.

Moved by: Dale Kent

Motion # 328-2023 CARRIED


Sherry Jamieson, Mayor


Tamara Sloboda, CAO

Date Adopted: April 19, 2023