

# MINUTES

## REGULAR MEETING OF COUNCIL

January 18, 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 5:01 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. *Motion # 268-2023* **CARRIED**  
Moved by: Dale Kent

4. ADOPTION OF MINUTES:

4.1. **Move** to approve the Minutes for the Regular Meeting of Council on December 14, 2022, as presented.  
Moved by: Dale Kent *Motion # 269-2023* **CARRIED**

4.2. **Move** to approve the Minutes for the Special Meeting of Council on December 30, 2022, as presented.  
Moved by: Sherry Jamieson *Motion # 270-2023* **CARRIED**

5. DELEGATIONS:

5.1. Alliance Battle River Stem – Jerry Manduel

6. ORGANIZATIONAL MEETING:

6.1 Yvette Allen sworn in as Village of Halkirk Councillor  
**Move** To approve CAO to sworn in new councillor for the Village of Halkirk, as presented.  
Moved by: Sherry Jamieson *Motion # 271-2023* **CARRIED**

6.2 Committee Appointment(s):  
**Move** To approve Committee Appointments, as presented.  
Moved by: Dale Kent *Motion # 272-2023* **CARRIED**

## VILLAGE OF HALKIRK

Committee:	Appointed:	Alternate Appointed
6.3.1 Emergency Advisory Committee	All Council	N/A
6.3.2 Director of Emergency Management	Tamara Sloboda	
6.3.3 East Central Ambulance Service	Dale Kent	
6.3.4 Battle River Economic Opportunities Committee (BREOC)	Dale Kent	Allen Yvette
6.3.5 Halkirk Hall Association	Sherry Jamieson	Allen Yvette
6.3.6 Halkirk Fire Department	Dale Kent	Allen Yvette
6.3.7 Paintearth Economic Development (PEPS)	Sherry Jamieson	Dale Kent
6.3.8 Castor and District Housing Authority (CDHA)	Dale Kent	Sherry Jamieson
6.3.9 Halkirk Water & Sewer		All Council
6.3.10 Palliser Regional Municipal Services	Dale Kent	Allen Yvette
6.3.11 Paintearth Regional Waste Management (PRWM)	Sherry Jamieson	Dale Kent
6.3.12 Shirley McClellan Regional Water Line	Dale Kent	Allen Yvette
6.3.13 Castor & District Housing Authority & Handj Van Society (FCSS)	Sherry Jamieson	Rose Koopraedt

### 6.2 Training for new councillor

**Move** To approve Committee Appointments, as presented.

Moved by: Sherry Jamieson

*Motion # 273-2023*      **CARRIED**

## 7. BUSINESS

### 7.1. Fiber Optic build, Delegation Michael Simpson, County of Paintearth

**Move** To approve draft letter to County of Paintearth confirming approval to build and retain ownership of the fiber assets in the Village of Halkirk

Moved by: Sherry Jamieson

*Motion # 274-2023*      **CARRIED**

### 7.2. Clearview School Board

**Move** To accept invitation by the School Board for Feb.23 or Feb.28 or March 1 or March 2, 2023

Moved by: Yvette Allan and Sherry Jamieson

*Motion # 275-2023*      **CARRIED**

### 7.3. Property at 210 Barry Street – Removal and clean up site - quotes

**Move** To direct the Administration to receive quotes for clean up property at 210 Barry Street

Moved by: Dale Kent

*Motion # 276-2023*      **CARRIED**

### 7.4. Lease Agreement for Senior Centre

**Move** To direct the Administration to draft a 5 year (five) lease agreement for the West side room

Moved by: Sherry Jamieson

*Motion # 277-2023*      **CARRIED**

### 7.5. Fire Agreement with County of Paintearth

**Move** To approve to close the regular meeting to the public as per FOIP section 21, 22, 23 and 24, Intergovernmental Relations and invite Michael Simpson (CAO for the County) and Tamara Sloboda (CAO for Village of Halkirk) – meeting closed at 6.17 pm

Moved by: Sherry Jamieson

*Motion # 278-2023*      **CARRIED**

**Move** To approve to open the closed session to regular meeting, as scheduled

– regular session for Council meeting reopened at 6:30 pm

Moved by: Sherry Jamieson

*Motion # 279-2023*      **CARRIED**

**Move** To direct the Administration to accept and sign Fire Agreement from County of Paintearth, as presented.

Moved by: Sherry Jamieson

Motion # 280-2023

**CARRIED**

## 8. REPORTS by Council and Administration

### 8.1. Council Reports

### 8.2. Administration Reports

8.2.1. By-Election process – complete

8.2.2. Financial Audit starts January 19,2023 as all documentation is now released to the Auditors.

8.2.3. Canada Summer Student application has been filled

8.2.4. Council Meeting Schedule: February 22, 2023 (Motion to approve)

**Move** To approve schedule for next Council Meeting February 22, 2023 at 5 pm.

Moved by: Yvette Allen

Motion # 281-2023

**CARRIED**

## 9. CORRESPONDENCE

### 9.1. Federal Green and Inclusive Community Buildings Program

**Move** To accept the information, as presented.

Moved by: Sherry Jamieson

Motion # 282-2023

**CARRIED**

### 9.2. BREOC Board Minutes – Dec.07.2022 | BREOC Agenda (Board) – January 2023 | BREOC Budget until July 2023

**Move** To accept the information, as presented.

Moved by: Dale Kent

Motion # 283-2023

**CARRIED**

### 9.3. Federation Status Report – January 2023

**Move** To accept the information, as presented.

Moved by: Yvette Allen

Motion # 284-2023

**CARRIED**

### 9.4. OHS Code Changes Effective March 31, 2023

**Move** To accept the information, as presented.

Moved by: Sherry Jamieson and Yvette Allen

Motion # 285-2023

**CARRIED**

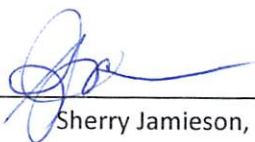
## 10. MOTION TO ADJOURN

Time 7:07 P.M.

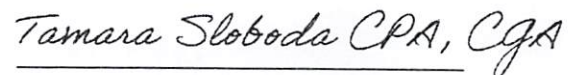
Moved by: Dale Kent

Motion # 286-2023

**CARRIED**



Sherry Jamieson, Mayor



Tamara Sloboda, CAO

Date Adopted: February 22, 2023