



**REGULAR MEETING OF COUNCIL
MINUTES
April 2, 2025, 6:00 pm
Council Chambers & Zoom Access**

In Person: CAO Fuller (5:30pm), Councillor McIntosh (5:49pm), Mayor McDonald (5:40pm), Deputy Mayor Orom (5:58pm), Councillor Northey (5:52pm), Councillor Gust (5:49pm), Public Works Foreman Schmidt (5:44pm)

Council by Zoom: none

Absent with notice: Secretary Morrison

Recording Secretary: CAO Fuller

Public: none

Public Zoom: none

Press by zoom: Kevin Sabo (5:59pm)

1. CALL TO ORDER by Mayor McDonald (5:59pm)
2. ADOPTION OF AGENDA

Councillor McIntosh requested to change FOIP Section for closed session item 10.2. The agenda item was changed to FOIP Section 24.

MOVED by Councillor Northey to approve the amended April 2, 2025, Regular Meeting of Council agenda with the changed FOIP section on item 10.2.

MOTION #056-2025

CARRIED

3. PUBLIC HEARINGS -none
4. DELEGATIONS - none
5. APPROVAL OF MINUTES
5.1 Minutes of March 19, 2025, Regular Meeting of Council.

MOVED by Councillor Gust to approve minutes of the March 19, 2025, Regular Meeting of Council.

MOTION #057-2025

CARRIED

5.2 Public Hearing Minutes – Bylaw #830-2025 – Redistricting

MOVED by Councillor Deputy Mayor Orom to approve public hearing minutes of Land Use Bylaw Amendment – Bylaw 830 – 2025 Redistricting.

MOTION #058-2025

CARRIED

5.3 Public Hearing Minutes – Bylaw #832–2025 - Change District from Industrial to Highway Commercial

MOVED by Councillor Gust to approve public hearing minutes of Land Use Bylaw Amendment - Bylaw #832-2025 - Change District from Industrial to Highway Commercial

MOTION #059-2025

CARRIED

6. CONSENT AGENDA
 - 6.1 Council Committee Report
 - 6.2 CAO Report
 - 6.3 Public Works Foreman Report
 - 6.4 Alberta Municipal Affairs – Mediation & Cooperative Processes – Alberta Community Partnership Grant
 - 6.5 Alberta Municipal Affairs – Education Property Tax update & brochure
 - 6.6 Mirror Day Parade Invitation – May 17, 2025
 - 6.7 Provincial Priorities Act & Municipal Section Update – upcoming submission requirements
 - 6.8 Municipal Affairs Newsletter
 - 6.9 Village of Clive – Parade Invitation – June 14, 2025

Councillor Orom requested to discuss CALA meeting attendance. Mayor McDonald added it to the agenda as Item 7.2 CALA Meeting.

7. NEW & UNFINISHED BUSINESS
7.1 Public Works Truck Purchase

MOVED by Councillor Gust to approve the purchase of two replacement trucks for \$54,000.00 from the Capital, roads, street and equipment reserve.

MOTION #060-2025 CARRIED

MOVED by Councillor Gust to direct administration to keep the Ford truck and place the funds from the sale of the GMC truck into the Capital, roads, street, and equipment fund.

MOTION #061-2025 CARRIED

7.2 CALA Meetings

May 2 and June 27 meetings will be a challenge for Deputy Mayor Orom to attend. Council will discuss it at the April 16th Regular Meeting of Council.

The question came up whether the representative needed to be a council member, or if it could be a volunteer selected from the community.

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

MOVED by Deputy Mayor Orom to move into Closed Meeting of Council at 6:19 pm to discuss 10.1 Legal – Direct Control Proposal – FOIP Section 24 and 10.2 Personnel – Respect in the Workplace – FOIP Section 24.

MOTION #062-2025 CARRIED

Press, Kevin Sabo, left the meeting at 6:19pm.

10. CLOSED MEETING OF COUNCIL

10.1 Legal – Direct Control Proposal – FOIP Section 24

10.2 Personnel – Respect in the Workplace – FOIP Section 24

MOVED by Councillor Gust to come out of Closed meeting of council at 8:09 pm.

MOTION #063-2025 CARRIED

11. NOTICES OF MOTION - none

12. NEXT MEETING – Regular Meeting of Council – April 16, 2025, 6:00pm.

13. ADJOURNMENT – Councillor Gust adjourned the meeting at 8:12pm.

MAYOR, Robert McDonald

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller