



**REGULAR MEETING OF COUNCIL
MINUTES
June 19, 2024, 6:00 pm
Council Chambers & Zoom Access**

In Person: CAO Fuller (5:45 pm), Mayor McDonald (5:45 pm), Deputy Mayor Orom (5:55 pm), Councillor McIntosh (5:50 pm), Councillor Gust (6:00 pm)

Absent with notice: Councillor Northey, Public Works Foreman Taylor

Recording Secretary: Secretary Morrison (5:45 pm)

Public: none

Public Zoom: none

Press by zoom: Kevin Sabo (6:00 pm), Carson Ellis (6:00 pm)

1. CALL TO ORDER by Mayor McDonald at 6:01 pm.

2. ADOPTION OF AGENDA

MOVED by Deputy Mayor Orom to approve the June 19, 2024, Regular Meeting of Council Agenda.

MOTION #108-2024 CARRIED

3. PUBLIC HEARINGS – None

4. DELEGATIONS - None

5. APPROVAL OF MINUTES

5.1 Minutes of June 5, 2024, Regular Meeting of Council.

MOVED by Councillor McIntosh to approve the minutes of the June 5, 2024, Regular Meeting of Council.

MOTION #109-2024 CARRIED

6. CONSENT AGENDA

6.1 Balance Variance Report

6.2 Water Reconciliation Report

6.3 Canadian Fallen Heroes Foundation

6.4 Invitation to Alix Days Parade

6.5 May 31, 2024, Monthly Statement

Deputy Mayor Orom requested item 6.2 Water Reconciliation Report be discussed as New & Unfinished Business: item 7.4 Water Reconciliation Report.

7. NEW & UNFINISHED BUSINESS

7.1 Review Bylaw 755-2014 – Control of Vendor Licensing and Business

MOVED by Mayor McDonald to direct administration to redraft Bylaw 755-2014 – Control of Vendor Licensing and Business by April 2025.

MOTION #110-2024 CARRIED

7.2 Resident Request to Dismiss Fire Response Charges

MOVED by Councillor McIntosh to offer \$1300.00 of forgiveness off the fire call charges.

MOTION #111-2024

Councillor McIntosh called for a counted vote.

Mayor McDonald – opposed.

Deputy Mayor Orom – opposed.

Councillor Gust – opposed.

Councillor McIntosh - opposed

DEFEATED

MOVED by Councillor McIntosh to direct administration to deal with the resident directly regarding the fire response charges.

MOTION #112-2024

Councillor McIntosh called for a counted vote.

Mayor McDonald – in favor

Deputy Mayor Orom – in favor

Councillor Gust – in favor

Councillor McIntosh – in favor

CARRIED

7.3 Parkland Community Planning Services

MOVED by Councillor Gust to approve the agreement with Parkland Community Planning Services.

MOTION #113-2024

CARRIED

7.4 Water Reconciliation Report

CAO Fuller provided a detailed breakdown of the water reconciliation report.

8. COMMITTEE REPORTS – none

9. CORRESPONDENCE ITEMS – none

10. CLOSED MEETING OF COUNCIL - none

11. NEXT MEETING

MOVED by Councillor McIntosh that the next Regular Meeting of Council be held July 10 at 7:00 pm.

MOTION #114-2024

CARRIED

12. ADJOURNMENT – Councillor Gust adjourned the meeting at 7:02 pm.

CHIEF ELECTED OFFICIAL, Rob McDonald

CHIEF ADMINISTRATIVE OFFICER, Theresa Fuller