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|  | **PRESENT** | Mayor: Ren Giesbrecht  Deputy Mayor: Greg Woronuk  Councillor: Chris Kelly (via zoom)  Administration: Diane Wannamaker, Administrative Assistant    Public attendance (in person): 0  Public via teleconference: 0 |
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| **1.** | **CALL TO ORDER** | Mayor Giesbrecht called the meeting to order at 6:20 p.m. |
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| **2.** | **AGENDA**  22-31 | **MOVED** by Deputy Mayor Woronuk that the agenda be accepted with the following addition:  **APPOINTMENT**: Laura Marcato, Seniuk & Company 6:25 p.m., Draft 2021 Financial Statements presentation.  **CARRIED** |
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| **3.** | B0MINUTES 22-32 | **MOVED** by Councillor Kelly that the minutes of the regular February 23rd, 2022 Council meeting be approved as presented.  **CARRIED** |
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| **4.** | **APPOINTMENTS**  22-33 | Laura Marcato, Seniuk & Company – 6:25 p.m.  **MOVED** by Deputy Mayor Woronuk that the Draft 2021 Financial Statements be approved as presented.  **CARRIED** |
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| **5.** | **BYLAWS**  *Bylaw 436-16*  *Noise Bylaw*  22-34 | **MOVED** by Mayor Giesbrecht that Administration revise Bylaw 436-16, Noise Bylaw, specifically Part 7, #9(c) to extend the time of the noise occurring between 7:00 a.m. and 10:00 p.m. to between 7:00 a.m. to 11:00 p.m..  **CARRIED** |
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| **6.** | **BUSINESS**  22-35  22-36  22-37  22-38  22-39 | **MOVED** by Mayor Giesbrecht that Council approve Policy A-ADM-HALL, Community Hall Rental Policy, as amended.  **CARRIED**  **MOVED** by Deputy Mayor Woronuk that Mayor Giesbrecht attend the Summer Villages of Lac Ste. Anne County East Special Meeting scheduled for April 2nd, 2022 for the purpose of discussing the revival of the Municipal Servicing Package concept with Lac Ste. Anne County, specifically for consideration of fire services, Peace/Bylaw Officer services and road maintenance.  **CARRIED**  **MOVED** by Councillor Kelly that Council accept the February, 2022 Draft Regionalization Framework documents for information.  **CARRIED**  **MOVED** by Deputy Mayor Woronuk that the 2021 Annual Internal Review of our accreditation status as completed by Safety Codes Council be accepted for information.  **CARRIED**  **MOVED** by Mayor Giesbrecht approve the draft budget as the final 2022 Operating and Capital Budget as presented, and further that Administration prepare the respective tax rate Bylaw(s) for the April Council meeting based on budget discussions at today’s meeting.  **CARRIED** |
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| **7.** | **FINANCIAL** | N/A as information is included in draft budget. |
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| **8.** | **COUNCIL REPORTS**  22-40 | **MOVED** by Mayor Giesbrecht that the Council reports be accepted for information as presented.  **CARRIED** |
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| **9.** | **ADMINISTRATION REPORTS**  22-41 | **MOVED** by Mayor Giesbrecht that the Administration Reports be accepted for information as presented.  **CARRIED** |
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| **10.** | **INFORMATION / CORRESPONDENCE**  22-42 | **MOVED** by Deputy Mayor Woronuk that the following Information and correspondence be accepted:   * Community Peace Officer reports for February, 2022 * Alberta Summer Village Association – February 23rd, 2022 chart of population of Summer Villages 2016 – 2022 * Alberta Environment and Parks – March 3rd, 2022 letter on recent changes to the executive team at AEP * Alberta Municipal Affairs – February 24th, 2022 letter from Minister McIver on budget 2022 * Alberta Transportation – January 12th, 2022 letters congratulating Mayor and Councillors on election to Council * Canada Revenue Agency – Goods and Services Tax Rebate, 2021-07-01 to 2021-12-31 in the amount of $11,695.49 * 22DP01-27, Construction of a Single Detached Dwelling, drilling of well and installation of sewage collection system, 808 – 8th Street   **CARRIED** |
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| **11.** | **CLOSED SESSION** | N/A |
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| **12.** | **ADJOURNMENT** | The meeting adjourned at 8:04 p.m. |

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Mayor, Ren Giesbrecht

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Chief Administrative Officer, Wendy Wildman