

Mayor Verquin

September 25 EOEP Course in Edmonton

September 26 to 29 Alberta Municipalities Conference EDM

Councillor Markovich

September 25 EOEP Course in Edmonton

September 26 to 29 Alberta Municipalities Conference EDM

2023-10-4-250 **MOVED** by Councillor Chelick that Council accept the Council member verbal reports as presented. **CARRIED**

8. PREVIOUS BUSINESS**9. NEW BUSINESS****9.1 Traffic Control Bylaw 196-18**

2023-10-4-251 **MOVED** by Mayor Verquin that Council postpone the discussion on the Traffic Control Bylaw until all of Council is present to review the topic. **CARRIED**

9.2 Alberta Municipalities Cost of Provincial Downloading Survey

2023-10-4-252 **MOVED** by Councillor Chelick that Council submit the Alberta Municipalities Cost of Provincial Downloading survey responses as discussed. **CARRIED**

9.3 Grande Spirit Foundation Sponsorship Request

2023-10-4-253 **MOVED** by Deputy Mayor Dreger that Council purchase a table of 8 tickets for \$750 and donate another \$100 for a door prize for the Grande Spirit Foundation Harvest Dine and Dance fundraiser event on October 28 in Grande Prairie. **CARRIED**

9.4 Northern Transportation Advocacy Bureau Response to Request for Membership

2023-10-4-254 **MOVED** by Deputy Mayor Dreger that Council postpone the decision requesting a membership in the Northern Transportation Advocacy Bureau until the Terms of Reference for the Northern Transportation Advocacy Bureau are presented and we have the appropriate forms for the application to join this subcommittee of Peace Region Economic Development Alliance. **CARRIED**

9.5 PREDA Site C Dam Tour Invite

2023-10-4-255 **MOVED** by Mayor Verquin that Council enable Deputy Mayor Dreger as the Village representative to attend the Site C Tour for Peace Region Economic Development Alliance Municipal leaders on Saturday October 14 in Ft. St. John BC. **CARRIED**

9.6 RFD: Uncollectable Tax and Utility Account Write Offs

2023-10-4-256 **MOVED** by Councillor Kotyk that Council directs Administration to write off the outstanding balance of \$43,862 for Tax Rolls 465.000 to 472.000 (5100 and 5310–54 Avenue, 5116, 5122, 5101, 5111, & 5121–53 Street and 5330–53 Avenue); \$58,438 on Tax Roll 500.000 (4202–50 Avenue); \$249.55 on Tax Roll 240.000 (4631-55 Street); \$120.66 on Utility Account 282006 (4619–47 Street); \$400 on multiple A/R Accounts (Tax Certificates); and \$450.83 on A/R Account 238 (sign replacement) for a total of \$103,521.04. **CARRIED**

10. **CORRESPONDENCE ITEMS**

10.1 **Peace Country Enforcement Report August 2023**

10.2 **RCMP RE: Alberta Police Funding Model Resource Allocation**

2023-10-4-257 **MOVED** by Councillor Chelick that Council accept the correspondence items 10.1 to 10.2 for information. **CARRIED**

11. **CLOSED MEETING**

11.1 **Freedom of Information and Protection of Privacy Act Pt. 1, Division 2, Section 24 (Personnel)**

11.2 **Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 27 (Land)**

2023-10-4-258 **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:18 p.m. as per the Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 24 (Personnel) and Section 27 (Land). **CARRIED**

2023-10-4-259 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:28 p.m. **CARRIED**

2023-10-4-260 **MOVED** by Mayor Verquin that Council direct Administration to register the Village's name as title holder for Roll Number 350.000 for tax forfeiture as a result of the July 26, 2023 Tax Sale. **CARRIED**

2023-10-4-261 **MOVED** by Mayor Verquin that Council direct Administration to demolish the single detached dwelling trailer as it is public safety concern, unsightly and unlivable trailer located at 4603-47 Street in the Village. **CARRIED**

2023-10-4-262 **MOVED** by Mayor Verquin once the Village gains title to the property, that Council direct Administration to enlist a realtor to market Roll Number 350.000 property for sale. **CARRIED**

2023-10-4-263 **MOVED** by Mayor Verquin that Council direct Administration to write off the outstanding balance of \$675 on A/R Account 218 (registration fees). **CARRIED**

12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:31 p.m.

James Verquin
Mayor

Peter Thomas
Chief Administrative Officer