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|  | **PRESENT:** | Mayor: Steven Tymafichuk  Deputy Mayor: Dory Sample (via zoom)  Councillor: Dean Preston  Administration: Wendy Wildman, Chief Administrative Officer  (via zoom)  Diane Wannamaker, Administrative Assistant    Attendees: 0 via zoom, 0 in person  Public at Large: 0 |
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| **1.** | **CALL TO ORDER** | Mayor Tymafichuk called the meeting to order at 4:00 p.m. |
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| **2.** | **AGENDA**  1-24 | **MOVED** by Mayor Tymafichuk that the January 18th, 2024 Regular Council Meeting agenda be approved as presented.  **CARRIED** |
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| **3.** | 0MINUTES 2-24 | **MOVED** by Mayor Tymafichuk that the minutes of the October 19th, 2023 Regular Meeting be approved as presented.  **CARRIED** |
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| **4.** | **PUBLIC HEARING(S)** | N/A |
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| **5.** | **DELEGATIONS(S)** | N/A |
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| **6.** | **BUSINESS ARISING**  3-24 | **MOVED** by Mayor Tymafichuk that the Bylaw and Policy Report be accepted for information, along with the discussion at meeting time.  **CARRIED** |
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| **7.** | **BYLAWS/POLICIES**  4-24  5-24  6-24  7-24  8-24  9-24  10-24  11-23  12-23  13-24  14-24 | **MOVED** by Mayor Tymafichuk that Council give 1st reading to Bylaw 158-2024, Procedure and Conduct of Council and Council Committee Meetings as presented.  **CARRIED**  **MOVED** by Councillor Preston that Council give second reading to Bylaw 158-2024 as presented.  **CARRIED**  **MOVED** by Deputy Mayor Sample that Council give unanimous consent to consider third reading of Bylaw 158-2024 as presented.  **CARRIED UNANIMOUSLY**  **MOVED** by Mayor Tymafichuk that Council give third and final reading to Bylaw 158-2024 as presented.  **CARRIED**  **MOVED** by Mayor Tymafichuk that the Summer Village of Birch ratify the decision of its intent to remain in the Ste. Anne Summer villages Regional Emergency Management Partnership.  **CARRIED**  **MOVED** by Mayor Tymafichuk that Council give 1st reading to Bylaw 159-2024, Emergency Management Bylaw as presented.  **CARRIED**  **MOVED** by Councillor Preston that Council give second reading to Bylaw 159-2024 as presented.  **CARRIED**  **MOVED** by Deputy Mayor Sample that Council give unanimous consent to consider third reading of Bylaw 159-2024 as presented.  **CARRIED UNANIMOUSLY**  **MOVED** by Mayor Tymafichuk that Council give third and final reading to Bylaw 159-2024 as presented.  **CARRIED**  **MOVED** by Mayor Tymafichuk that Council endorse the Ste. Anne Summer Villages Regional Emergency Management Partnership Workplan as presented.  **CARRIED**  **MOVED** by Councillor Preston that Council endorses the Ste. Anne Summer Villages Regional Emergency Management Partnership 2024 Draft Budget as revised December 5th, 2023, inclusive of 10 members and the projected costs of $3,900/member.  **CARRIED** |
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| **8.** | **NEW BUSINESS**  15-24  16-24  17-24  18-24  19-24  20-24  21-24 | **MOVED** by Councillor Preston that the 2024 Brownlee LLP Emerging Trends in Municipal Law Seminar scheduled for February 15th, 2024 in Edmonton be accepted for information.  **CARRIED**  **MOVED** by Mayor Tymafichuk that the Extended Producer Responsibility (ERP) Integration and Management Initiative and registration to the program be accepted for information.  **CARRIED**  **MOVED** by Mayor Tymafichuk that the letter from the Alberta Beach Snowmobile Club requesting a financial contribution to assist in the purchase of a new trail groomer be accepted for information.  **CARRIED**  **MOVED** by Councillor Preston that the letter from the Minister of Environment and Protected Areas regarding the drought concerns in Alberta be accepted for information.  **CARRIED**  **MOVED** by Mayor Tymafichuk that the information provided on the Lac Ste. Anne County Recreation Tax be accepted for information.  **CARRIED**  **MOVED** by Mayor Tymafichuk that the quotes submitted for the earth works, retaining wall and line painting for the multipurpose court, landscaping the center of the turnaround, installation of gate, and posts and landscaping around the entrance of the community area be accepted for information at this time.  **CARRIED**  **MOVED** by Mayor Tymafichuk that administration make changes to the 2024 Draft Operating and Capital budget as directed by Council at meeting time and then an updated Draft Budget comes back to the next Council meeting for review and consideration.  **CARRIED** |
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| **9.** | **FINANCIALS** | N/A included in draft budget |
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| **10.** | **CORRESPONDENCE**  22-24 | **MOVED** by Mayor Tymafichuk that the following correspondence be accepted for information:   * FortisAlberta – December 13th, 2023 information regarding FortisAlberta’s 2024 Estimated Distribution & Transmission Rates * Association of Summer Villages of Alberta (ASVA) 2022-2023 Annual Report * Town of Onoway Organizational Results – October 26th, 2023 * Lac Ste. Anne County 2023/2024 Committee Appointments – October 24th, 2023 * Summer Village of South View – Organizational Results – January 3rd, 2024 * Lac Ste. Anne Foundation Board Meeting Minutes- October 25th, 2023 * November 24th, 2023 letter from Alberta Municipalities to Municipal Affairs Minister Ric McIver regarding the Province’s engagement on changes to the Local Authorities Election Act * December 15th, 2023 letter from Municipal Affairs Minister Ric McIver regarding the launch of the Local Government Fiscal Framework (LGFF) program * December 15th, 2023 letter from Deputy Minister Brandy Cox regarding a summary of key information on the LGFF program   **CARRIED** |
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| **11.** | **COUNCILLOR REPORTS**  23-24 | **MOVED** by Mayor Tymafichuk that the Councillor reports be accepted for information as presented.  **CARRIED** |
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| **12.** | **ADMINISTRATION**  **REPORTS**  24-24 | **MOVED** by Mayor Tymafichuk that the Administration report be accepted for information as presented.  **CARRIED** |
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| **13.** | **CONFIDENTIAL MATTERS** | N/A |
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| **15.** | **ADJOURNMENT** | The meeting adjourned at 5:27 p.m. |

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Mayor, Steven Tymafichuk

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Chief Administrative Officer, Wendy Wildman