

**SPECIAL MEETING OF COUNCIL TO BE HELD
IN PERSON AND VIRTUALLY ON MAY 30, 2023
COMMENCING AT 7:00 PM
GoToMeeting
Public Access Code: 738-393-413**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of May 30, 2023, to order at the hour of 7:00 pm.

PRESENT: Mayor Carnahan, Councillors Faulkner, Gardner, Benson & McKeag Reber, CAO Losier. CPO Leggio entered at 7:11 pm.

2. **ADOPTION OF AGENDA:**

Moved by Councillor Benson that the agenda is hereby adopted as presented.

**CARRIED
R-23-05-0179**

3. **DELEGATION**

- a) **Roxanne Popowich – Pride Month Discussion**

Mayor Carnahan thanked Ms. Popowich for her presentation at the time being 7h20 pm.

4. **WORKSHOP**

- a) **Unsightly Premises Action Plan**

Council discussed executing the plan faster, skipping flyers.

- b) **Land Use Bylaw: Consolidation & Strategy Moving Forward**

Discussion about Council identifying key items in the LUB before end of September.

Recessed at 9h06
Reconvened at 9h17

- c) **Budget 2024 – 2027 Pre-planning Discussion**

Discussion about the need to identify priorities for recreational investment (capital planning). There also need to be more discussion between Administration and Council before arriving at budget deliberation in fall, and we need to schedule in advance discussion with Leduc County. We also need to look at Council remuneration as the item that was flagged last year. Council is also challenging staff to find efficiencies.

Moved by Councillor Faulkner that the meeting extend beyond 10:00 pm.

**CARRIED
R-23-05-0179**

- d) **Annual Report Discussion**

The Annual report should be highlighting the projects that help sell the community, highlighting what changed. Need to be more narrative oriented. Could definitely be shorter and hit highest things. Explanation to number is needed and put in a personal touch to it so that community can identify who to connect with.

Council also discussed distribution. Should be on the website, budget, mention in the chronicle.

- e) **Markets & Parades Discussion**

Discussion was not held on this item.

S.L.
[Signature]

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5. CLOSED SESSION

- a) **Personnel** - (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).
- b) **Personnel** - (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).

Moved by Councillor Reber that the Special Meeting of Council temporarily adjourn, and Council sit in Closed Session at this time being 10h20 pm.

**CARRIED
R-23-05-0184**

CAO Losier **left** the meeting for the 2nd Closed Session at 11:10 pm.


Moved by Councillor Faulkner that the Special Meeting of Council reconvene from Closed Session at this time being 11:25 pm.

**CARRIED
R-23-05-0185**

6. ADJOURNMENT:

The Special Council Meeting adjourned at 11:26 pm.

These minutes signed this 05th day of June 2023.



Mayor Carnahan



CAO Losier

