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|  | **PRESENT** | Mayor Ian Kupchenko  Deputy Mayor: Calvin Smith – via zoom  Councillor: Jeff Elkow – via zoom  Administration: Wendy Wildman, Chief Administrative Officer  Diane Wannamaker, Administrative Assistant      Public attendance (in person): 0 |
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| **1.** | **CALL TO ORDER** | Mayor Kupchenko called the meeting to order at 5:05 p.m. |
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| **2.** | **AGENDA**  24-01 | **MOVED** by Councillor Elkow that the January 8th, 2024 agenda be approved as presented.  **CARRIED** |
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| **3.** | B0MINUTES 24-02 | **MOVED** by Councillor Elkow that the minutes of the November 20th, 2023 Regular Council Meeting be approved as presented.  **CARRIED** |
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| **4.** | **APPOINTMENTS** | N/A |
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| **5.** | **ACTION ITEMS**  24-03  24-04  24-05  24-06  24-07  24-08  24-09  24-10 | **MOVED** by Deputy Mayor Smith that the appointment of Deputy Director of Emergency Management be deferred to the March 11th, 2024 meeting.  **CARRIED**  **MOVED** by Mayor Kupchenko that the meeting between the Summer Village of Castle Island and the North 43 Lagoon Commission be scheduled for a date in February, 2024 to discuss the costs incurred when the contractor working on construction of the gazebo hit the sewerline (tentatively February 26 – 29).  **CARRIED**  **MOVED** by Mayor Kupchenko that Council accept the Extended Producer Responsibility (ERP) Integration and Management Initiative and registration to the program for information.  **CARRIED**  **MOVED** by Mayor Kupchenko that the Brownlee LLP Emerging Trends in Municipal Law scheduled for February 15th, 2024 be accepted for information.  **CARRIED**  **MOVED** by Mayor Kupchenko that the request for donation to the Alberta Beach Snowmobile Club to assist in the purchase of a new trail groomer be deferred to the March 11th, 2024 meeting.    **CARRIED**  **MOVED** by Mayor Kupchenko that the projected cost of $76.78 for Administration and Governance payable to the West Inter Lake District for 2024 be accepted for information and included in the 2024 Draft Budget.  **CARRIED**  **MOVED** by Mayor Kupchenko 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 Kupchenko that the 2024 Draft Operating and Capital budget discussion be accepted for information and that a revised draft budget be presented at the March 11th, 2024 meeting for review and consideration.  **CARRIED** |
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| **6.** | **COUNCIL REPORTS**  24-11 | **MOVED** by Mayor Kupchenko that the Council reports be accepted for information.  **CARRIED** |
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| **7.** | **DEVELOPMENT PERMITS** | N/A |
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| **8.** | **INSPECTION GROUP PERMITS** | N/A |
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| **9.** | **FINANCIAL** | N/A |
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| **9.** | **CORRESPONDENCE**  24-12 | **MOVED** by Deputy Mayor Smith that the following correspondence items be accepted for information:   * Fortis Alberta – December 13th, 2023 information regarding FortisAlberta’s 2024 Estimated Distribution & Transmission Rates * Association of Summer Villages of Alberta (ASVA) 2022-2023 Annual Report * 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 McIvor 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 of the LGFF program   **CARRIED** |
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| **10.** | **CAO REPORT**  24-13 | **MOVED** by Mayor Kupchenko that the Chief Administrative Officer Report be accepted for information.  **CARRIED** |
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| **11.** | **CLOSED SESSION** | N/A |
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| **12.** | **ADJOURNMENT** | The meeting adjourned at 5:50 p.m. |

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Mayor, Ian Kupchenko

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Chief Administrative Officer, Wendy Wildman