

2. 2024 Consolidation Bylaw

- Res 2024-02-009 MOVED by Mayor Francoeur that Consolidation Bylaw 383-2024 be read for the first time. CARRIED
- Res 2024-02-010 MOVED by Deputy Mayor Innes that Consolidation Bylaw 383-2024 be read for the second time. CARRIED
- Res 2024-02-011 MOVED by Mayor Francoeur that Consolidation Bylaw 383-2024 proceed to third reading. CARRIED UNANIMOUSLY.
- Res 2024-02-012 MOVED by Councillor Kasha that Consolidation Bylaw 383-2024 be read for the third and final time. CARRIED.

6. INFORMATION

6.A. – Reports

1. Council Reports

Mayor Francoeur reported:

- Public Works Manager Tim Devries, Jim Wigmore of Brothers Trenching, and he met to discuss the work needed to fix the drainage issue at Cyrene Crescent.
- The fly-in breakfast is scheduled for Monday, February 19.

Deputy Mayor Innes reported: No report.

Councillor Kasha reported:

- The Alberta Agriculture and Irrigation Gull Lake stabilization study is expected to be completed this summer, with an open house planned in the fall. Any provincial government decision and subsequent project to import water into Gull Lake may take much longer.

2. Committee Reports

There were no committee reports.

3. Public Works Report

The Public Works Manager spoke to his written report.

4. CAO Report

The CAO spoke to his written report.

- Res 2024-02-013 MOVED by Mayor Francoeur that the reports as presented be accepted for information. CARRIED.

6.B – Correspondence:

1. ABmunis Minister meeting, march 14-15, 2024
2. RCMP regional meeting invitation, March 5, 2024
3. Invitation to Westerner Days, July 17-21, 2004

- Res 2024-02-014 MOVED by Councillor Kasha that the correspondence items be received for information. CARRIED.

**7. CLOSED
SESSION**

No closed session.

8. ADJOURNMENT

Res 2024-02-015 MOVED by Deputy Mayor Innes that the meeting be adjourned at 5:16 pm.
CARRIED.

**9. NEXT MEETING
DATE** March 15, 2024

Mayor

CAO