



**TOB222/23** Moved by **COUNCILLOR MILLER** that council gives second reading to Utility Rates Bylaw 936/24.  
**CARRIED**

**TOB223/23** Moved by **DEPUTY MAYOR SLOMP** that council has third reading of Utility Rates Bylaw 936/24.  
**CARRIED UNANIMOUSLY**

**TOB224/23** Moved by **COUNCILLOR MILLER** that council gives third and final reading to Utility Rates Bylaw 936/24.  
**CARRIED**

**6.2 Superior Safety Codes Contract Renewal**

**TOB225/23** Moved by **DEPUTY MAYOR SLOMP** that council extends its contract with Superior Safety Codes for a 5-year term effective January 1, 2024 with a 5% permit fee increase for year one, and a 1.5% permit rate increase for every subsequent year.  
**CARRIED**

**7. NEW BUSINESS**

**7.1 January and February 2024 Council Meetings**

**TOB226/23** Moved by **COUNCILLOR MILLER** first that the January 8, 2023 council meeting is cancelled. Second, that the February council meeting is rescheduled to February 5, 2024 at 6:30 p.m.  
**CARRIED**

**8. BOARD AND COMMITTEE REPORTS**

**8.1 - 8.6** Written board and committee reports were presented and discussed.


**TOB227/23** Moved by **MAYOR MOREY** to accept the Board and Committee reports as attached to and forming parts of these minutes.  
**CARRIED**


**9. CAO REPORTS**

**9.1 Operations Report**

A written CAO report was provided for the period ending November 30, 2023.

**TOB228/23** Moved by **COUNCILLOR MILLER** that council adopts the 2023 operations budget as the 2024 interim operating budget.  
**CARRIED**

  
\_\_\_\_\_  
Mayor  
02/05/24

  
\_\_\_\_\_  
CAO  
02/05/24

**TOB229/23** Moved by **COUNCILLOR JONES** that council refunds the purchase deposit of \$3,000.00 on Roll 242000, 415 – 2 Avenue (Plan 3872T, Block 3, Lot 4) less a 10% administration fee to Chris Kenney and Dianne Lau.

**CARRIED**

**9.2 Financial Statements**

A financial statement for the month ending October 31, 2023 was presented.

**9.3 Cheque Listings**

A cheque listing for the month ending October 31, 2023 was presented.

**9.4 FCSS Report**

An FCSS Director's report for the month ending November 30, 2023 was presented.

**9.5 Recreation & Community Services Liaison Report**

A Recreation and Community Services Liaison report for the month ending November 30, 2023 was presented.

**9.6 CPO Report**

None

**9.7 RCMP Report**

The RCMP Mayor's Report for Q2 was presented.

**TOB230/23** Moved by **DEPUTY MAYOR SLOMP** that the CAO report for the period ending November 30, 2023 is approved as presented and discussed as attached to and forming parts of these minutes.

**CARRIED**


**10. CORRESPONDENCE**

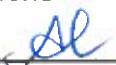
- 10.1** Newell Housing Foundation minutes of October 5, 2023 were reviewed.
- 10.2** BARRA Annual General Meeting minutes of November 15, 2023 were reviewed.
- 10.3** Joint Shared Services meeting notes of November 21, 2023 were reviewed.

**TOB231/23** Moved by **COUNCILLOR MILLER** to accept the correspondence and to file the items as information.

**CARRIED**

**11. CLOSED SESSION**

  
\_\_\_\_\_  
Mayor  
02/05/24

None  
  
\_\_\_\_\_  
CAO  
02/05/24

**12. ROUND TABLE**

None

**13. ADJOURNMENT**

**TOB232/23** Moved by **MAYOR MOREY** for adjournment of the regular council meeting of December 11, 2023 at 6:45 p.m.


**CARRIED**




Mayor



Chief Administrative Officer



Mayor  
02/05/24



CAO  
02/05/24