

**SPECIAL MEETING OF COUNCIL TO BE HELD  
IN PERSON AND VIRTUALLY ON JULY 10,  
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 July 10, 2023, to order at the hour of 7:05 pm.

**PRESENT:** Mayor Carnahan, Councillors Faulkner, Gardner, Benson & McKeag Reber, CAO Losier, ADCS Bryans & DIG Melesko

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-23-07-0210**

3. **BYLAWS & POLICIES**

- a) **Bylaw #2023-23 – Amendment to Land Use Bylaw**

*Moved by* Councillor Gardner that Council pass a motion to give first reading to Bylaw #2023-23 – Amendment to Land Use Bylaw

**CARRIED  
R-23-07-0211**

- b) **Bylaw #2023-21 – Alternate Advertising Bylaw**

*Moved by* Councillor McKeag Reber that Bylaw #2023-21 – Alternative Advertising Bylaw is hereby given first reading and that Administration is directed to advertise this bylaw and public hearing through all social media channels, the website, the chronicle and the electronic sign prior to bringing the bylaw back for second and third readings.

**CARRIED  
R-23-07-0212**

- c) **Policy #2017-026 – Amendment to HR Policy (Overtime Policy)**

*Moved by* Councillor Faulkner that Council pass a motion to approve the amendment to Policy #2017-026 – HR Policy (OT Policy) as presented.

**CARRIED  
R-23-07-0213**

- d) **Policy #2023-103 - Work from Home Policy – Discussion Only**

4. **NEW BUSINESS**

- a) **Tax Recovery Reserve Bids**

*Moved by* Mayor Carnahan that Council pass a motion to direct Administration to set the reserve bid for the 5 residential properties and 3 designated manufactured homes at 90% of the 2023 taxation year assessment.

**CARRIED  
R-23-07-0214**

- b) **Trail Reserve Transfer**

*Moved by* Councillor McKeag Reber that Council pass a motion to direct Administration to transfer \$2,695.96 from the Parks Facility Reserve to the Parks Trail Reserve.

**CARRIED  
R-23-07-0215**

SC.  
Jc

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**c) Capital Budget Reallocation**

*Moved by* Councillor McKeag Reber that Council pass a motion to transfer the funding designated for Woodland Park to the walkway project.

**CARRIED  
R-23-07-0216**

Recess @ 8:50  
Reconvene @ 9:00

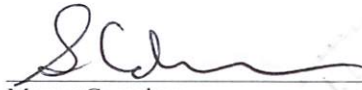
**d) Council Priorities – Discussion Only**

- Asset Management
- Communication
- Enhanced recreation project

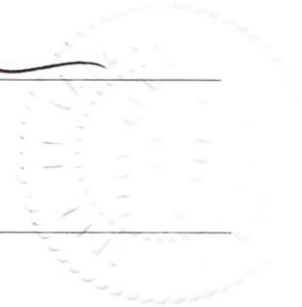
**4. ADJOURNMENT:**

The Special Council Meeting adjourned at 10:05 pm.

These minutes signed this 17<sup>th</sup> day of July 2023.

  
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Mayor Carnahan

  
\_\_\_\_\_  
CAO Losier



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Sc