

**SPECIAL MEETING OF COUNCIL TO BE HELD
IN PERSON AND VIRTUALLY ON AUGUST 15, 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 August 15, 2023, to order at the hour of 7:02 pm.

PRESENT: Mayor Carnahan, Councillors Faulkner, Gardner, McKeag Reber, Benson, CAO Losier, Acting DCS Bryans, EDO McIntosh & RC Miller

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-23-08-0241**

3. **NEW BUSINESS:**

- a) **Black Gold School Division Agreements**

Moved by Councillor Faulkner that Council passes a motion to direct the CAO to complete the document and coordinate the logistics for the planning and joint use agreement signing.

**CARRIED
R-23-08-0242**

Moved by Councillor McKeag Reber that Council passes a motion to table the agreement for snow removal and to direct Administration to do some research within other municipalities before representing this agreement to Council at a future meeting.

**CARRIED
R-23-08-0243**

- b) **Thomas-Six Properties Ltd Land Purchase**

Moved by Mayor Carnahan that Council passes a motion to direct Administration to inform the current owners that their sale price is agreeable. And empower the CAO to negotiate the terms regarding the other conditions of sale, specifically the bench. The trail naming is not accepted.

**CARRIED
R-23-08-0244**

- c) **CPO Agreement with Thorsby**

Moved by Councillor McKeag Reber that Council passes a motion to direct the Mayor and CAO to sign the Community Peace Officer agreement in August once the final adjustments are made.

**CARRIED
R-23-08-0245**

- d) **Council Priority – Communication – Discussion Only**

*Recess @ 8:43pm
Reconvene @ 8:50 pm*

- e) **Council Priority – Recreation - Discussion Only**

- f) **Economic Development Strategy Plan - Discussion Only** (moved to before Asset Management due to time constraints)

SC SK

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Moved by Councillor Faulkner that the Special Council Meeting extend past 10:00 pm.


**CARRIED
R-23-08-0245**

- g) Council Priority – Asset Management – Discussion Only
- h) Growth Report - Discussion Only

4. ADJOURNMENT:

The Special Council Meeting adjourned at 10:18 pm.

These minutes signed this 21st day of August 2023.



Mayor Carnahan



CAO Losier

