

**SPECIAL MEETING OF COUNCIL TO BE HELD
IN PERSON ON OCTOBER 15, 2024
COMMENCING AT 5:30 PM**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of October 15, 2024, to order at the hour of 5:54 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, McKeag Reber, Faulkner, Bensn, CAO Losier, DCS Bryans & Acting DIG Nielson

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-24-10-0219**

3. **New Business:**

- a) Organizational Meeting Preparation

Moved by Mayor Carnahan that Council directs Administration to prepare the potential amendments on certain elements as discussed.

**CARRIED
R-24-10-0220**

*Recess at 7:46pm
Reconvene at 7:53pm*

- b) Discussion Surrounding Committees – Discussion Only

- c) Weed Enforcement

Moved by Councillor McKeag Reber that Council directs Administration to eliminate the overgrowth cost and adjust the invoice accordingly for the property located at 5201 – 49 Street.

**CARRIED
R-24-10-0220**

Moved by Councillor McKeag Reber that Council directs Administration to reverse the invoice for 29 Southbridge Drive and consider the matter closed.

**CARRIED
R-24-10-0221**

- d) AB Munis Gas Initiative

Moved by Councillor Gardner that Council directs Administration to execute the agreement with AB Munis and return it before the deadline.

**CARRIED
R-24-10-0222**

- e) Commercial Lot Sale

Moved by Councillor Gardner that Council directs Administration to advise the purchaser of the reduced sale price to accommodate their request. As well to detail the conditions of the re-purchase should it be necessary (legal costs to be born by vendor in a resale scenario).

**CARRIED
R-24-10-0223**

- f) Emergency Management MOU

Moved by Councillor Faulkner that Council directs Administration to execute the C-REPP Municipal Services Mutual Assistance Agreement as presented.

**CARRIED
R-24-10-0224**

**SPECIAL MEETING OF COUNCIL TO BE HELD
IN PERSON ON OCTOBER 15, 2024
COMMENCING AT 5:30 PM**

Moved by Councillor Faulkner that the Regular Meeting of Council extend past 8:54pm.

**CARRIED
R-24-10-0225**

4. FINANCIAL:

- a) Budget Discussion – Discussion Only

5. CLARIFICATION OF AGENDA BUSINESS (OPEN MIC)

6. CLOSED SESSION:

- a) Development – (Pursuant to Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act)

Moved by Councillor Benson that the Special Meeting of Council temporarily adjourn, and Council sit in Closed Session at the time being 8:53 pm.

**CARRIED
R-24-10-0226**

Moved by Councillor Faulkner that the Special Council Meeting reconvene from Closed Session at this time being 9:15 pm.

**CARRIED
R-24-10-0227**

Moved by Councillor McKeag Reber that Council directs administration to inform the applicant that they are not prepared to accept any proposals to change the LUB to re-district their land.


**CARRIED UNANIMOUSLY
R-24-10-0228**

Councillor Faulkner requested a recorded vote. Mayor Carnahan, Councillors Faulkner, Gardner, Benson and McKeag Reber all voted in favour of the motion.

7. ADJOURNMENT:

The Special Council Meeting adjourned at 9:19 pm.

These minutes signed this 21st day of October 2024.



Mayor Carnahan



CAO Losier