

7.0 NEW BUSINESS:

7.1 Karman Willis Park Replacement

#168-2024-09-09 Councillor Ryier Hommy

CARRIED: That Council directs Administration to allocate \$50,000 in the 2025 Budget towards the replacement of the Karman Willis Park.

7.2 Updated 2022-2026 Strategic Plan – **ITEM REMOVED**

7.3 Agreement RE: Intermunicipal Subdivision and Development Appeal Board

#169-2024-09-09 Councillor Cal Mosher

CARRIED: That Council directs Administration to execute the Intermunicipal Subdivision and Development Appeal Board Agreement as presented.

7.4 Bylaw # 1028 Intermunicipal Subdivision and Development Appeal Board Bylaw

#170-2024-09-09 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council gives a 1st reading to Bylaw # 1028 Intermunicipal Subdivision and Development Appeal Board Bylaw.

#171-2024-09-09 Deputy Mayor Cody Moulds

CARRIED: That Council gives a 2nd reading to Bylaw # 1028 Intermunicipal Subdivision and Development Appeal Board Bylaw.

#172-2024-09-09 Councillor Cal Mosher

CARRIED: That Council moves to a 3rd reading of Bylaw # 1028 Intermunicipal Subdivision and Development Appeal Board Bylaw.

#173-2024-09-09 Councillor Hugh Graw

CARRIED: That Council gives a 3rd reading and passes Bylaw # 1028 Intermunicipal Subdivision and Development Appeal Board Bylaw.

7.5 Bylaw # 1029 Joint Assessment Review Boards Bylaw

#174-2024-09-09 Deputy Mayor Cody Moulds

CARRIED: That Council gives a 1st reading of Bylaw #1029 Joint Assessment Review Boards Bylaw.

#175-2024-09-09 Councillor Cyndi Corbett

CARRIED: That Council gives a 2nd reading of Bylaw #1029 Joint Assessment Review Boards Bylaw.

#176-2024-09-09 Councillor Ryier Hommy

CARRIED: That Council goes to a 3rd reading of Bylaw #1029 Joint Assessment Review Boards Bylaw.

#177-2024-09-09 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council gives a 3rd reading and passes Bylaw #1029 Joint Assessment Review Boards Bylaw.

7.6 Repeal of Bylaw #1003 Fire Department Bylaw – ***bring Repeal Bylaw back to next Council meeting.***

8.0 **CORRESPONDENCE:**

8.1 Committee of the Whole Meeting Minutes – August 12, 2024

#178-2024-09-09 Councillor Cyndi Corbett

CARRIED: That Council adopts the Minutes from the August 12, 2024 Committee of the Whole meeting as presented.

9.0 **COMMITTEE AND STAFF REPORTS:**

9.1 Action List

#179-2024-09-09 Councillor Ryier Hommy

CARRIED: That Council directs Administration to remove the Action List Item 5. Manhole Power as not feasible and accepts the updated Action List.

9.2 Council Reports

#180-2024-09-09 Councillor Judy Kokotilo-Bekkerus

CARRIED: That Council accepts the Council Reports for information as presented.

10.0 **CLOSED SESSION:**

#181-2024-09-09 Councillor Cal Mosher

7:29 PM

CARRIED: That Council moves into Closed Session for item 10.1 Personnel – Evaluations – CAO - FOIP Section 17.

#182-2024-09-09 Councillor Ryier Hommy

7:50 PM

CARRIED: That Council moves out of Closed Session.

11.0 **ADJOURNMENT**

Mayor Gary Rycroft adjourned the meeting.

7:50 PM

Mayor Gary Rycroft

CAO Jeff Johnston