

Legal Matters

Present:

Mayor: Marg Smith-Windsor
Councillors: Jacqueline Archer
Daniel Levesque
Russell Schwehr
Raymond Wiebe

Via Teams Meeting:
Bob Kasian, MLT Aikins

CAO: Michele Bonneau

1 Call To Order

Mayor Smith-Windsor called the meeting to order at 8:59 a.m.

Resolution
No:
2025-177

2 Approval of Agenda

Moved By: Councillor Raymond Wiebe

Seconded By: Councillor Jacqueline Archer

That the agenda for this meeting be approved as presented.

CARRIED

3 Adoption of Minutes

4 Declaration of Conflict of Interest

5 Delegations

6 Public Hearings

7 Public Acknowledgements

8 Business Arising from Minutes

9 New Business

10 Motions

	11	Administration Reports
	12	Financial Statements
	13	Reading of Bylaw(s)
	14	Notice of Motion
	15	Inquiries
Resolution No: 2025-178	16	In Camera Moved By: Councillor Raymond Wiebe Seconded By: Councillor Daniel Levesque That Council go in-camera to discuss legal matters at 9:00 am. Present: Mayor Smith-Windsor, Councillors Archer, Levesque, Schwehr and Wiebe, CAO, Bob Kasian CARRIED
	16.1	Meeting
Resolution No: 2025-179	16.2	Out of Camera Moved By: Councillor Jacqueline Archer Seconded By: Councillor Raymond Wiebe That Council reconvenes to the Special Council Meeting at 11:05 am. Bob Kasian left meeting at 10:50 am. Present: Mayor Smith-Windsor, Councillors Archer, Levesque, Schwehr and Wiebe, and CAO.
Resolution No: 2025-180	16.3	Easements Moved By: Councillor Raymond Wiebe Seconded By: Councillor Daniel Levesque That Council agrees to discharge the utility easements as registered against the Condominium Corporations in Elk Ridge in 2024. CARRIED
Resolution No: 2025-181	16.4	MLT Aikins discharge easements Moved By: Councillor Jacqueline Archer Seconded By: Councillor Daniel Levesque That Council authorizes the CAO to contact Bob Kasian at MLT Aikins to discharge the Condominium Corporation easements.

	17	Information Items/Correspondence
Resolution No: 2025-182	18	Adjournment Moved By: Councillor Jacqueline Archer Seconded By: Councillor Russell Schwehr That this meeting now be adjourned at 11:16 am. CARRIED

Mayor Smith-Windsor

CAO Michele Bonneau