

**MINUTES OF THE SPECIAL MEETING HELD IN THE VILLAGE OFFICE ON FRIDAY JULY 19, 2024
AT 10:30 A.M. IN THE PROVINCE OF ALBERTA, CANADA**

ATTENDING:	MAYOR:	CHRIS HALL
	DEPUTY MAYOR:	LORRAINE MACARTHUR
	COUNCILLOR:	M'LISS EDWARDS
	CAO:	ANNETTE PLACHNER

MEETING PURPOSE: To discuss Bylaw # 395

C24-103 **MOTION:** Mayor Hall called the meeting to order at 10:30 A.M. Carried

CAO informed Council that Utility Bylaw # 395 was ready for reading.

C24-104 **MOTION:** Councillor Edwards motioned that Bylaw # 395 receive First reading
Carried

C24-105 **Motion:** Bylaw # 395 received Second reading on a motion of Mayor Hall .
Carried.

C24-106 **Motion:** Deputy Mayor MacArthur motioned to give Bylaw # 395 Third and
Final reading. Carried Unanimously.

C24-107 **Motion:** Bylaw 395 received Third and Final reading and passed this 19th day
Of July 2024. Carried.

Building Inspections: Council discussed correspondence received from Curtis
Blayney regarding development permits and building inspections.

C24-108 Deputy Mayor MacArthur motioned to contact Palliser Planning Inspector
to have inspections done on: Morrin Foods – liquor store addition, Old post
Office building – Curtis Blayney/Linda Loades owners. Carried.

Correspondence was received from Stars requesting to attend a Village
Council meeting in September for a donation.

C24-109 **Motion:** Councillor Edwards motioned that the Village donate the sum of
\$500. to Stars. Carried Unanimously

Village Vacant Residential Lots:

Council discussed the Village residential lots on 2nd Street South.

C24-110 **Motion:** Deputy Mayor MacArthur motioned that CAO contact relator
Kelly Boyko to sell the lots to a Developer for the sum of \$ 230,000.
Carried Unanimously.

C24-111 **Motion:** Mayor Hall motioned to adjourn the meeting at 11:00 A.M. Carried.

MAYOR

CAO