

#### RM of Edenwold

# Meeting Minutes Regular Council Meeting November 14, 2023 - 09:00 AM

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, November 14, 2023, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Reeve: Al Trainor

Councillors: Division #1 Carmen Leibel

Division #2 Stan Capnerhurst

Division #3 Vacant

Division #4 Karen Kotylak

Division #5 Dwayne Radmacher

Division #6 Tim Brodt

Division #7 Rod Tuchscherer

Chief Administrative Officer: Karen Zaharia

Manager of Planning and Development: Paige Boha Manager of Engineering and Public Works: Clark Gates

Financial Officer: Sara Gartshore

#### Call to Order

With a quorum present, Reeve Trainor called the meeting to order at 9:02 a.m.

#### **Declaration of Conflict of Interest**

Council reviewed the agenda items and no conflicts of interest were declared.

Res. No:

2023/689

Reeve By-Election: Acknowledgement of Returning Officer Declaration of Results

Moved By: Councillor Brodt

THAT we acknowledge the Declaration of Returning Officer for the 2023 Reeve Municipal By-Election Results as follows:

Name of Candidate

Number of Votes

Peters, Lisa

280

Trainor, Alan

489 Elected

**CARRIED** 

**Res. No:** 2023/690

Reeve: Oath of Office & Public Disclosure Statement Acknowledgement

Moved By: Councillor Kotylak

THAT we acknowledge that Reeve Al Trainor signed his *Oath - Member of Council* on October 27, 2023 and submitted his Public Disclosure Statement as per section 3 and 3.2 of *The Municipalities Regulations* and section 94 and subsection 142(1) of *The Municipalities Act*.

CARRIED

Go

Res. No: 2023/691

Division 1 & 3 By-Election: Returning Officer Declaration of Nomination Results Moved By: Councillor Tuchscherer

THAT we acknowledge the Declaration of Returning Officer for the 2023 Division 1 and Division 3 Municipal By-Election Nomination Results as follows:

- having received only one (1) nomination for the office of Councillor for Division One (1), Carmen Leibel is hereby declared duly elected by acclamation; and
- having received two (2) nominations for the office of Councillor for Division Three (3), it is hereby declared that an election will occur between nominated candidates Linda Beauparlant and Nichole Posehn.

CARRIED

Res. No: 2023/692

Division 1 Councillor: Oath of Office & Public Disclosure Statement Acknowledgement

Moved By: Councillor Brodt

THAT we acknowledge that Councillor Carmen Leibel signed her *Oath - Member of Council* on November 6, 2023 and submitted her Public Disclosure Statement as per section 3 and 3.2 of *The Municipalities Regulations* and section 94 and subsection 142(1) of *The Municipalities Act*.

CARRIED

Res. No: 2023/693

Acknowledgement of Councillor Annual Public Disclosure Declarations Moved By: Councillor Kotylak

THAT we acknowledge that Division 2 Councillor Stanley Capnerhurst, Division 4 Councillor Karen Kotylak, Division 5 Councillor Dwayne Radmacher, Division 6 Councillor Tim Brodt and Division 7 Councillor Rod Tuchscherer completed and submitted their annual Public Disclosure Declaration Forms as per subsection 142(3) of *The Municipalities Act*.

CARRIED

#### Reeve Address

Reeve Al Trainor addressed the Council with a focus on improving communication and transparency. He suggested new methods for timely updates to ratepayers beyond social media. He proposed holding town hall sessions in different areas within the RM. He emphasized addressing the public's concerns and the perceived urban influence on the Council. Changes to council meetings were proposed to increase professionalism and efficiency, including a new process for making and voting on motions and the possibility of varying council meeting times.

Res. No:

List of Accounts

2023/694

Moved By: Councillor Tuchscherer

THAT the list of accounts consisting of cheques #3266 to #3344, 18 other EFT payments & 3 credit card payments totaling \$1,900,412.64 plus October 16-31, 2023 payroll totaling \$61,421.80 be approved for payment.

**CARRIED** 

Res. No: 2023/695

**Bank Reconciliations: October 2023** 

Moved By: Councillor Brodt

THAT the October 2023 bank reconciliations be acknowledged as presented.

CARRIED

.4, 2023

## Financial Officer Report: 9:42 a.m. to 9:57 a.m.

Financial Officer Sara Gartshore presented the Financial Officer Report which provided an update on the municipality's financial activities for October 2023 and discussion was held regarding the proposed timeline for the 2024 budget deliberations.

Res. No: 2023/696

Statement of Financial Activities & Financial Position: October 2023

Moved By: Councillor Leibel

THAT we acknowledge the Statement of Financial Activities and Financial Position for October 2023 as circulated and presented.

**CARRIED** 

**Res. No:** 2023/697

"In Camera" 2024 Budget Meeting Moved By: Councillor Kotylak

THAT we schedule an "In Camera" preliminary 2024 budget meeting on Friday, December 8, 2023 starting at 9:00 a.m., with this meeting being a closed session as per section 16(1)(e) of The Local Authority Freedom of Information and Protection of

Privacy Act for budget deliberations.

CARRIED

Community Safety Officers Cole Shaw and Ankit Rampal joined the council meeting at 10:04 a.m.

#### CSO Report: 10:04 a.m. to 10:19 a.m.

Community Safety Officers Cole Shaw and Ankit Rampal presented the CSO Report on the following topics:

- number of traffic stops conducted, traffic tickets and warnings issued; calls for service received, animal complaints, ATV stops and parking complaints during the period of July 26 to November 14, 2023;
- discussion on jurisdiction regarding dangerous dogs (RCMP or CSO);
- interagency meeting with Greenall High School principal and Town of Balgonie;
- participation in Joint Force Organization for Rail Safety Week with CP Police, Regina Police Service (RPS), Regina Police Service Combined Traffic Services Saskatchewan (CCTS) and Regina City Transit; and
- CSO audit completed by the CSO Program Manager with the Government of Saskatchewan.

Community Safety Officers Cole Shaw and Ankit Rampal were excused from the council meeting at 10:19 a.m.

Delegation: 10:19 a.m. to 10:35 a.m.

Donna Strudwick, Returning Officer for the Reeve By-Election attended the council meeting at 10:19 a.m. to present the Returning Officer Report for the Reeve By-Election. The report included that the by-election was well attended, the largest in the RM's history with 769 counted ballots which represents approximately 17% of the population. The last Reeve election in 2010 had 197 counted ballots which was approximately 7% of population. The advance polls were popular and the number of mail-in ballots had increased since coming into effect in 2022. All advance polls and the election day were extremely busy. A recommendation for the next Reeve election would be to have additional polling stations in different locations.

Delegation left the council meeting at 10:35 a.m.

**Res. No:** 2023/698

Recess: 10:35 a.m.
Moved By: Reeve Trainor

THAT the time being 10:35 a.m. we take a 10-minute recess.

CARRIED

**Res. No:** 2023/699

Reconvene: 10:45 a.m.
Moved By: Reeve Trainor

THAT the time being 10:45 a.m. we reconvene our regular meeting of Council.

CARRIED

Delegation: 10:45 a.m. to 11:05 a.m.

Richard Deacon and Reed Hentze with KGS Group attended the council meeting at 10:45 a.m. to present their role in the Lajord Renewable Energy Project. Invenergy is world's largest privately held sustainable energy company, which includes wind, solar, natural gas and storage facilities. SaskPower posts requests for proposals approximately every 3 years and Invenergy is bidding on SaskPower's Request for Proposal. Invenergy has retained KGS Group to complete environmental approvals for the Lajord Renewable Energy Project. The project is located primarily in the RM of Lajord No. 128 with minor overlap into the RM of Bratt's Lake No. 129 and will potentially affect two quarter sections in the RM of Edenwold No. 158. An open house is taking place on November 15, 2023 at the rink in Gray, Saskatchewan.

Delegation left the council meeting at 11:05 a.m.

Community Safety Officers Cole Shaw and Ankit Rampal rejoined the council meeting at 11:05 a.m.

## CSO Report (continued) 11:05 a.m. to 11:30 a.m.

Community Safety Officers Cole Shaw and Ankit Rampal continued their report on the following topics:

- review of the Agreements for CSO Services that are up for renewal and will expire on December 31, 2023; and
- request from the Regina District Association of Rural Municipalities for the RM of Edenwold do a presentation on the municipality's CSO Program at their convention in January 2024.

Res. No: 2023/700

Agreements for CSO Services up for Renewal

Moved By: Councillor Leibel

THAT we renew the Community Safety Officer (CSO) Agreement for Service with the Town of Balgonie, Town of Pilot Butte and the RM of Lajord No. 128 for the calendar year 2024 with the current hourly rates and authorize the Reeve and Chief Administrative Officer to sign the agreements, and further; THAT at this time, the RM of Edenwold No. 158 is unable to provide the level of service required to meet the needs of the Village of McLean with our Community Safety Officer services and therefore we will not be renewing the agreement once expired on December 31, 2023.

CARRIED

Community Safety Officers Cole Shaw and Ankit Rampal were excused from the council meeting at 11:30 a.m.

Public Works Foreman Rod Benoth joined the council meeting at 11:30 a.m.

Public Works Report: 11:30 a.m. to 12:04 p.m.

Public Works Foreman Rod Benroth presented the Public Works Report on the following topics:

- two (2) snow events on October 24 and November 7, 2023 saw very wet snow conditions;
- road complaints received due to wet snow conditions;
- ditch regrading and topsoiling in various areas will be delayed until spring 2024;
- pathway from Woods Crescent will be delayed to spring 2024;
- update on blading of gravel roads;
- installation of rural civic addressing signs will continue beginning in the south portion of the RM;
- ditching and culvert work was started but will be delayed from snow events;
- request from Communiskate to remove snow piles behind the rink for no charge;
- fleet management and maintenance program updates;
- water treatment system and wastewater system updates; and
- facilities and municipal buildings maintenance updates.

Res. No:

**Communiskate: Request for Snow Removal Services** 

2023/701

Moved By: Councillor Tuchscherer

THAT the RM of Edenwold will invoice Communiskate the municipality's custom work rates plus PST when removing the Zamboni snow piles on their property.

CARRIED

Res. No:

Recess: 12:04 p.m.
Moved By: Reeve Trainor

2023/702

THAT the time being 12:04 p.m. we recess for lunch.

CARRIED

Res. No: Reconvene: 1:20 p.m.
2023/703 Moved By: Reeve Trainor

THAT the time being 1:20 p.m. we reconvene our regular meeting of Council.

**CARRIED** 

#### Engineering & Public Works Report (continued): 1:20 p.m. to 1:52 p.m.

Manager of Engineering & Public Works Clark Gates continued the Public Works Report on the following topics:

- October 2023 monthly water report;
- acknowledgement of seasonal employee layoff and temporary employee last working day; and
- request for speed reduction on Grid 624 east of NW 29-19-18 W2 and Children at Play signs.

Res. No: October 2023 Water Report
2023/704 Moved By: Councillor Tuchscherer

THAT we accept the October 2023 Monthly Water Report as presented with it noted no upset conditions occurred during this period.

**CARRIED** 

Res. No: Acknowledgement of Seasonal Employee Layoff & Temporary Employee Last Working Day

Moved By: Councillor Leibel

THAT we acknowledge that Seasonal Public Works Operator Brenden Pasloski has been laid off with an effective date of November 3, 2023 due to an anticipated shortage of work; and THAT we acknowledge that Temporary Operator/Labourer

Omer Prive's last working day was November 3, 2023.

**CARRIED** 

Res. No: NW 29-19-18 W2: Reduced Speed Request - Grid 624

2023/706 **Moved By:** Councillor Leibel

THAT we keep the posted speed limit on Grid 624 east of NW 29-19-18 W2 at 80 km/hour and that "Children at Plan" six

km/hour and that "Children at Play" signs are not installed.

DEFEATED

Res. No: NW 29-19-18 W2: Reduced Speed Request - Grid 624

2023/707 **Moved By:** Councillor Brodt

THAT we reduce the speed on Grid 624 east of NW 29-19-18 W2 from 80 km/hour to 60 km/hour and install two (2) Children at Play signs with the cost of the Children at Play signs to be invoiced to the ratepayer.

**CARRIED** 

RM of Edenwold No. 158 November 14, 2023



#### Engineering Report: 1:52 p.m. to 2:11 p.m.

Manager of Engineering & Public Works Clark Gates presented the Engineering Report on the following projects:

- development updates, final completions and request to release performance security for two (2) developments;
- status update on the Coppersands watermain installation;
- discussion regarding the holdback taken on the Stone Pointe chip seal project;
- tender results for engineering services for South Service Road (Nutrien Road) surfacing and Grid 2185 reconstruction projects; and
- discussion regarding the ownership of Grid 624 through Piapot First Nation in the northern portion of the RM.

**Res. No:** 2023/708

## Thorwell Developments Limited: Release of Performance Security

Moved By: Councillor Tuchscherer

THAT we authorize Administration to release the performance security in the form of Letters of Credit held for Thorwell Developments Limited for the roadway upgrade in the amount of \$48,730.00 and \$4,430.00 plus cash held in the amount of \$13,500.00 as the construction warranty period was completed on October 4, 2023, the final walkthrough completed on November 10, 2023 and no remaining deficiencies were noted at the time of the final walkthrough.

CARRIED

Res. No: 2023/709

## Meeting Room Holdings - Release of Performance Security

Moved By: Councillor Capnerhurst

THAT we authorize Administration to release the performance security in the form of cash held in the amount of \$24,355.02 to Meeting Room Holdings for the sanitary sewer upgrade as the warranty period was completed September 25, 2022 and the final walkthrough completed on November 10, 2023 with noted deficiencies rectified.

CARRIED

Res. No: 2023/710

## Engineering Services for South Service Road Surfacing (Nutrien Road)

Moved By: Councillor Leibel

THAT we accept the proposal from Prairie Road Solutions dated October 19, 2023 in the amount of \$42,345.00 plus applicable taxes for engineering services related to the detailed design and construction of the South Service Road (running through NE 33 & NW 34-17-17 W2) surfacing project.

CARRIED

Res. No: 2023/711

#### **Engineering Services for Grid 2185 Reconstruction**

Moved By: Councillor Brodt

THAT we accept the proposal from Prairie Road Solutions dated October 20, 2023 in the amount of \$41,990.00 plus applicable taxes for engineering services related to the detailed design and construction of the Grid 2185 (east of Section 6-18-18 W2) reconstruction project.

**CARRIED** 

Public Works Foreman Rod Benoth was excused from the council meeting at 2:12 p.m.

#### Planning & Development Report: 2:12 p.m. to 2:24 p.m.

Manager of Planning & Development Paige Boha presented the Planning & Development Report on the following topics:

- development updates;
- update on the Needs Assessment Survey that was mailed to all RM ratepayers;
- update on the Business License packages that have been mailed out to all businesses within the RM;
- developing a Business Directory to be published on "YourEdenwold" webpage in January 2024;
- Indigenous Engagement Strategy update; and
- policies and bylaws under review;

Res. No: 2023/712 Tax Exemption Bylaw No. 2023-46: Lot 4, Block D, Condo Plan 102375435 - 1st Reading

Moved By: Councillor Capnerhurst

THAT Bylaw No. 2023-46 being a bylaw to provide for entering into an agreement for exemption from taxation for Lot 4, Block D, Plan 102375435, in SE 6-18-18 W2 be given first reading.

CARRIED

Res. No: 2023/713 Tax Exemption Bylaw No. 2023-46: Lot 4, Block D, Condo Plan 102375435 - 2nd

Reading

Moved By: Councillor Brodt

THAT Bylaw No. 2023-46 being a bylaw to provide for entering into an agreement for exemption from taxation for Lot 4, Block D, Plan 102375435, in SE 6-18-18 W2 be given second reading.

CARRIED

Res. No:

Tax Exemption Bylaw No. 2023-46: Lot 4, Block D, Condo Plan 102375435 - 3

2023/714 Readings

Moved By: Councillor Radmacher

THAT Bylaw No. 2023-46 being a bylaw to provide for entering into an agreement for exemption from taxation for Lot 4, Block D, Plan 102375435, in SE 6-18-18 W2 be

given three readings at this meeting.

**CARRIED UNANIMOUSLY** 

Res. No: 2023/715 Tax Exemption Bylaw No. 2023-46: Lot 4, Block D, Condo Plan 102375435 - 3rd Reading

Moved By: Councillor Tuchscherer

THAT Bylaw No. 2023-46 being a bylaw to provide for entering into an agreement for exemption from taxation for Lot 4, Block D, Plan 102375435, in SE 6-18-18 W2 be given third and final reading.

CARRIED



Res. No: 2023/716 Tax Exemption Bylaw No. 2023-47: Lot 1, Block D, Condo Plan 102375435 - 1st

Reading

Moved By: Councillor Kotylak

THAT Bylaw No. 2023-47 being a bylaw to provide for entering into an agreement for exemption from taxation for Lot 1, Block D, Plan 102375435, in SE 6-18-18 W2 be given first reading.

**CARRIED** 

Res. No: 2023/717 Tax Exemption Bylaw No. 2023-47: Lot 1, Block D, Condo Plan 102375435 - 2nd

Moved By: Councillor Brodt

THAT Bylaw No. 2023-47 being a bylaw to provide for entering into an agreement for exemption from taxation for Lot 1, Block D, Plan 102375435, in SE 6-18-18 W2 be given second reading.

CARRIED

Res. No: 2023/718 Tax Exemption Bylaw No. 2023-47: Lot 1, Block D, Condo Plan 102375435 - 3

Moved By: Councillor Radmacher

THAT Bylaw No. 2023-47 being a bylaw to provide for entering into an agreement for exemption from taxation for Lot 1, Block D, Plan 102375435, in SE 6-18-18 W2 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No: 2023/719 Tax Exemption Bylaw No. 2023-47: Lot 1, Block D, Condo Plan 102375435 - 3rd

Reading

Moved By: Councillor Leibel

THAT Bylaw No. 2023-47 being a bylaw to provide for entering into an agreement for exemption from taxation for Lot 1, Block D, Plan 102375435, in SE 6-18-18 W2 be

given third and final reading.

CARRIED

Res. No: 2023/720 New Hire: Senior Planner Moved By: Councillor Kotylak

THAT we acknowledge that Jessica Mitchell has been hired as a permanent full-time Senior Planner with a starting date of November 14, 2023 at the salary in accordance with the Municipality's 2023 Salary Schedule, contingent upon completion of a 3month probation period and as per the signed Offer of Employment.

**CARRIED** 

Res. No:

SAMA Certificate of Confirmation for 2023

2023/721

Moved By: Councillor Brodt

THAT we acknowledge Saskatchewan Assessment Management Agency's (SAMA) Certificate of Confirmation for the year 2023 has been received and the municipality's 2023 assessment roll has been confirmed.

CARRIED



Res. No:

Fire Underwriters Survey: Petition in Support of Bill C-310

2023/722 Moved By: Councillor Leibel

THAT we authorize Administration to sign the Fire Underwriters Survey petition which calls upon the Government of Canada to support Bill C-310 and enact amendments to subsections 118.06(2) and 118.07(2) of the *Income Tax Act* in order to increase the amount of tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000.

CARRIED

Res. No:

Annual SARM Clearing the Path Declaration: Grid 640

2023/723 **Moved By:** Councillor Tuchscherer

THAT we authorize the Reeve and Chief Administrative Officer to sign the annual SARM Clearing the Path declaration for Grid 640 located east of sections 27 & 34-19-17 W2 and east of sections 3, 10, 15, 22, 27 & 34-20-17 W2.

CARRIED

Res. No:

Pest Control Officer: 2023 Larvicide Report

2023/724

Moved By: Councillor Radmacher

THAT we acknowledge Pest Control Officer Jim Sigmeth's Emerald Park Larvicide Report with it noted three (3) applications took place in 2023.

**CARRIED** 

Res. No:

Recess: 2:35 p.m.

2023/725

Moved By: Reeve Trainor

THAT the time being 2:35 p.m. we take a 10-minute recess.

**CARRIED** 

**Res. No:** 2023/726

Reconvene: 2:45 p.m.

Moved By: Reeve Trainor

THAT the time being 2:45 p.m. we reconvene our regular meeting of Council.

CARRIED

Administration Report: 2:45 p.m. to 3:17 p.m.

Chief Administrative Officer Karen Zaharia presented the Administration Report on the following topics:

- dates of the Division 3 By-Election advance polls and election day;
- two (2) nominations received for Division3 By-Election, Linda Beauparlant and Nichole Posehn;
- Regina District Association of Rural Municipalities (RDARM) convention taking place January 4 & 5, 2024 at Atlas Hotel in Regina;
- the RM has been asked to do a presentation on the CSO Program at the RDARM convention in January 2024;
- PVSD Board By-Election for Subdivision 9 taking place on November 15, 2023;
- White Butte RCMP Regimental Ball taking place on Saturday, November 18, 2023 at Balgonie Multiplex;
- RM staff plus staff from seven (7) other municipalities taking part in a 3-day
   Conflict Resolution Workshop in November in the RM council chambers;
- update from the Household Hazardous Waste Day that took place on Saturday, October 28, 2023;



- update from the SARM Midterm Convention that took place on November 8
   8, 2023; and
- request for pathway lighting along walking/bike path from Park Meadows to Garden of Eden to be discussed in the RM's 2024 budget deliberations.

Communications Officer Lee Chambers joined the council meeting at 3:17 p.m.

#### Communications Report: 3:17 p.m. to 3:51 p.m.

Communications Officer Lee Chambers presented the Communications Report on the following topic:

 possible options for mass notification systems, ie: Voyent Alert System vs Catalis.

Res. No: 2023/727

**Voyent Alert System** 

Moved By: Councillor Leibel

THAT we authorize Administration to proceed and implement the mass notification system, Voyent Alert System, at the annual cost of \$3,200.00 plus applicable taxes, within current budget allocations.

CARRIED

Communications Officer Lee Chambers was excused from the council meeting at 3:51 p.m.

## Council Roundtable Reports: 3:51 p.m. to 4:25 p.m.

Council presented their roundtable reports on the following topics:

- update on the WCRM158 wastewater treatment plant project;
- discussion regarding council remuneration;
- Remembrance Day ceremonies attended in Balgonie and White City by Councillor Brodt and Reeve Trainor;
- discussion regarding Grasslands newspaper advertising;
- Council asked for the process of the RM's on-call after-hours service;
- Reeve Trainor did three (3) presentations at elementary schools in White City;
   and
- councillor appointment for Communications Committee.

Manager of Planning & Development Paige Boha was excused from the council meeting at  $4:03\ p.m.$ 

Res. No: 2023/728

**Communications Committee Appointment** 

023/728 **Moved By:** Councillor Brodt

THAT we update the 2023 List of Committees and Appointments by appointing Councillor Carmen Leibel as committee member for the Communications Committee until December 31, 2023, with it noted that Reeve Al Trainor is a member of all committees.

CARRIED

Res. No:

Correspondence

2023/729

Moved By: Councillor Kotylak

THAT the following correspondence be hereby acknowledged and filed:

- Town of White City: Congratulatory Letter to New Reeve;
- Town of Balgonie: Congratulatory Letter to New Reeve;
- Plant Health Network Newsletter: Fall 2023;
- Ranch Ehrlo Society Newsletter: November 2023;
- Invenergy: Lajord Renewable Energy Centre Project Letter & Open House Public;
- TC Energy Notification: Keystone Operatorship Amendment Application;
- White Butte RCMP Occurrence Reports: July to September, 2023;
- White City Fire Department: Fire Call September 18, 2023; and
- Agriculture in the Classroom: Thank You Letter.

CARRIED

Res. No: 2023/730

Amend Motion #2023/680 in October 24, 2023 Minutes

Moved By: Councillor Brodt

THAT we amend motion #2023/680 passed at the October 24, 2023 regular council meeting regarding the purchase of graders by removing the section "THAT we accept the price quote for a 2024 Caterpillar Model 160JOY-BR Motor Grader from Finning dated September 28, 2023 in the amount of \$523,828.61 (includes extended warranty of 6 years or 6000 hours) plus applicable taxes without the trade-in of the 2018 John Deere 870 GP (Unit 104) with an expected delivery date in January 2025" from the motion.

CARRIED

Res. No:

Meeting Minutes: October 24, 2023

2023/731

Moved By: Councillor Brodt

THAT the amended minutes of the regular meeting held on October 24, 2023 be approved as circulated and presented.

CARRIED

Res. No: 2023/732

"In Camera" Session: 4:37 p.m.
Moved By: Councillor Capnerhurst

THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 4:37 p.m. as per section 120(2)(a) of *The Municipalities Act* and 16(1)(a) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss legal

matters.

CARRIED

Res. No:

Out of "In Camera" Session: 4:49 p.m.

2023/733

Moved By: Councillor Brodt

THAT we move out of *In Camera as a Committee of the Whole* and reconvene the regular meeting of Council at 4:49 p.m.

CARRIED

Res. No:

Adjournment: 4:50 p.m.

2023/734

Moved By: Councillor Radmacher

THAT this meeting be hereby adjourned at 4:50 p.m. with our next regular meeting of

Council to be held on Tuesday, November 28, 2023 commencing at 9:00 a.m.

**CARRIED** 

Reeve

Administrator