



Council - Special Meeting Minutes

Thursday, July 23, 2020

3:00 p.m.

Council Chambers

Council Present: Mayor Craig Copeland
Councillor Bob Buckle (Via Teleconference)
Councillor Jurgen Grau (Via Teleconference)
Councillor Duane Lay
Councillor Vicky Lefebvre
Councillor Kirk Soroka (Via Teleconference)
Councillor Chris Vining (Via Teleconference)

Staff Present: Chief Administrative Officer Kevin Nagoya
General Manager of Planning & Development Services Howard Pinnock
Manager of Strategic Initiatives Andrew Serba
Executive/Recording Secretary Cindy Reimer
Planner Brad Schultz

Staff Absent: General Manager of Corporate Services Linda Mortenson
General Manager of Infrastructure Services Azam Khan
General Manager of Community Services Glenn Barnes

CALL TO ORDER

The meeting was called to order at this time being 3:00 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CSM20200723.1001

Moved by Councillor Lefebvre

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

NEW BUSINESS

Encroachment Agreement Request EA20-002

Resolution # CSM20200723.1002

Moved by Councillor Lay

That Council direct Administration to enter into an Encroachment Agreement with the owner of Lot 23, Block 33, Plan 782 2950 for a term of five (5) years with an option to renew for an additional five (5) year term.

Carried Unanimously

ADJOURNMENT

Resolution # CSM20200723.1003

Moved by Councillor Lefebvre

That the meeting be adjourned at this time being 3:29 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer