



Council - Regular Meeting Minutes

Tuesday, February 25, 2025

6:00 p.m.

City Hall - Council Chambers

Council Present: Mayor Craig Copeland
Councillor Ryan Bailey
Councillor Vicky Lefebvre
Councillor Bob Mattice
Councillor Adele Richardson
Councillor Chris Vining

Council Absent: Councillor Bill Parker

Staff Present: Chief Administrative Officer Kevin Nagoya
General Manager of Infrastructure Services Azam Khan
General Manager of Corporate Services Kristy Isert
Communications, Strategy, and Economic Development
Manager/Acting General Manager of Community Services
Andrew Serba
Land Use Planning, Development, and Regulatory Services
Manager Andrew Jabs
Intermediate/Recording Assistant Denise Pollard
Marketing Coordinator Dan Noseworthy

Staff Absent: Executive Assistant Cindy Reimer

CALL TO ORDER

The meeting was called to order at this time being 6:00 p.m. by Mayor Copeland.

CITY OF COLD LAKE INDIGENOUS LAND ACKNOWLEDGEMENT

Mayor Copeland recited aloud the following City of Cold Lake Indigenous Land Acknowledgement:

"In the spirit of respect and reciprocity, we acknowledge that the City of Cold Lake is located on lands and by water in Treaty 6 Territory and the homeland of the Metis Nation that has been, and continues to be, a sacred place for many. We pay respect to the indigenous peoples of this place past and present: the Cree, Denesuline and Metis peoples. We acknowledge that this place is impacted by the ongoing process of colonialism. We strive to understand and reframe our responsibilities to land and community as we journey towards reconciliation."

ADOPTION OF AGENDA

Resolution # CRM20250225.1001

Moved by Councillor Lefebvre

That the agenda be adopted as presented with the following addition:

Add Notice of Motion/Proclamations/Announcements Item 13.2 Notice of Motion - Request for Funding - Lloyd Belcourt - Alberta 55+ Games

Carried Unanimously

DISCLOSURE OF INTEREST

None.

MINUTES APPROVAL

Council - Regular Meeting February 11, 2025

Resolution # CRM20250225.1002

Moved by Councillor Vining

That the minutes of Council's regular meeting held February 11, 2025 be accepted as presented.

Carried Unanimously

Council - Special Meeting February 18, 2025

Resolution # CRM20250225.1003

Moved by Councillor Richardson

That the minutes of Council's special meeting held February 18, 2025 be accepted as presented.

Carried Unanimously

Council - Corporate Priorities Committee Meeting February 18, 2025

Resolution # CRM20250225.1004

Moved by Councillor Bailey

That the minutes of Council's Corporate Priorities Committee meeting held February 18, 2025 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

Bylaw No. 863-LU-25 - Bylaw to Amend Land Use Bylaw No. 766-LU-23 (PH)

Mayor Copeland declared the public hearing for reviewing Bylaw No. 863-LU-25, being a Bylaw to Amend Land Use Bylaw No. 766-LU-23, in the City of Cold Lake, open at this time being 6:02 p.m.

Mayor Copeland reviewed the rules of the public hearing and reminded all individuals of the public hearing protocol and purpose and then asked Administration to introduce the bylaw.

Land-Use Planning, Development, and Regulatory Services Manager A. Jabs introduced Bylaw No. 863-LU-25, being a Bylaw to Amend Land Use Bylaw No. 766-LU-23, in the City of Cold Lake.

Mayor Copeland opened the floor for public concerns and comments with respect to Bylaw No. 863-LU-25.

Mr. Olukolade Ajayi and Mr. Oluwaseeni Ajayi Directors with Baicon Advisor introduced themselves and advised that they intend to use the land for the construction of a mixed-use development that includes residential apartments and commercial space. They noted that they understand, with the current C2 zoning, that water and sewer services are not there for residential use, however, they will work with the City to establish those services if the rezoning and subsequent development are approved. They invited questions from Mayor and Council and shared concept drawings of the proposed development.

Brief questions and comments from Council ensued.

As there were no other public in attendance to voice their concerns and/or provide comments with respect to Bylaw No. 863-LU-25, Mayor Copeland declared the public hearing closed at this time being 6:09 p.m.

Bylaw No. 865-ST-25 - Bylaw to Close and Dispose of a Portion of Road (PH)

Mayor Copeland declared the public hearing for reviewing Bylaw No. 865-ST-25, being a Bylaw to Close and Dispose of a Portion of Road, in the City of Cold Lake, open at this time being 6:09 p.m.

Mayor Copeland reviewed the rules of the public hearing and reminded all individuals of the public hearing protocol and purpose and then asked Administration to introduce the bylaw.

Land-Use Planning, Development, and Regulatory Services Manager A. Jabs introduced Bylaw No. 865-ST-25, being a Bylaw to Close and Dispose of a Portion of Road, in the City of Cold Lake.

Mayor Copeland opened the floor for public concerns and comments with respect to Bylaw No. 865-ST-25.

As there were no public in attendance to voice their concerns and/or provide comments with respect to Bylaw No. 865-ST-25, Mayor Copeland declared the public hearing closed at this time being 6:11 p.m.

DELEGATIONS

Wendy Ballachay and Reverend Jeremy Willment

Mayor Copeland welcomed Wendy Ballachay and Reverend Jeremy Willment to the meeting at this time being 6:11 p.m.

Ms. Ballachay and Rev. Willment advised that they are representing the local GIO mobility scooter owners. They expressed concern with regards to Council's recent decision regarding the use of GIO mobility scooters in Cold Lake.

Ms. Ballachay read aloud the letters to Council, which were included in the agenda package.

Rev. Willment advised that he is not able to drive anymore because he has been deemed legally blind. This doesn't mean that he can't see, it just means his numbers are too low to drive. In addition, he has neuropathy, so his feet and hands freeze in subzero temperatures. Having a GIO, has allowed him to still function as a clergyman in the community. It allows him to go to people in need (i.e. someone who was willing to take their own life, end of life care at the hospital) when his wife is not available to take him. For him, if this is taken away, he becomes a prisoner again because he can't get out on his own. He noted that seniors will also benefit from these units and asked that Council take into consideration those who use them for the betterment of their lives. He noted that the disabled community takes pride in doing things themselves and want to be independent. The GIO mobility scooter gives them the opportunity to not be a burden on friends and family and gives them a sense of independence. He asked Council to consider all the angles and those who have no other choices.

Extensive questions and comments from Council, Administration, and the Delegation ensued.

Mayor Copeland and Administration clarified that the Province of Alberta sets the criteria for the classification of vehicles under the Transportation Act, not municipalities. In this case, the GIO falls under the category of golf cart or mini vehicle, meaning, they are not allowed to drive on public roads, highways, or trails, restricting their usage to private property. They also noted that the province has a pilot project to test the concept of permitting these vehicles on public roadways, this was the discussion at the January 21, 2025 Corporate Priorities Committee Meeting of Council. Council has decided not to pursue the pilot project at this time, due to many reasons, one being mini vehicles cannot safely travel stretches of Highway 28. However, they may reconsider at a future meeting of Council.

Mayor Copeland thanked Ms. Ballachay and Rev. Willment for their delegation and encouraged them to contact MLA Scott Cyr regarding their concerns, as reclassification would need to occur at a provincial level.

Ms. Ballachay returned to the gallery at this time being 6:50 p.m.

Rev. Willment left the meeting at this time being 6:50 p.m.

Clayton Bellamy Foundation

Mayor Copeland welcomed Clayton Bellamy with the Clayton Bellamy Foundation to the meeting at this time being 6:51 p.m.

Mr. Bellamy expressed gratitude for the City's of Cold Lake's contribution towards Strathcona Performing Arts Centre (The Bonnyville Theatre) and provided an update on the project. He noted the following:

- Raised over 2 million dollars to date.
- Estimated cost is 2.7 million.
- Currently short approximately \$600,000.
- The building will be worth approximately 5.5 million when completed.
- The building is looking great. The last build meeting is scheduled for March 4, followed by inspections, and then the keys will be handed over:
 - the 340 seats are in;
 - floating dance floor is being installed;
 - lights are hung.
- Currently finalizing exterior signage.
- Working on educating the public so they know it's a regional theatre that is open to rent and use.
- Partnered with the Respect newspaper.

- Has reached out to the local dance groups to promote use of facility/floating dance floor.
- Hired a Cold Lake contractor, Steve Earl, as a sound engineer.
- First show is scheduled for March 21, 2025 - Mike Plume.
- Grand Opening is scheduled for April 25, 2025 (Mr. Bellamy invited Mayor and Council to attend).
- Received a Community Facility Enhancement Program (CFEP) grant.
- There are major areas inside the facility that they are trying to sell signage/obtain sponsorship for to reduce the shortfall.
- Golf and Gala will go ahead again this year:
 - in the process of applying for the City of Cold Lake's Community Recreation, Art, Culture, and Heritage Investment Grant to offset gala costs.
 - Gala has raised nearly \$500,000 the past two (2) years.
 - Gala will continue to be the main annual fundraiser to pay for infrastructure and wages - hoping to have two (2) fulltime employees by this time next year.
- The Tsuut'ina Nation Grey Eagle Casino in Calgary sold the Foundation a sound system, valued at \$250,000+ new, for \$65,000. After the system was installed, the Foundation was able to sell the excess parts for \$80,000.

There were no questions from Council.

Mayor Copeland thanked Mr. Bellamy for his delegation.

Mr. Bellamy left the meeting at this time being 6:59 p.m.

Delegate Wendy Ballachay left the meeting at this time being 6:59 p.m.

Community Grant Advisory Committee - Lacey Chyz

Mayor Copeland welcomed the Community Grant Advisory Committee Chair Lacey Chyz to the meeting at this time being 6:59 p.m.

Ms. Chyz provided an update on the City of Cold Lake's Community Grant Advisory Committee. She reviewed the Committee's mandate and noted that the Committee:

- Receives and reviews grant applications to determine if they satisfy the criteria established in the policy. Then they make funding recommendations to Council.
- Acknowledges that final funding decisions are made by Council.

- Always strives to follow the policy and make fair recommendations.
- Reviews and makes policy recommendations.
- Heard from thirty-seven (37) delegations in 2024.
- Went from quarterly to bi-monthly meetings. This has been a great change and it's their understanding that monthly meetings are now being considered by Council. If so, she's positive that the Committee will be flexible in doing whatever it takes to meet the needs of the community.
- Has two (2) vacant youth member at large positions.
- Is starting to receive reports from funding recipients on how the grant helped them and the economic impacts of their event. However, reporting is inconsistent, it's required by some grants and not others. Reporting is an area where there is an opportunity for improvement.

Ms. Chyz also advised that Rural Municipalities of Alberta worked with the University of Alberta's Alberta Center for Sustainable Rural Communities and released a great report titled *Declining Rates of Volunteerism in Alberta and the Increasing Threat to Rural Municipalities*. She noted that it's a very interesting read and that many of the trends and threats outlined in the report are very relevant to what we are experiencing in Cold Lake. She suggested that maybe it's something the City of Cold Lake should look at as the report offers several recommendations.

Questions and comments from Council ensued.

Mayor Copeland thanked Ms. Chyz for her delegation.

Ms. Chyz concluded her presentation and remained at the podium at this time being 7:18 p.m.

Economic Development Advisory Committee - Lacey Chyz

Mayor Copeland welcomed the Economic Development Advisory Committee Chair Lacey Chyz to the meeting at this time being 7:18 p.m.

Ms. Chyz provided a PowerPoint presentation titled Economic Development Advisory Committee - 2024 Year in Review. The presentation provided information on:

- Mandate
- 2024 Committee Members
- Support from City Employees
- Delegations and Guests
- Committee Discussions
- Engaging Stakeholders
- The Past, Present, and Future
- Teamwork Makes the Dream Work

Questions and comments from Council and Administration ensued.

Mayor Copeland thanked Ms. Chyz for her delegation.

Ms. Chyz returned to the gallery at this time being 7:38 p.m.

Resolution # CRM20250225.1005

Moved by Councillor Vining

That the meeting be recessed at this time being 7:38 p.m. and reconvened at the call of the Chair.

Carried Unanimously

Delegate Ms. Chyz left the meeting at this time being 7:43 p.m.

Mayor Copeland reconvened the meeting at this time being 7:48 p.m.

OLD BUSINESS

Bylaw No. 863-LU-25 - Bylaw to Amend Land Use Bylaw No. 766-LU-23

Resolution # CRM20250225.1006

Moved by Councillor Bailey

That Bylaw No. 863-LU-25, being a Bylaw to Amend Land Use Bylaw No. 766-LU-23, in the City of Cold Lake, be given second reading.

Carried Unanimously

Resolution # CRM20250225.1007

Moved by Councillor Richardson

That Bylaw No. 863-LU-25 be given third and final reading.

Carried Unanimously

Bylaw No. 864-BD-25 - Bylaw to Amend Policing Committee Bylaw No. 818-BD-23

Resolution # CRM20250225.1008

Moved by Councillor Mattice

That Bylaw No. 864-BD-25, being a Bylaw to Amend Policing Committee Bylaw No. 818-BD-23, in the City of Cold Lake, be given second reading.

Carried Unanimously

Resolution # CRM20250225.1009

Moved by Councillor Bailey

That Bylaw No. 864-BD-25 be given third and final reading.

Carried Unanimously

Bylaw No. 865-ST-25 - Bylaw to Close and Dispose of a Portion of Road

Resolution # CRM20250225.1010

Moved by Councillor Vining

That Bylaw No. 865-ST-25, being a Bylaw to Close and Dispose of a Portion of Road, in the City of Cold Lake, be given second reading.

Carried Unanimously

Resolution # CRM20250225.1011

Moved by Councillor Bailey

That Bylaw No. 865-ST-25 be given third and final reading.

Carried Unanimously

Bylaw No. 867-BD-25 - Bylaw to Amend Cold Lake and District FCSS Advisory Committee Bylaw No. 509-BD-14

Resolution # CRM20250225.1012

Moved by Councillor Lefebvre

That Bylaw No. 867-BD-25, being a Bylaw to Amend Cold Lake and District FCSS Advisory Committee Bylaw No. 509-BD-14, in the City of Cold Lake, be given second reading.

Carried Unanimously

Resolution # CRM20250225.1013

Moved by Councillor Richardson

That Bylaw No. 867-BD-25 be given third and final reading.

Carried Unanimously

Bylaw No. 868-UT-25 - Bylaw to Amend Drainage Bylaw No. 633-UT-18

Resolution # CRM20250225.1014

Moved by Councillor Vining

That Bylaw No. 868-UT-25, being a Bylaw to Amend Drainage Bylaw No. 633-UT-18, in the City of Cold Lake, be given second reading.

Carried Unanimously

Resolution # CRM20250225.1015

Moved by Councillor Mattice

That Bylaw No. 868-UT-25 be given third and final reading.

Carried Unanimously

NEW BUSINESS

Bylaw No. 870-FN-25 - Bylaw to Amend Finance Administrative Fees Bylaw No. 826-FN-24

Resolution # CRM20250225.1016

Moved by Councillor Bailey

That Bylaw No. 870-FN-25, being a Bylaw to Amend Finance Administrative Fees Bylaw No. 826-FN-24, in the City of Cold Lake, be given first reading.

Carried Unanimously

Resolution # CRM20250225.1017

Moved by Councillor Mattice

That Bylaw No. 870-FN-25 be given second reading.

Carried Unanimously

Resolution # CRM20250225.1018

Moved by Councillor Vining

That consent for third and final reading of Bylaw No. 870-FN-25 be granted.

Carried Unanimously

Resolution # CRM20250225.1019

Moved by Councillor Richardson

That Bylaw No. 870-FN-25 be given third and final reading.

Carried Unanimously

**Policy No. 097-RC-07 - Community Recreation, Art, Culture and Heritage
Investment Grant Policy Amendments**

Resolution # CRM20250225.1020

Moved by Councillor Vining

That Council approve amendments to Policy No. 097-RC-07, being the Community Recreation, Art, Culture and Heritage Investment Grant Policy, as presented.

Carried Unanimously

**Policy No. 146-RC-13 - Cold Lake Golf and Winter Club Fee, Membership, Booking
and Operation Policy Amendments**

Resolution # CRM20250225.1021

Moved by Councillor Bailey

That Council approve amendments to Policy No. 146-RC-13, being the Cold Lake Golf and Winter Club Fee, Membership, Booking, and Operation Policy, as presented.

Carried Unanimously

Tax Recovery March 2025 - Reserve Bid

Resolution # CRM20250225.1022

Moved by Councillor Bailey

That Council set the reserve bid for the 2025 tax sale properties as follows:

Lot 11, Block 9, Plan 4527HW Title 042279333+1 \$180,000

Lot 5, Block 6, Plan 8722343 Title 882000449 \$225,000

Unit 1, Plan 0523049 Title 132088445 \$230,000

Lot 1A, Block 5, Plan 0729416 Title 132324019 \$583,000

Lot 13, Block B, Plan 7621864 DMH Only \$25,000

Carried Unanimously

Request for Funding - Cold Shot Buses

Resolution # CRM20250225.1023

Moved by Councillor Lefebvre

That Council send a letter to the other municipalities to seek feedback and gauge interest in supporting a Rural Transportation Services lobbying initiative.

Carried Unanimously

COMMITTEE REPORTS

Minutes January 6, 2025 Family and Community Support Services Advisory Committee

Information.

Minutes January 8, 2025 Cold Lake Regional Chamber of Commerce

Information.

Minutes January 9, 2025 Economic Development Advisory Committee

Information.

Minutes February 11, 2025 Occupational Health and Safety Committee

Information.

COUNCIL HIGHLIGHTS/ REPORTS

Mayor & Council reported on their recent activities and attendance at various events.

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

Oath of Office Deputy Mayor Lefebvre March 1, 2025 - October 20, 2025

Mayor Copeland administered the Oath of Office of Deputy Mayor for the period of March 1, 2025 - October 20, 2025 to Councillor Lefebvre.

Notice of Motion - Request for Funding - Lloyd Belcourt - Alberta 55+ Games

Councillor Vining gave "Notice of Motion" for the March 11, 2025 regular meeting of Council as follows:

"That Council authorize the City of Cold Lake to provide Mr. Lloyd Belcourt with financial assistance in the amount of \$4,800 under Other Community Recreation, Art, Culture and Heritage Investments of the Community Recreation, Art, Culture and Heritage Investment Grant Program to attend the Alberta 55+ Games in Calgary between April 10-13, 2025."

QUESTIONS

Councillor Bailey received an email, from a citizen, inquiring about bathroom signage in the Energy Centre and requested Administration look into the efficiency of bathroom signage at the Energy Centre.

Councillor Bailey received an inquiry about Livebarn and responded that the City of Cold Lake does not have Livebarn in its arenas. He requested confirmation of the same.

Chief Administrative Officer K. Nagoya confirmed that Livebarn, the company, is currently not operating in any City Facility and that the City of Cold Lake is awaiting documentation confirming that they can operate in Alberta.

Councillor Mattice received concerns about excess garbage and excrement on the ice after the Fishing Derby. He requested clarification on the host being Age Friendly, with the City of Cold Lake only being a sponsor. It was suggested that additional cost be worked into the registration fee to cover cleanup efforts.

Mayor Copeland advised that fisherpersons are responsible to cleanup after themselves and that not doing so can result in a ticket from Fish and Wildlife and/or the RCMP, if caught. He noted that he also heard that garbage was overflowing at the Provincial Park, which was also a concern.

Councillor Vining noted that he seen pictures of excess garbage where people were coming off the lake - Provincial Park and French Bay. It appeared that there were only a couple of garbage bins at these locations, so garbage was piled on and around them. This problem is then compounded by the ravens. He reiterated that this is not a City of Cold Lake event.

Councillor Mattice also noted that Lisa Roper from Lac La Biche was out filming a YouTube show on the Lake and this concern was pointed out, however, they choose not to film it.

Mayor Copeland said he would email the organizers regarding the concerns and discuss solutions for next year.

Resolution # CRM20250225.1024

Moved by Councillor Vining

That the meeting be recessed at this time being 8:45 p.m. and reconvened at the call of the Chair.

Carried Unanimously

Marketing Coordinator D. Noseworthy left the meeting at this time being 8:51 p.m.

Mayor Copeland reconvened the meeting at this time being 8:53 p.m.

IN CAMERA

Service Contract - Penny Leach and Associates

Present: Mayor Copeland, Councillors Bailey, Lefebvre, Mattice, Richardson, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Corporate Services K. Isert, Communications, Strategy, and Economic Development Manager/Acting General Manager of Community Services A. Serba, Land-Use Planning, Development, and Regulatory Services Manager A. Jabs, and Intermediate/Recording Assistant D. Pollard.

The following sections of the FOIP Act apply for exemption of the disclosure:

- FOIP Section 17, Disclosure harmful to personal privacy
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CRM20250225.1025

Moved by Councillor Bailey

That the meeting go "In-Camera" at this time being 8:53 p.m., pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regard to a Service Contract - Penny Leach and Associates.

Carried Unanimously

Resolution # CRM20250225.1026

Moved by Councillor Bailey

That the meeting come "Out-of-Camera" at this time being 9:01 p.m.

Carried Unanimously

Resolution # CRM20250225.1027

Moved by Councillor Vining

That Council enter into the agreement with Penny Leach and Associates, as presented.

Carried Unanimously

License Agreement - Cold Lake Sailing Association

Present: Mayor Copeland, Councillors Bailey, Lefebvre, Mattice, Richardson, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Corporate Services K. Isert, Communications, Strategy, and Economic Development Manager/Acting General Manager of Community Services A. Serba, Land-Use Planning, Development, and Regulatory Services Manager A. Jabs, and Intermediate/Recording Assistant D. Pollard.

The following sections of the FOIP Act apply for exemption of the disclosure:

- FOIP Section 16, Disclosure harmful to business interests of a third party
- FOIP Section 17, Disclosure harmful to personal privacy
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CRM20250225.1028

Moved by Councillor Richardson

That the meeting go "In-Camera" at this time being 9:02 p.m., pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regard to a License Agreement - Cold Lake Sailing Association.

Carried Unanimously

Resolution # CRM20250225.1029

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 9:07 p.m.

Carried Unanimously

Resolution # CRM20250225.1030

Moved by Councillor Bailey

That Council postpone In Camera Item 15.2 License Agreement - Cold Lake Sailing Association to Council's regular meeting of April 8, 2025.

Postponed

Land Sale Opportunity - 313 22 Street (Lot 7, Block 16, Plan 782 1892)

Present: Mayor Copeland, Councillors Bailey, Lefebvre, Mattice, Richardson, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Corporate Services K. Isert, Communications, Strategy, and Economic Development Manager/Acting General Manager of Community Services A. Serba, Land-Use Planning, Development, and Regulatory Services Manager A. Jabs, and Intermediate/Recording Assistant D. Pollard.

The following sections of the FOIP Act apply for exemption of the disclosure:

- FOIP Section 24, Advice from officials
- FOIP Section 25, Disclosure harmful to economic and other interests of a public body

Resolution # CRM20250225.1031

Moved by Councillor Mattice

That the meeting go "In-Camera" at this time being 9:07 p.m., pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regard to a Land Sale Opportunity - 313 22 Street (Lot 7, Block 16, Plan 782 1892).

Carried Unanimously

Resolution # CRM20250225.1032

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 9:08 p.m.

Carried Unanimously

Resolution # CRM20250225.1033

Moved by Councillor Vining

That Council authorize Administration to list the property at 313 22 Street (Lot 7, Block 16, Plan 782 1892) for sale at a list price of \$269,900.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20250225.1034

Moved by Councillor Bailey

That the meeting be adjourned at this time being 9:09 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer