



Public Council Meeting - Minutes

Amendments to Fees and Charges By-law

9:00 AM - Friday, November 22, 2024

Council Chambers

Present: Mayor Gerry Lichty, Deputy Mayor John Inglis, Councillor Wayne Good, Councillor Stephanie Regent, Councillor Vernon Hermer, Councillor Roy Huetl and Councillor Fred Fowler

Also Present: Corey Klatt, Chief Administrative Officer, Dipl. M.A.; Kelly Watkins, CAO Back up/Treasurer, Dipl. M.A., M.M.; Tara Mieske, Clerk/Planning Manager, Dipl.M.A. Dipl.M.M.; Darwyn Sproule, Public Works Manager, P. Eng.; and Adam Robinson, Director of Emergency Services/Fire Chief.

1. Call to Order

The Mayor called the meeting to order at 9:20 a.m.

2. Chair's Opening Remarks (Purpose of Meeting)

The Mayor read the opening remarks. The purpose of the meeting is to consider amendments to the Township's Fees and Charges By-law.

3. Approval of Agenda

a) *November 22, 2024*

370-24 Moved by Councillor Roy Huetl, Seconded by Councillor Vernon Hermer

Be It Resolved That Council approves the Agenda for the Public Meeting regarding Amendments to the Fees and Charges By-law, dated November 22, 2024, as circulated.
Carried

4. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

5. Council, CAO, and Managers' Administrative Reports

a) *Clerk/Planning Manager: Amendments to the Fees and Charges By-law*

371-24 Moved by Councillor Vernon Hermer, Seconded by Councillor Roy Huetl

Be It Resolved That Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Amendments to the Fees and Charges By-law";

And That Council will consider the By-law during the Regular Council meeting later today to amend the Fees and Charges By-law; and repeal By-law #63-23.

Carried

6. Public Comments

No public comments were received.

7. Council Comments

None.

8. Adjournment

a) *Adjournment of the Meeting*

372-24 Moved by Councillor Roy Huetl, Seconded by Councillor Vernon Hermer

Be It Resolved That Council adjourns the Public Meeting at 9:22 a.m.

Carried

Mayor

Clerk