

VILLAGE OF ARROWWOOD  
REGULAR COUNCIL MEETING  
MINUTES

Tuesday, March 14<sup>th</sup>, 2023

The Regular Meeting of the Council of the Village of Arrowwood was held in the Village Office on Tuesday, March 14<sup>th</sup>, 2023, commencing at 6:00 pm.

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**IN ATTENDANCE:** Matt Crane, Mayor  
Colin Bexte, Deputy Mayor  
Nicholas Kuntz, Councillor  
Christopher Northcott, Chief Administrative Officer  
Nicole Holloway

1. **ACCEPTANCE OF AGENDA**

Mayor Crane called the meeting to order at 6:15 PM.

**Res. No. 2023-03-14-01:** Moved by Deputy Mayor Bexte that the agenda be accepted as presented.

CARRIED

2. **ADOPTION OF MINUTES**

a. February 14<sup>th</sup>, 2023, Regular Meeting

**Res. No. 2023-03-14-02:** Moved by Deputy Mayor Bexte that the minutes of the February 14<sup>th</sup>, 2023, Regular Meeting be adopted as presented.

CARRIED

b. March 11<sup>th</sup>, 2023, Special Meeting

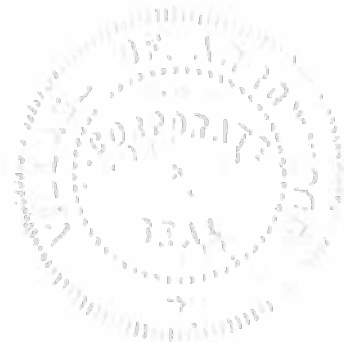
**Res. No. 2023-03-14-03:** Moved by Deputy Mayor Bexte that the minutes of the March 11<sup>th</sup>, 2023, Special Meeting be adopted as presented.

CARRIED

3. **STAFF REPORTS**

a. Report of the Chief Administrative Officer:

- Weekend: Medical Learner Suite.
- Accounting.
- Utilities and General Journal Entries.
- Sign Permit
- Vulcan District Waste Commission
- Walchem Drive Module
- Safety Codes Annual Internal Review



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- Injury
- ConxWireless Bulk Water Fill
- Correspondence.

**Res. No. 2023-03-14-04:** Moved by Mayor Crane that the report of the Chief Administrative Officer be accepted as presented for information.

CARRIED

**4. COUNCILLOR REPORTS**

- a. Nick Kuntz: Looking forward to the next Waste Commission Meeting which is in one week. Has been working to get up to speed on the Marquis Foundation business and the proposed housing project.
  
- b. Colin Bexte: Attended the ORRSC Meeting.

**Res. No. 2023-03-14-05:** Moved by Councillor Kuntz that Council accept the Councillor Reports for information.

CARRIED

**5. IN-CAMERA ITEMS**

- a. Labour Relations, as per s. 17.1 of Freedom of Information and Protection of Privacy Act
  - a. CAO Transition

**Res. No. 2023-03-14-06:** Moved by Mayor Crane that Council move into closed session at 6:38 PM.

CARRIED

Nicole Holloway joined meeting at 6:54 PM.

Nicole Holloway left meeting at 7:35 PM.

**Res. No. 2023-03-14-07:** Moved by Deputy Mayor Bexte that Council move into open session at 8:10 PM.

CARRIED

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CARRIED

**Res. No. 2023-03-14-08:** Moved by Councillor Kuntz that Council proceed with proposed Chief Administrative Officer contract changes as discussed and organize a follow up meeting.

CARRIED

6. **NEXT MEETING**

- a. **Special Meeting:** To be determined.
- b. **Regular Meeting:** Tuesday, April 11<sup>th</sup>, 2023, in the Village Office

7. **ADJOURNMENT**

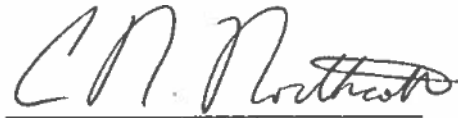
Mayor Crane adjourned the meeting at 8:12 PM.



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Matt Crane,

Mayor



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Christopher Northcott,

Chief Administrative Officer



