

DATE: June 29, 2023

VILLAGE OF ARROWWOOD

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER
AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT

We, the undersigned members of the council of the Village of Arrowwood, hereby waive notice of a special meeting of council to be held in Village Office on June 29th, commencing at 6:00pm for the purpose of discussing and acting upon the following item(s):

- 1.) _____ 5.) See reverse →
2.) _____ 6.) _____
3.) _____ 7.) _____
4.) _____ 8.) _____

SIGNED

NAME: [Signature]

DATE: June 28, 2023

NAME: [Signature]

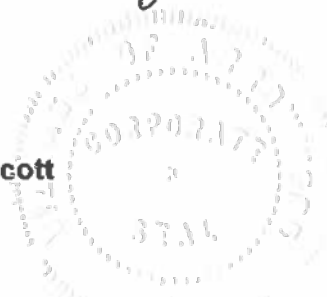
DATE: June 29, 2023

NAME: [Signature]

DATE: June 29, 2023

[Signature]

Chief Administrative Officer, Christopher Northcott
Village of Arrowwood



VILLAGE OF ARROWWOOD
SPECIAL COUNCIL MEETING
AGENDA

Thursday, June 29th, 2023

The Special Meeting of the Council of the Village of Arrowwood was held in the Village Office and via remote videoconference on Thursday, June 29th, 2023, commencing at 6:00 pm.

1. **CALL TO ORDER**

2. **ACCEPTANCE OF AGENDA**

3. **OLD BUSINESS**
 - a. 2023 Operating and Capital Budget
 - b. Bylaw 491, 2023 Tax Rates
 - c. Bylaw 492, Procedure Bylaw
 - d. Marquis Foundation Building Project
 - e. Jetpatcher Asphalt Crack Sealing
 - f. Bell Canada Lease Renewal

4. **NEXT MEETING**
 - a. **Regular Meeting:** Tuesday, July 11th, 2023, at 6:00 PM in the Village Office

5. **ADJOURNMENT**

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SPECIAL COUNCIL MEETING
AGENDA

Thursday, June 29th, 2023

The Special Meeting of the Council of the Village of Arrowwood was held in the Village Office and via remote teleconference on Thursday, June 29th, 2023, commencing at 6:00 pm.

IN ATTENDANCE: Matt Crane, Mayor (Chair)
Colin Bexte, Deputy Mayor
Christopher Northcott, Chief Administrative Officer
(via telephone)
Nicole Holloway, Assistant Chief Administrative Officer

Gallery: Alan Strid

1. **CALL TO ORDER**

Mayor Crane called the meeting to order at 6:07 PM.

2. **ACCEPTANCE OF AGENDA**

Res. No. 2023-06-29-01: Moved by Deputy Mayor Bexte that the agenda be accepted as presented.

CARRIED

3. **OLD BUSINESS**

a. 2023 Operating and Capital Budget

The Chief Administrative Officer reviewed the budget and tax rate forecast.

Res. No. 2023-06-29-02: Moved by Mayor Crane that Council approve the 2023 Operating and Capital Budget as presented.

CARRIED

b. Bylaw 491, 2023 Tax Rates

The Chief Administrative Officer explained that this bylaw was reviewed by Councillor Kuntz prior to the meeting and he has no concerns with it.

Res. No. 2023-06-29-03: Moved by Deputy Mayor Bexte that Council give First Reading to Bylaw 491, 2023 Tax Rates.

CARRIED

Res. No. 2023-06-29-04: Moved by Mayor Crane that Council give Second Reading to Bylaw 491, 2023 Tax Rates.

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CARRIED

Res. No. 2023-06-29-05: Moved by Deputy Mayor Bexte that Council unanimously consent to a Third Reading of Bylaw 491, 2023 Tax Rates.

CARRIED UNANIMOUSLY

Res. No. 2023-06-29-06: Moved by Mayor Crane that Council give Third Reading to Bylaw 491, 2023 Tax Rates.

CARRIED

c. Bylaw 492, Procedure Bylaw

The Chief Administrative Officer explained that this bylaw was reviewed by Councillor Kuntz prior to the meeting and he has no concerns with it.

Res. No. 2023-06-29-07: Moved by Mayor Crane that Council give First Reading to Bylaw 492, Procedure Bylaw.

CARRIED

Res. No. 2023-06-29-08: Moved by Deputy Mayor Bexte that Council give Second Reading to Bylaw 492, Procedure Bylaw.

CARRIED

Res. No. 2023-06-29-09: Moved by Mayor Crane that Council unanimously consent to a Third Reading of Bylaw 492, Procedure Bylaw.

CARRIED UNANIMOUSLY

Res. No. 2023-06-29-10: Moved by Deputy Mayor Bexte that Council give Third Reading to Bylaw 492, Procedure Bylaw.

CARRIED

d. Marquis Foundation Building Project

Res. No. 2023-06-29-11: Moved by Deputy Mayor Bexte that Council authorize sending a letter of support, as presented, to the Marquis Foundation for their new building project. AND THAT it

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pledge the Village of Arrowwood's respective share of the cost among member-municipalities. AND THAT, prior to sending this letter, Administration review it with Councillor Kuntz and Council to contextualize it within a long-term budget forecast.

CARRIED

e. Jetpatcher Asphalt Crack Sealing

Res. No. 2023-06-29-12: Moved by Mayor Crane that Council table this matter to the Regular Meeting in July.

CARRIED

f. Bell Canada Lease Renewal

Res. No. 2023-06-29-13: Moved by Deputy Mayor Bexte that the Village Council approve the Bell Canada Lease agreement renewal for 22 Centre Street, for the internet fibre optic station behind the library.

CARRIED

4. **NEXT MEETING**

g. **Regular Meeting:** Tuesday, July 11th, 2023, at 6:00 PM in the Village Office

5. **ADJOURNMENT**

Mayor Crane adjourned the meeting at 7:07 PM.



Matt Crane,
Mayor



Christopher Northcott,
Chief Administrative Officer

