

VILLAGE OF ARROWWOOD
SPECIAL COUNCIL MEETING
MINUTES

Tuesday, April 23rd , 2024

The Special Meeting of the Council of the Village of Arrowwood was held in the Village Office, and via phone, on Tuesday April 23rd , 2024, commencing at 7:00 pm.

IN ATTENDANCE: Colin Bexte, Mayor – via phone
Nicholas Kuntz
Nicole Holloway, Chief Administrative Officer

1. CALL TO ORDER

Mayor Bexte asked Councillor Kuntz if he would chair the meeting since he was attending the meeting via phone. Councillor Kuntz agreed and called the meeting to order at 7:05 pm.

2. ACCEPTANCE OF AGENDA

Res. No. 2024-04-23-01: Moved by Mayor Bexte that the agenda of April 23, 2024, special meeting be accepted as presented.

CARRIED

3. IN-CAMERA ITEMS

- a. Real Estate Offers, as per s. 25.1.c. of Freedom of Information and Protection of Privacy Act

Res. No. 2024-04-23-02: Moved by Councillor Kuntz that Council goes into Closed Session at 7:06 PM

CARRIED

Res. No. 2024-04-23-03: Moved by Councillor Kuntz that Council goes back into Open Session at 7:09 PM.

CARRIED

Res. No. 2024-04-23-04: Moved by Councillor Kuntz that the Village Council accept the offer to purchase presented by Edward and Amber-Lynn Nisi for Lot 28, Block 1, Plan 2211226 in the new residential subdivision. AND THAT Administration mark Lot 28 as sold on the village website and other applicable materials.

CARRIED

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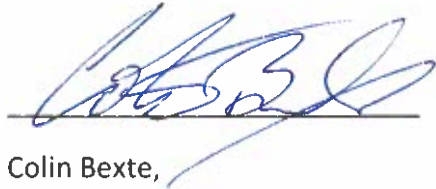
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4. **NEXT MEETING**

- a. Special Meeting: Tuesday, May 21, 2024, 6:00 PM in the Village Office.

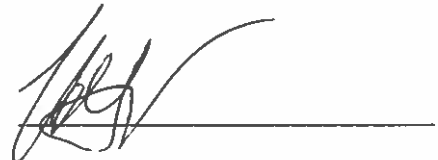
5. **ADJOURNMENT**

Councillor Kuntz adjourned the meeting at 7:10 PM.



Colin Bexte,

Mayor



Nicole Holloway,

Chief Administrative Officer