# VILLAGE OF ARROWWOOD SPECIAL COUNCIL MEETING AGENDA

## Monday, March 24, 2025

The Special Meeting of the Council of the Village of Arrowwood was held in the Village Office on Monday, March 24, 2025, commencing at 7:00 pm.

IN ATTENDANCE:

Colin Bexte, Mayor (Chair)

Nicholas Kuntz, Deputy Mayor Kevyn Stevenson, Councillor

Nicole Holloway, CAO (Recording Secretary)

## 1. CALL TO ORDER

Mayor Bexte called the meeting to order at 6:58 PM.

## 2. ACCEPTANCE OF AGENDA

**Res. No. 2025-03-24-01:** Moved by Mayor Bexte that the agenda be accepted with amendments to the title to show "Special Meeting". CARRIED

### 3. **NEW BUSINESS**

a. Marquis Foundation Senior Housing

**Res. No. 2025-03-24-02:** Moved by Mayor Bexte that Council authorizes the CAO to inform the Marquis Foundation that we are interested in an in-kind contribution of land with the location to be confirmed later.

CARRIED

b. SAEWA Membership Withdrawal

**Res. No. 2025-03-24-03:** Moved by Mayor Bexte that the Village of Arrowwood withdraw membership from the Southern Alberta Energy from Waste Association(SAEWA) and send a letter to SAEWA informing them of the decision.

CARRIED

### 4. **NEXT MEETING**

c. Regular Meeting: Tuesday, April 8, 2025, at 6:00 PM in the Village Office

### 5. ADJOURNMENT

Mayor Bexte adjourned the meeting at 8:00 PM.

Colin Bexte,

Mayor

Nicole Holloway,

Chief Administrative Officer