



1. Calling Meeting to Order

Res #124-25 BE IT RESOLVED THAT the meeting be convened at 4:56 p.m. with Mayor Raymond Muirhead in the Chair.

Moved by: S. Van Damme **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

2. Roll Call

	<u>Present</u>	<u>Regrets</u>
Muirhead	X	
Kalinowich	X	
Rea	X	
Sudak		X
Van Damme	X	

3. Adoption of Agenda

Res #125-25 BE IT RESOLVED THAT the agenda for the special meeting of May 29, 2025 be adopted as circulated.

Moved by: D. Rea **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

4. By-laws

a. *Solid Waste and Recycling*

Res #126-25 BE IT RESOLVED THAT By-law 01/2025, being a by-law to establish a Special Service for Solid Waste and Recycling, hereby be read a second time.

Moved by: S. Van Damme **Seconded by:** D. Rea

Carried: X **Lost:** ____

Res #127-25 BE IT RESOLVED THAT By-law 01/2025, being a by-law to establish a Special Service for Solid Waste and Recycling, hereby be read a third time and signed by the Mayor and CAO, sealed, and become Law.

Moved by: W. Kalinowich **Seconded by:** S. Van Damme

Recorded Vote:

	For:	Against:	Abstain:
Muirhead, R	X		
Kalinowich, W	X		
Rea, D	X		
Sudak, M			
Van Damme	X		

Carried: X **Lost:** ____

b. 2025 Financial Plan

Res #128-25 BE IT RESOLVED THAT By-law 10/2025, being a by-law to establish Rates of Taxation for 2025, hereby be read a second time.

Moved by: D. Rea **Seconded by:** S. Van Damme

Carried: X **Lost:** ____

Res #129-25 BE IT RESOLVED THAT By-law 10/2025, being a by-law to establish Rates of Taxation for 2025, hereby be read a third time and signed by the Mayor and CAO, sealed, and become Law.

Moved by: W. Kalinowich **Seconded by:** D. Rea

Recorded Vote:

	For:	Against:	Abstain:
Muirhead, R	X		
Kalinowich, W	X		
Rea, D	X		
Sudak, M			
Van Damme	X		

Carried: X **Lost:** ____

5. Adjournment

Res #130-25 BE IT RESOLVED THAT the regular meeting of council now adjourns at 5:05 pm.

Moved by: S. Van Damme **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Teresa McConnell
ACAO