

**Resort Village of Kannata Valley
Minutes of the Special Meeting of the Council
Held on Wednesday February 9, 2022
in the Council Chambers, Municipal Office**

Present:

Mayor Don Sangster

Councillor Tom Fink

Councillor Kyle Klevgaard (arrived at 8 pm)

Councillor Bob Gordon

Councillor Dustin Plett

Absent:

Also Present: Kimberly Downing, Administrator

Call to Order:

A quorum being present, Mayor Don Sangster called the meeting to order at 6:42pm.
Mayor opening remarks.

Associate Engineers

Tabled to next regular meeting of February 15 at 630pm as Michael unable to attend.

2022 Budget

Went line by line as council has done for many years. Council had input into what they would like to see and a few numbers were changed to reflect that. Overall draft budget was reflective of what the council wanted to see. Final budget to be brought to next regular council meeting.

Rock Ridge Boundary Alterations

Committee of the Whole to attend meetings with the RM of Longlakton council to negotiate and secure an agreement.

In-Camera

authorized by the legislation of the Municipalities Act Section 120

2022-019

Moved by Councillor Tom Fink: **That** council move in camera at 8:15pm.

Mayor


Administrator

CARRIED

Out of Camera

2022-020

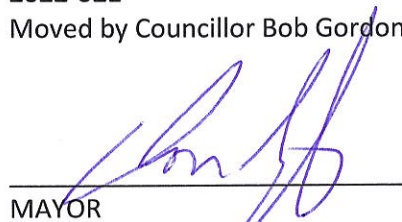
Moved by Councillor Kyle Klevgaard: **That** council rise out of camera at 9:05pm.

CARRIED

Adjournment

2022-021

Moved by Councillor Bob Gordon: **THAT** meeting be adjourned at 9:06pm.



MAYOR



ADMINISTRATOR

Mayor

Administrator