



COUNCIL MINUTES
Special Meeting of Council
 Thursday, December 19, 2024
 Fox Creek Greenview Protective Services Building
 – Upstairs Training Room / Zoom

PRESENT:

Mayor
 Deputy Mayor
 Councillors

Sheila Gilmour
 Kerri Hudson
 Meesha Bainton (via Zoom)
 Brenda Burrige
 Eric Doran
 Jim Hailes
 Kim Norman (via Zoom)

Chief Administrative Officer
 Director of Corporate Services
 Recording Secretary

Kristen Milne
 Lori Conkin (via Zoom)
 Denise Baranowski

1. CALL TO ORDER

Mayor Sheila Gilmour called the Special Meeting of Council for December 19, 2024 to order at 2:01 p.m.

2. ADOPTION OF AGENDA

Moved by: Councillor Burrige	
332-24	That the agenda for the Special Meeting of Council held on December 19, 2024 be approved, as presented.
CARRIED UNANIMOUSLY	

3. NEW BUSINESS

3.1 2025 Operating Budget

Moved by: Councillor Hudson	
333-24	That Council approves the 2025 Operating Budget, as presented.
CARRIED UNANIMOUSLY	

Moved by: Councillor Doran	
334-24	That Council directs administration to review the Community Resource Center budget, including current allocations and expenditures, to identify potential opportunities for improved efficiency.
CARRIED UNANIMOUSLY	

Moved by: Councillor Burrige	
335-24	That Council directs administration to explore and present strategies for establishing and utilizing operating reserves to mitigate financial pressures on the operating budget.
CARRIED UNANIMOUSLY	

Moved by: Councillor Hudson	
336-24	That Council directs administration to evaluate opportunities for accelerated debt repayment with the goal of reducing long-term financial obligations and easing demands on the operating budget.
CARRIED UNANIMOUSLY	

Councillor Bainton left meeting at 2:14 p.m.


3.2 Municipal Election Bylaw 857-2021-A01

Moved by: Councillor Hudson	
337-24	That Council gives second reading to the Bylaw 857-2021-A01 Municipal Election Bylaw, as presented.
CARRIED	

Moved by: Councillor Doran	
338-24	That Council gives third and final reading to the Bylaw 857-2021-A01 Municipal Election Bylaw, as presented.
CARRIED	

4. ADJOURNMENT

Mayor Gilmour adjourned the Special Meeting of Council held on December 19, 2024 at 2:17 p.m.


Sheila Gilmour
Mayor


Kristen Milne
Chief Administrative Officer



January 13, 2025
Date Approved