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**March 18, 2025, 5:00 p.m.**

Council Members Present: Councillor Tim Balasiuk, Councillor Gary Burroughs, Councillor Wendy Cheropita, Councillor Maria Mavridis, Councillor Sandra O'Connor, Councillor Adriana Vizzari, Councillor Erwin Wiens, Lord Mayor Gary Zalepa, Councillor Andrew Niven

Staff Present: Shaunna Arenburg - Deputy Clerk, Kirsten McCauley - Director of Community and Development Services, Jay Plato - Fire Chief, Kyle Freeborn - Director of Corporate Services/ Treasurer, Grant Bivol - Town Clerk/Manager of Legislative Services,

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**1. CALL TO ORDER**

The Lord Mayor called the meeting to order at 5:00 p.m.

**2. ADOPTION OF THE AGENDA**

Moved by: Councillor Gary Burroughs

Seconded by: Councillor Maria Mavridis

That the agenda be adopted, as presented.

**APPROVED**

**3. CONFLICT OF INTEREST**

None were declared.

**4. CLOSED SESSION ITEMS**

Moved by: Councillor Tim Balasiuk

Seconded by: Councillor Maria Mavridis

That Council proceed into a closed meeting at 5:02 p.m. under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board specifically regarding the Dock Area.

**APPROVED**

Councillor Cheropita arrived during closed session at 5:07 p.m.

Moved by: Councillor Wendy Cheropita

Seconded by: Councillor Andrew Niven

That Council rise from a closed meeting at 5:20 p.m. under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board specifically regarding the Dock Area with no report.

**APPROVED**

**5. BUDGET REVIEW COMMITTEE MINUTES**

**5.1 February 26, 2025 - Budget Review Committee Minutes**

Moved by: Councillor Wendy Cheropita

Seconded by: Councillor Tim Balasiuk

That the February 26, 2025 - Budget Review Committee Minutes be approved.

**APPROVED**

**6. CONSENT AGENDA**

**6.1 2025 Operating, Capital Budget and Rates - CS-25-004**

Council asked questions and discussed the report.

Moved by: Councillor Maria Mavridis

Seconded by: Councillor Wendy Cheropita

That item 6.1 - 2025 Operating, Capital Budget and Rates - CS-25-004 be received.

**APPROVED**

**7. COMMITTEE MINUTES & REPORTS**

## **8. BY-LAWS**

### **8.1 By-law 2025 - 012 - Fees Charges By-law**

### **8.2 By-law 2025 - 013 - Operating Budget**

### **8.3 By-law 2025 - 014 - Water Waste Water Rate By-law**

### **8.4 By-law 2025 - 015 - Adopt 2025 Capital Budget**

Moved by: Councillor Wendy Cheropita

Seconded by: Councillor Gary Burroughs

That leave be given to introduce By-law 2025-015 - Adopt 2025 Capital Budget and that the same be considered read a first, second and third time and passed this 18th day of March, 2025

**APPROVED**

### **8.5 By-law 2025 - 016 - Council Proceedings March 18, 2025**

Moved by: Councillor Wendy Cheropita

Seconded by: Councillor Gary Burroughs

That leave be given to introduce:

By-law 2025-012 - Fees Charges By-law

By-law 2025-013 - Operating Budget

By-law 2025-014 - Water Waste Water Rate By-law

By-law 2025-016 - Council Proceedings March 18, 2025

and that the same be considered read a first, second and third time and passed this 18th day of March, 2025.

**APPROVED**

## **9. ADJOURNMENT**

Moved by: Councillor Gary Burroughs

Seconded by: Councillor Wendy Cheropita

That this Council adjourn at 5:25 p.m. to the next regular Committee of the Whole meeting of March 18, 2025 and if a special meeting is required, it will be held at the call of the Lord Mayor.

**APPROVED**