Council Meeting Summary

Date: May 7, 2025
Time: Meeting called to order at 9:00 a.m.

- **Protective Services Report:** Tyler Russell, Acting Community Safety Officer Supervisor, presented the monthly report.
  - Council approved offering the 2021 Polaris Ranger Crew XP 1000 for public tender.
  - Council received the Protective Services report.

- **Public Works Report:** Jessica Georget, Public Works Manager, presented the monthly report.
  - Council approved the following:
    - Dustproofing tender awarded to Triple S in the amount of $102,260.
    - Three seasonal staff hires.
    - Promotion of an existing staff member to the position of Assistant Public Works Manager.
  - Council received the Public Works report.

- **Delegations:**
  - **9:30 a.m.:** Kym Evenson and Betty Hutchinson attended to discuss Transfer Station concerns, including improper bin use, winter hours, and access improvements.
  - **10:30 a.m.:** Randy and Deborah Pellegrini presented a request to purchase the walkway between 611 and 613 Marine Drive.
  - **1:00 p.m.:** Student Leadership Council from Christopher Lake Public School presented a funding request for their Color Me Fun Run event.
  - **1:30 p.m.:** Lakeland & District Fire Department Fire Chiefs Blaine Hewitt and Jan Cej, and Board Chair Sandra Thompson (LDFD) provided an operational update.
    - Department is tracking ahead of 2024 call volume.
    - LDFD AGM scheduled for July 12, 2025.

- **Development Report:** Kerry Potter, Development Officer, presented the monthly report. Council:
  - Denied requests to exceed maximum fence height and to use shipping containers during construction, as per the Zoning Bylaw.
  - Received the Development report.

- **Administration Report:** Council adopted the minutes of the April 9, 2025 Regular Meeting. Council received the Action/Motion Item Status Report. Accounts totaling $218,902.94 were approved for payment. Financial statements for the period ending April 30, 2025 were received. Council received the Administration report.

- **Division Updates:** Reeve and Councillors provided updates on budget planning, contractor meetings, and community events. Topics included: Water quality concerns; Weed bed study progress; Aquatic invasive species prevention; Planning for May 17, 2025 Informational Meeting.

- **New Business:**
  - Council approved the 2025 Operating and Capital Budgets.
  - Uniform mill rate set at 1.82 mills.
  - Base taxes remain unchanged.

- **Correspondence:** Council received correspondence including: 2025 Ombudsman Annual Report and PARCS updates.

- **Committee Reports:** Environmental Advisory Committee Minutes from their May 6, 2025, meeting, North Central Planning District Committee Minutes from their March 25, 2025, and North Central Transportation Planning Committee Minutes from their February 6, 2025, Regular Executive Meeting, May 6, 2025, Annual Meeting Minutes and the Year End Financial Statement were presented to Council.

- **In-Camera Session:** Council recessed into an in-camera session at 3:52 p.m. under LAFOIP to discuss personnel matters and reconvened at 4:19 p.m.

Adjournment: Meeting adjourned at 4:20 p.m.