

VILLAGE OF HALKIRK



MINUTES

REGULAR MEETING OF COUNCIL
September 27, 2023 at 5:00 P.M.

PRESENT:

OFFICIAL ADMINISTRATOR: Ian McCormack

Chief Administrative Officer: Tamara Sloboda

CALL TO ORDER: Time 5:02 P.M.

a) DELEGATIONS:

a.1 None

b) AGENDA ADDITIONS | DELETIONS | ADOPTION:

b.1 Move to approve the agenda as presented.

Motion # 459-2023 **CARRIED**

Moved by: Ian McCormack

c) ADOPTION OF PREVIOUS MINUTES:

c.1 Move to approve the Minutes for the Special Meeting of Council – Public Hearing – Land Use Bylaw #2023-3(179) on September 27, 2023, as presented.

Moved by: Ian McCormack

Motion # 460-2023 **CARRIED**

c.2 Move to approve the Minutes for the Regular Meeting of Council on September 27, 2023, as presented.

Moved by: Ian McCormack

Motion # 461-2023 **CARRIED**

d) BUSINESS arising from the Minutes:

- d.1 Move to approve the date for By-Election on November 21, 2023, as presented.
 Moved by: Ian McCormack *Motion # 462-2023* **CARRIED**
- d.1.1 Move to approve first week advertisement for the Election day starting on November 07, 2023, as presented.
 Moved by: Ian McCormack *Motion # 463-2023* **CARRIED**
- d.1.2 Move to approve second week advertisement for the Election day starting on November 14, 2023, as presented.
 Moved by: Ian McCormack *Motion # 464-2023* **CARRIED**
- d.2 Move to approve appointment for the Returning Officer, for the By-Election scheduled November 21, 2023, CAO Tamara Sloboda, as presented.
 Moved by: Ian McCormack *Motion # 465-2023* **CARRIED**
- d.3 Move to approve the Nomination date, for the By-Election scheduled November 21, 2023, on October 24, 2023, as presented.
 Moved by: Ian McCormack *Motion # 466-2023* **CARRIED**
- d.3.1 Move to approve the Nomination period, for the By-Election scheduled November 21, 2023, to begin on September 28.2023 at 12:00 pm, as presented.
 Moved by: Ian McCormack *Motion # 467-2023* **CARRIED**
- d.3.1.1 *Move to approve the Election advertisement period to start on September 27.2023, as presented.*
 Moved by: Ian McCormack *Motion # 468-2023* **CARRIED**
- d.3.1.2 *Move to approve first week of Nomination Day advertisement on October 10, 2023, as presented.*
 Moved by: Ian McCormack *Motion # 469-2023* **CARRIED**
- d.3.1.3 *Move to approve second week of Nomination Day advertisement on October 17, 2023, as presented.*
 Moved by: Ian McCormack *Motion # 470-2023* **CARRIED**
- d.4 Move to approve the voting hours from 10 AM to 8 PM on November 21, 2023, as presented.
 Moved by: Ian McCormack *Motion # 471-2023* **CARRIED**
- d.5 Move to approve the advance vote hours from 8 AM to 9:45 AM, as presented.
 Moved by: Ian McCormack *Motion # 472-2023* **CARRIED**
- d.6 Move to approve the electors with physical disabilities to vote at home during the Advance Voting, 8am to 9:45 AM on November 21, 2023, as presented.
 Moved by: Ian McCormack *Motion # 473-2023* **CARRIED**

VILLAGE OF HALKIRK

e) FINANCIAL REPORTS:

- e.1 MSI Capital grant for \$249,176 – Roads and Infrastructure for 2023 (paving on Berry Street) is complete;
- e.2 Gas meters (Review and Installation) – Qty.50 – installation of the meters on Sept.21.2023 is complete;
- e.3 Website and SharePoint – in progress;
- e.4 COAL Grant application – in progress.

Move To accept the information, as presented.

Moved by: Ian McCormack

Motion # 474-2023 **CARRIED**

f) ACCOUNTS:

- f.1 Financial information – end August 2023

Move To accept the information, as presented.

Moved by: Ian McCormack

Motion # 475-2023 **CARRIED**

g) BYLAWS:

- g.1 None

h) TENDERS:

- h.1 None

i) DEVELOPMENT APPLICATIONS:

- i.1 Role #1880; Lot PT8,9; Block 6; Plan 19897

Move To approve the application for the development permit, as presented.

Moved by: Ian McCormack

Motion # 476-2023 **CARRIED**

j) SUBDIVISIONS:

- j.1 None

k) CORRESPONDENCE:

- k.1 Municipal Affairs – Appointed Official Administrator as of September 7, 2023

Move To accept the information, as presented.

Moved by: Ian McCormack

Motion # 477-2023 **CARRIED**

l) NEW BUSINESS:

- l.1 None

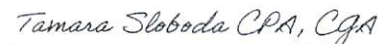
m) MOTION TO ADJOURN the meeting Time 5:25 P.M.

Moved by: Ian McCormack

Motion # 478-2023 **CARRIED**



Ian McCormack, Official Administrator



Tamara Sloboda, CPA, CGA
Tamara Sloboda, CAO

Date Adopted: November 15, 2023