

**Village of Halkirk  
Council Special Meeting Minutes  
Halkirk Village Office  
May 28<sup>th</sup>, 2024**

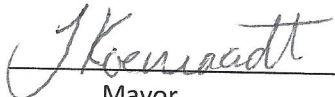
In attendance: Mayor Jan Koenraadt, Deputy Mayor Dennis Cordel, and CAO Marcy Renschler. Regrets from Councilor Ross Elsasser.

1. **Call to Order:** Mayor Jan Koenraadt called the meeting to order at 1:00PM
2. **Adoption of Agenda:**  
**#2024SP-05-01:**  
Moved by Deputy Mayor the adoption of the Agenda with the addition of 3.3 Letter of Support for Church Grant. Carried.
3. **New Business:**
  - 3.1 **Viability Action Plan Review:**  
**#2024SP-05-02**  
Moved by Mayor Jan Koenraadt to accept the Viability Review Action Plan as presented but without a Capital Budget as 2023 Financial Information is unavailable. Carried.
  - 3.2 **Development Permit 2024-002 Fence:**  
**#2024SP-05-03**  
Moved by Deputy Mayor Dennis Cordel to pass the Development Permit 2024-002 as presented. Carried.
  - 3.3 **Letter of Support for Church Grant:**  
**#2024SP-05-04**  
Moved by Mayor Jan Koenraadt to direct Administration to draft a letter of Support for the Grant Application to Paintearth Regional Waste for the Church Renovations. Carried.
4. **Date and Time of Next Meeting:**  
Regular meeting June 13<sup>th</sup>, 2024 @7:00pm.  
Town Hall Meeting June 13<sup>th</sup>, 2024 @ 5:00pm.

5. **In Camera Session:**  
None

6. **Adjournment of Meeting:**  
#2024SP-05-05

Moved by Dennis Cordel to adjourn the meeting at 1:32pm. Carried.

  
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Mayor

  
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CAO