**MUNICIPALITY OF CLANWILLIAM-ERICKSON**
**SPECIAL MEETING MINUTES**
**TUESDAY, APRIL 29TH, 2025**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on Tuesday April 29th, 2025 at 10:00 a.m.

**Members Present:** Reeve Victor Baraniuk;
Councillor Tami Johnson;
Councillor Wade Shellborn;
Councillor Cody Cameron;
Councillor Alison Burgess;
CAO Iain Edye;

1. **Call to Order;**
   Reeve Baraniuk called the meeting to order at 10:04 a.m.

2. **Adoption of the Agenda;**

**Resolution No.84/25**
SHELLBORN – CAMERON

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. **Purpose of the Special Meeting;**

   **a)** Adopt 2025 Financial Plan

**Resolution No.85/25**
JOHNSON – CAMERON

WHEREAS Council for the Municipality of Clanwilliam-Erickson has prepared the 2025 Financial Plan;

AND WHEREAS Council in accordance with subsection 162(2) of The Municipal Act, did sit on April 24, 2025 to hear representations on the 2025 Financial Plan;

AND WHERAS, representations were made;

AND WHEREAS Council deems it appropriate to adopt the Financial Plan, as amended;

THEREFORE BE IT RESOLVED THAT in accordance with subsection 162 (1) of The Municipal Act, the 2025 Financial Plan inclusive of the operating and capital budget, an estimate of operating revenue and expenditures, and a five year capital plan be approved and adopted.

CARRIED

   **b)** 2025 Tax Levy By-law No.100-25

**Resolution No.86/25**
BURGESS – SHELLBORN

Be It Resolved That Council give first reading to By-law No.100-25, being a by-law of the Municipality of Clanwilliam-Erickson to impose and levy real property taxes for 2025.

CARRIED

4. **Adjournment;**

**Resolution No.87/25**
JOHNSON – CAMERON

Be It Resolved That the Special Council Meeting does now adjourn at 10:17 a.m.

CARRIED

**Next Council Meeting scheduled for Wednesday, April 30th, 2025 at 9:00 a.m.**

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Reeve Chief Administrative Officer