MUNICIPALITY OF CLANWILLIAM-ERICKSON
AGENDA – SPECIAL MEETING
WEDNESDAY, APRIL 30, 2025 at 9:00 a.m.

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on Wednesday April 30th, 2025 at 9:00 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 9:00 a.m.

2. **Adoption of the Agenda;**

Resolution No.88/25
SHELLBORN – JOHNSON

Be It Resolved That Council adopt the agenda as presented.

CARRIED

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

   a) 2025 Tax Levy By-law No.100-25

Resolution No.89/25
CAMERON – SHELLBORN

Be It Resolved That Council give second 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

Resolution No.90/25
JOHNSON – CAMERON

Be It Resolved That Council give Third and Final 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.

IN FAVOUR: Councillor Burgess;
Councillor Cameron;
Councillor Johnson;
Councillor Shellborn;
Reeve Baraniuk;

OPPOSED: NIL;

   b) In Camera – Legal;

Resolution No.91/25
BURGESS – JOHNSON

Be It Resolved That Council recess the Regular Meeting to sit “In Camera” as a Committee of the Whole to discuss legal issues;

And Be It Further Resolved That all matters discussed are to be kept confidential as per Section 83(1)(d) of *The Municipal Act*.

CARRIED

Resolution No.92/25
JOHNSON – SHELLBORN

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

CARRIED

4. **Adjournment;**

Resolution No.93/25
CAMERON – BURGESS

Be It Resolved That the Special Council Meeting does now adjourn at 9:12 a.m.

CARRIED

Next Council Meeting scheduled for Wednesday, May 14th, 2025 at 1:00 p.m.

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Reeve Chief Administrative Officer