**MUNICIPALITY OF CLANWILLIAM-ERICKSON**
**SPECIAL MEETING MINUTES**
**WEDNESDAY, JUNE 25TH, 2025**

Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled on Wednesday, June 25th, 2025 at 8:30 a.m.

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

**Members Absent:** Councillor Cody Cameron;
Councillor Alison Burgess;

1. **Call to Order;**
   Reeve Baraniuk called the meeting to order at 8:30 a.m.

2. **Adoption of the Agenda;**

**Resolution No.132/25**
JOHNSON – SHELLBORN

Be It Resolved That Council adopt the agenda as presented.

CARRIED

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

   **a)** Tax Discounts & Penalties By-law No.102-25;

**Resolution No.133/25**
SHELLBORN – JOHNSON

Be It Resolved That Council gives Second Reading to By-law No.102-25.

CARRIED

**Resolution No.134/25**
JOHNSON – SHELLBORN

Be It Resolved That Council gives Third and Final Reading to By-law No.102-25, being a by-law of the Municipality to provide for discounts for prepayment of taxes and the penalty on unpaid taxes.

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

Opposed: Nil;

4. **Adjournment;**

**Resolution No.135/25**
SHELLBORN – JOHNSON

Be It Resolved That the Special Council Meeting does now adjourn at 4:38 p.m.

CARRIED

**Next Council Meeting scheduled for Wednesday, July 9th, 2025 at 1:00 p.m.**

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Reeve Chief Administrative Officer