

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
WEDNESDAY, JUNE 27TH, 2024**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday June 27th, 2024 at 12:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Wade Shellborn;
Councillor Melvin Wruth;
Councillor Tami Johnson;
ACAO Kaitlyn Pinette;

Members Absent: Councillor Cody Cameron;

1. Call to Order;

Reeve Baraniuk called the meeting to order at 12:01 pm.

2. Adoption of the Agenda;

Resolution No.142/24

JOHNSON - SHELLBORN

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. Purpose of the Meeting;

a) Third reading of By-Law 91-24;

Resolution No.143/24

WRUTH - SHELLBORN

Be It Resolved That Council gives Third and final Reading to By-law No.91-24, Being a By-law of the Municipality to provide for discounts for prepayment of taxes and the penalty on unpaid taxes.

In Favor: Reeve Baraniuk;
Councillor Johnson;
Councillor Wruth;
Councillor Shellborn;

Opposed: None;

4. Adjournment;

Resolution No.144/24

JOHNSON - SHELLBORN

Be It Resolved that the Regular Council Meeting does now adjourn at 12:04 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, July 10th, 2024 at 1:00 p.m.

Reeve

Chief Administrative Officer