

## Council Meeting Summary

**Date:** June 11, 2025

**Time:** Meeting called to order at 9:01 a.m.

- **Protective Services Report:** Tyler Russell, Acting Community Safety Officer Supervisor, presented the monthly report.
  - Council received the Protective Services report.
- **Public Works Report:** Jessica Georget, Public Works Manager, presented the monthly report.
  - Council made a resolution that effective January 1, 2026 half tonne loads of construction and demolition material will be accepted at the transfer station for a fee of \$50 per load.
  - Council received the Public Works report.
- **Delegations:**
  - **1:00 p.m.:** Cheryl Bauer Hyde – EMO Co-ordinator for the District of Lakeland attended Council meeting to discuss Emergency Measures Operations.
- **Development Report:** Kerry Potter, Development Officer, presented the monthly report.  
Council:
  - Received the Development report.
- **Administration Report:** Council adopted the minutes of the May 7, 2025 Regular Meeting. Council received the Action/Motion Item Status Report. Accounts totaling \$501,217.95 were approved for payment. Financial statements for the period ending May 31, 2025 were received. Council received the Administration report.
- **Division Updates:** Reeve and Councillors provided updates on various meetings over the past month and the public works tour.
- **New Business:**
  - Council approved the purchase of water temperature data loggers
  - Council approved the engagement of Leanne Nyirfa, Strategic Communications Counsel to develop Strategic and Communication plans and provide ongoing communication support and advice.
- **Correspondence:** Council received correspondence including: PARCS updates, a letter of concern regarding Neis Dr and the Saskatchewan Rivers School Division 119 Board Highlights.
- **Committee Reports:** CPL Recreation meeting minutes from their May 14, 2025 meeting, Environmental Advisory Committee Minutes from their June 3, 2025, meeting and a revised Terms of Reference, and Lakeland & District Fire Department Quarterly Stats were presented to Council.
- **In-Camera Session:** Council recessed into an in-camera session at 9:02 a.m. under LAFOIP to discuss advice developed for the municipality and reconvened at 9:49 a.m. and into another in-camera session at 4:00 p.m. under LAFOIP to discuss personnel management and reconvened at 4:14 p.m.

**Adjournment:** Meeting adjourned at 4:20 p.m.