

Minutes of the Special Meeting of Council for the Summer Village of Waiparous
Tuesday February 13, 2024, 7:00pm
Via ZOOM

In Attendance
Mayor M. Sundal
Deputy Mayor C. Wauthier
Councilor M. LeBlanc
Chief Administrative Officer S. Gaida

Call To Order

The meeting was called to order by Mayor Sundal at 7:01pm

Approval of Agenda

24-001 *MOVED by Mayor Sundal that Council approve the agenda as presented.*

CARRIED

Fees for ECC for
Construction of
Monitoring Tower
Council discussed the work being conducted by Environment Canada on Waiparous Creek and the installation of a monitoring tower on Summer Village of Waiparous lands.

24-002 *MOVED by Deputy Mayor Wauthier that Council approve an Administrative Review Fee of \$2,500 to be charged to Environment Canada for the review and approval of plans for the construction of the monitoring tower on Summer Village of Waiparous lands and that the funds be placed in the Operating Reserves.*

CARRIED

24-003 *MOVED by Mayor Sundal that Council approve a fee of \$2,500 to be charged to Environment Canada as compensation for the trees that were removed as a result of construction of the monitoring tower on Summer Village Land and that the funds be placed in the Capital Reserve.*

CARRIED

Adjournment

Mayor Sundal adjourned the meeting at 7:35pm



Mayor



Chief Administrative Officer

**SUMMER VILLAGE OF WAIPAROUS
WAIVER OF NOTICE OF SPECIAL MEETING**

We, the undersigned hereby waive notice of the special meeting of Council to be held at

7:00 pm Tuesday February 13, 204

Electronically via Zoom

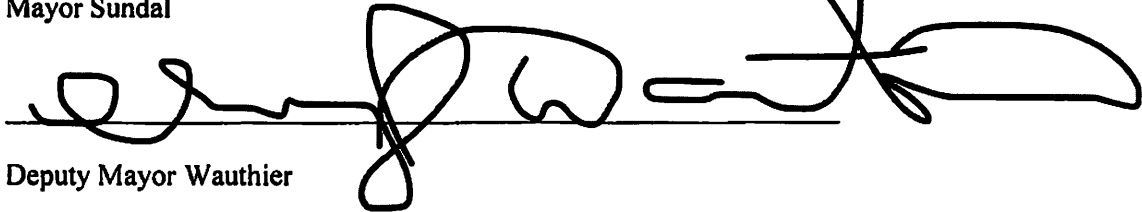
for the purpose of discussing

1. Fees for Environment Canada Construction of Monitoring Tower on Summer Village Lands

SIGNED:



Mayor Sundal



Deputy Mayor Wauthier