



## Special Council Meeting Minutes

Friday, November 1, 2024  
Council Chambers of the Administration Building

Members Present: Reeve D. Kroetch, Division 5  
Councillor R. Manning, Division 1  
Councillor M. Ponto, Division 2 - Via electronic  
Councillor J. Eckstrand, Division 3  
Councillor M. Thompson, Division 4  
Councillor L. Hiller, Division 6  
Councillor H. Shield, Division 7

Staff Present: Shelly Armstrong, Chief Administrative Officer - Via electronic  
Deb Brodie, Corporate Services Director  
Karen Burnand, Community Services Director  
Cary Castagna, Communications Coordinator  
Cheryl Bergman, Recording Secretary

### 1. CALL TO ORDER

The Reeve called the meeting to order at 9:00 a.m.

### 2. ADOPTION OF AGENDA

#### Resolution # FC20241101.1001

**Moved By:** Clr. Thompson

To approve the agenda for the Special Council Meeting of November 1, 2024 as presented.

**Carried**

### 3. BUSINESS

#### 3.1 VILLAGE OF FORESTBURG - REQUEST TO ACQUIRE LAND

Council reviewed and discussed the request from the Village of Forestburg to acquire land.

#### Resolution # FC20241101.1002

**Moved By:** Clr. Shield

THAT Flagstaff County consents to the Village of Forestburg's request for the acquisition of land for the purpose of road development and storm pond located in the NE quarter of Section 35 Township 41 Range 15 West 4th Meridian and as outlined in the tentative subdivision plan as attached.

**Carried**

### 4. CLOSED MEETING (IN CAMERA) SESSION

#### Resolution # FC20241101.1003

**Moved By:** Clr. Manning

THAT the meeting go into a closed session at 9:07 a.m., with all persons except County Council and the Chief Administrative Officer excluded from the meeting, to discuss privileged information as per Section 27 of the FOIP Act.

**Carried**

D. Brodie, K. Burnand, C. Castagna and C. Bergman withdrew from the meeting at 9:07 a.m.

#### Resolution # FC20241101.1004

**Moved By:** Clr. Manning

THAT Council return to an open meeting at 10:10 a. m.

**Carried**

**5. ADJOURNMENT**

The Reeve adjourned the meeting at 10:11 a.m.

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Reeve

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Chief Administrative Officer