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|  | **PRESENT** | Mayor: Chad Newton  Deputy Mayor: Alan Fisher  Councillor: John Wasmuth  Administration: Wendy Wildman, CAO  Diane Wannamaker, Administrative Assistant  Rick Stuckenberg, Development Officer      Appointments: N/A  Public attendance (in person): 0  Public via teleconference: 1 |
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| **1.** | **CALL TO ORDER** | Mayor Newton called the meeting to order at 5:00 p.m. |
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| **2.** | **AGENDA**  22-203 | **MOVED** by Mayor Newton that the October 27th, 2022 special meeting agenda be accepted as presented.  **CARRIED** |
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|  | **BUSINESS**  22-204  22-205  22-206  22-207 | **MOVED** by Mayor Newton that Development Officer Rick Stuckenberg provide a response to Council regarding development files 21DP11-04, 26 Lakeshore Drive, 22DP17-04, 31 Lakeshore Drive, 22DP19-04, 58 Spruce Drive and DP21-04, 62 Spruce Drive.  **CARRIED**  **MOVED** by Mayor Newton that Administration proceed with retaining a professional biologist, subject to amendments to the proposal as discussed, to provide an environmental site assessment (ESA) on Plan 763TR, Block 1, Lot 13, to include recommendations on restoration/remediation.    **CARRIED**  **MOVED** by Mayor Newton that administration contract a company to survey the property boundaries of Plan 763TR, Block 1, Lot 33P and Reserve Property 14R adjacent to 231 Lakeshore Drive, with a four pin marking on the reserve property and a two pin property boundary marking on the adjacent boundary of 231 Lakeshore Drive.  **CARRIED**  **MOVED** by Mayor Newton that once the survey on the adjacent Municipal Reserve boundaries is complete, should the playground adjacent to 231 Lakeshore Drive be located on Village property, that an email and registered letter be forwarded to the landowner for removal.  **CARRIED** |
| **12.** | **ADJOURNMENT** | The meeting adjourned at 6:38 p.m. |

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Mayor, Chad Newton

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Chief Administrative Officer, Wendy Wildman