Council Meeting Summary

Date: November 13, 2024

Time: Meeting called to order at 8:57 a.m.

- Public Works Manager: Jessica Georget presented the monthly Public Works Report, and Council approved the purchase of a new XHD SNO-RID Mark X Hydraulic Scraping Attachment. Additionally, Georget was promoted to Public Works Manager effective October 21, 2024.
- **Protective Services Report**: Acting Community Safety Officer Supervisor Tyler Russell presented the monthly report, which Council received.

• Delegations:

- 10:00 a.m.: Joe Vidal discussed a realignment request for 420 & 422 Marine Drive, which Council approved.
- 10:30 a.m.: Mark Poppen proposed a user-focused redesign for the District's website.
- 11:00 a.m.: Representatives from the Water Security Agency (WSA) addressed lake management and environmental concerns, including the proliferation of Common Milfoil in Emma Lake. Council requested support to mitigate its impact.
- **Development Report:** Development Officer Kerry Potter presented the monthly permit report, which Council received.

• Administration Report:

- o Council received updates from Administration, including the purchase of invasive species identification guides and the appointment of Jensen Stromberg as auditors.
- Financial reports were reviewed, and accounts totaling \$323,176.34 were approved for payment.

Division Updates:

- Councillors shared updates, highlighting local initiatives, road maintenance, community concerns, and environmental efforts.
- Discussions included lakefront property concerns, milfoil management, and FireSmart activities at Anglin Lake.

• New Business:

 Council approved tax enforcement proceedings to proceed with acquiring title for a property and authorized enrollment in the Municipal Leadership Development Program for interested councillors.

Adjournment: Meeting adjourned at 5:34 p.m.