

**Resort Village of Kannata Valley
November 7, 2024, Meeting Minutes
Special Meeting
6:30 p.m. Village Council Chambers**

Attendees:

Mayor Dustin Plett
Councillor Tom Fink
Councillor Craig Francis
Councillor Damian Flegel

Absent with Regrets:

Councillor Tim Artemenko

Administration: Shannon Ulsifer, CAO

1. CALL TO ORDER:

Mayor Dustin Plett called the Special Meeting to order at 6:30 p.m.

1. APPROVAL OF AGENDA

Resolution #2024-237

**Moved by Councillor Flegel
Seconded by Councillor Francis**

THAT the Agenda for the Special Meeting on Thursday, November 7, 2024, be accepted as presented.

2. NEW BUSINESS - Village Water Main Line Repair at 98 Lakeshore Dr

Resolution #2024-238

**Moved by Councillor Flegel
Seconded by Councillor Fink**

THAT Council approve Rob's Contracting to conduct the required dig and repairs.

3.A DJOURNMENT

Resolution #2024-239

**Moved by Councillor Fink
Seconded by Councillor Francis**

THAT the Special Meeting be adjourned at 6:58 p.m.



Mayor



Chief Administrative Officer