

Resort Village of Kannata Valley

August 20, 2025

Special Meeting Minutes

**Attendees:**

Deputy Mayor Damian Flegel  
Councillor Craig Francis  
Councillor Tim Artemenko

**Absent with Regrets:**

Mayor Dustin Plett  
Councillor Tom Fink

**Administration:** Shannon Ulsifer, CAO

**1. CALL TO ORDER:**

Deputy Mayor Damian Flegel called the Special Meeting to order at 6:00 pm.

**2. NEW BUSINESS – Appeal of Order to Remedy for Reseeding of Excavated Lot**

Resolution #2025-121

Moved by Deputy Mayor Flegel  
Seconded by Councillor Francis

**THAT** Council amend the Order to Remedy, issued on July 23, 2025, to Lot 15 Block 4 Plan FW5959 to include: The lot may be seeded with acreage grass seed as requested by the appellant. Seeding must cover the full lot, it must be completed by September 15, 2025, and notification must be sent to the office when seeding has been completed.

**CARRIED**

**3. AJOURNMENT**

Resolution #2025-122

Moved by Deputy Mayor Flegel  
Seconded by Councillor Artemenko

**THAT** the Special Meeting be adjourned at 6:18 p.m.

**CARRIED**

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Mayor

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Shannon Ulsifer  
Chief Administrative Officer