



**Special Council Meeting  
May 10, 2021 at 9:00 a.m.  
Nesbitt Community Hall**

**CALL TO ORDER** – 9:00 a.m.

**ADOPTION OF THE AGENDA**

BE IT RESOLVED that the agenda for the May 10, 2021 meeting be accepted as presented.

**GENERAL BUSINESS**

**Proposal to Subdivide Part of NE ¼ 22-8-17 WPM (Gibb)**

BE IT RESOLVED that Subdivision Application No. 4157-21-8251 as submitted by Luanne and Carl Gibb to subdivide part of NE ¼ 22-8-17 WPM be approved subject to a Conditional Use Order being granted to allow for a non-farm dwelling within the “AG” Zone;

**Proposal to Subdivide Part of SW ¼ 36-8-17 WPM (Jefferies)**

BE IT RESOLVED that Subdivision Application No. 4157-21-8263 as submitted by Cale Jefferies, Riley Jefferies and Gordon Peters to subdivide part of SW ¼ 36-8-17 WPM be approved subject to:

1. a Conditional Use Order being granted to allow for non-farm dwellings within the “AG” Zone;
2. a Joint Easement Agreement being entered into allowing access to the subdivided parcel via the adjacent property south of the government road allowance using the existing access onto PR No. 340.

**By-laws**

**By-law No. 11-2021 – Being the 2021 Tax Levy By-law  
2<sup>nd</sup> and 3<sup>rd</sup> Readings**

---

BE IT RESOLVED that By-law No. 11-2021 being the 2021 Tax Levy By-law be read a second time.

BE IT RESOLVED that By-law No. 11-2021 be read a third and final time.

**IN-CAMERA SESSION**

BE IT RESOLVED that this special meeting now adjourns to an “in-camera” meeting to discuss financial matters related to preliminary review of tenders and proposals as per Subsection 152(3)(b)(iii) of The Municipal Act and all matters discussed in-camera are confidential until discussed in an open meeting as per Section 83(1)(d) of The Municipal Act.

BE IT RESOLVED that this “in camera” meeting does now resume back to the special meeting of Council.

**ADJOURN**

BE IT RESOLVED that the meeting does now adjourn (    p.m.).

---

Dave Kreklewich, Head of Council

---

Joni Swidnicki, Chief Administrative Officer