

Town of St. Brieux
Meeting Minutes
May 23, 2025 - Special Meeting of Council - Lagoon Project - 8:30AM

In Attendance: Mayor Tammy Leray, Deputy Mayor Dan Clifford, Councillors Gerry Miller and Max Mueller.
Regrets: Administrator Erinn Schreiner and Councillor Justin Assie.
Staff in Attendance: Acting Administrator Alanna Strangway.

1. CALL TO ORDER

With a quorum being present, Mayor Tammy Leray called the Special Meeting to order at 8:30am.

2. CONFLICT OF INTEREST DECLARATIONS

Daniel Clifford and Tammy Leray declared conflict of interest in Agenda item 6 and 7.

3. APPROVAL OF THE AGENDA

Resolution No: 2025-0533

Moved By: Max Mueller

THAT Council approves the agenda as presented.

Carried

4. DELEGATIONS - PINTER

5. NEW BUSINESS

5.1 Lagoon - Truck Dump Site

Resolution No: 2025-0534

Moved By: Gerry Miller

THAT Council would like to proceed with the Truck Dump Chute as originally planned.

Carried

5.2 Lagoon - Potential Excess Sludge Removal / Dump Location

Resolution No: 2025-0535

Moved By: Dan Clifford

THAT Council acknowledges the update from Pinter regarding EXCESS SLUDGE REMOVAL.

Carried

6. IN-CAMERA

Resolution No: 2025-0536

THAT Council suspends its Regular Meeting at 9:12AM to enter into an In-Camera session to discuss Code of Ethics.

Daniel Clifford and Tammy Leray left the council chambers at 9:12AM.
Councillor Max Mueller and Councillor Gerry Miller remained present.

7. OUT OF CAMERA

Resolution No: 2025-0537

THAT Council closes it's In-Camera session at 9:38AM and resumes its Regular Meeting.

Daniel Clifford and Tammy Leray enter back into council chambers at 9:38AM.

8. BYLAW

9. ADJOURNMENT

Resolution No: 2025-0538

Moved By: Tammy Leray

THAT this Special Meeting of Council be adjourned at 9:40am.

Carried