

Town of St. Brieux
Meeting Minutes
June 17, 2025 - Special Meeting of Council - Audit and Budget - 4:30PM

In Attendance: Mayor Tammy Leray, Deputy Mayor Dan Clifford, Councillors Gerry Millerand 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 4:30pm.

2. CONFLICT OF INTEREST DECLARATIONS

There are NO CONFLICTS OF INTEREST declared.

3. APPROVAL OF THE AGENDA

Resolution No: 2025-0566

Moved By: Max Mueller

THAT Council approves the agenda as presented.

Carried

4. LAGOON PROGRESS UPDATE

Resolution No: 2025-0567

THAT Council accepts "Pinter / Contech Change Order #4" as presented.

4.1 4 inch pump purchase

5. 2024 FINANCIAL AUDIT

Resolution No: 2025-0568

THAT Council approves the audit as presented by Ingram and Yeadon through the prepared draft financial statement for 2024.

Carried

6. 2025 BUDGET

6.1 Adopt Budget for 2025

Resolution No: 2025-0569

Moved By: Gerry Miller

THAT Council adopts 2025 Budget as presented by the Acting Administrator.

Carried

6.1.1 1st Reading of Bylaw 01-2025

Resolution No: 2025-0570

Moved By: Max Mueller

THAT Bylaw #01-2025, known as 2025 Tax Rates Bylaw, be read a first time.

Carried

6.1.2 2nd Reading of Bylaw 01-2025

Resolution No: 2025-0571

Moved By: Dan Clifford

THAT Bylaw #01-2025, known as 2025 Tax Rates Bylaw, be read a second time.

Carried

6.1.3 To Be Given 3rd Reading of Bylaw 01-2025

Resolution No: 2025-0572

Moved By: Gerry Miller

THAT Bylaw #01-2025, known as 2025 Tax Rates Bylaw, be given three readings at this meeting on this 17th day of June 2025.

Carried Unanimously

6.1.4 3rd Reading & Adopted of Bylaw 01-2025

Resolution No: 2025-0573

Moved By: Max Mueller

THAT Bylaw #01-2025, known as 2025 Tax Rates Bylaw, be read a third time and be adopted, signed and sealed.

Carried

6.2 Set Mill Rate for 2025

Resolution No: 2025-0574

Moved By: Dan Clifford

THAT Council sets a MILL RATE of 8.0 mils for The Town of St. Brieux in 2025.

Carried

7. IN-CAMERA

Resolution No: 2025-0575

Moved By: Tammy Leray

THAT Council suspends its Regular Meeting at 5:47pm to enter into an In-Camera session to discuss Code of Ethics.

Carried

8. OUT OF CAMERA

Resolution No: 2025-0576

Moved By: Tammy Leray

THAT Council closes its In-Camera session at 6:01pm and resumes its Regular Meeting.

Carried

9. BYLAW

10. ADJOURNMENT

Resolution No: 2025-0577

Moved By: Tammy Leray

THAT this Special Meeting of Council be adjourned at 6:02pm, the next Regular Meeting of Council will be on July 8th, 2025.

Carried