

Rural Municipality of Miltonvale Park

MINUTES -CLOSED MEETING

Milton Community Hall

8:30 p.m. Sept 20, 2023

Present: Mayor Hal Parker, Councillors Paul Poole, Spencer MacDonald, Jamie Taylor, Andrew Frizzell, Leo Doucette; and CAO Shari MacDonald

Regrets – Councillor Rosemarie Ramsay

The purpose of the meeting was to discuss the conduct of existing or anticipated legal proceedings with respect to Permit 2020-24 and the legal action against the property owner(s) of PID283085, who placed fill without a permit and have not completed Application #MP 1199.

Motion C2023:85 was approved in the closed meeting outlining instructions to a lawyer.

Motion C2023:86 – Moved by Councillor Paul Poole, seconded by Councilor Andrew Frizzell that **the meeting return to an open meeting**. Motion carried, 5-0 at 8:55 p.m.

Mayor

CAO

October 18, 2023
Date approved