

**THE MINUTES OF A SPECIAL MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON TUESDAY, MARCH 21, 2023**

Present: Mayor Debbie Hupka-Butz (via Zoom), councillors Stacey Fiessel, Beverly Mohr, Travis Sutter, Kevin Tallentire and administrator Courtney Huber.

Call to Order

A quorum being present, mayor Debbie Hupa-Butz called the meeting to order at 6:29 p.m.

Lots 26-30, Block 7, Plan E2774

2023-51 Kevin Tallentire - That we accept the offer of \$10,000.00 submitted by Carrie Schmidt for Lots 26-30, Block 7, Plan E2774, land and improvements, on the following conditions:

- Lot 15, Block 9, Plan 77R31053 be transferred back to the Village of Earl Grey; and
- the building located on Lots 26-30, Block 7, Plan E2774 be sided by August 1st, 2023.

CARRIED

Water Treatment Plant Repairs

2023-53 Stacey Fiessel - That we holdback 50 percent of the payment to CJ Construction & Welding Inc. until all the work is complete on the water treatment plant wall repair.

CARRIED

Adjourn

2023-54 Stacey Fiessel - That this meeting adjourn. (6:41 p.m.)

CARRIED

Mayor

Administrator