

**MINUTES FROM THE SPECIAL MEETING OF THE COUNCIL FOR THE VILLAGE
OF CARMACKS ON SEPTEMBER 26TH, 2023 IN THE MUNICIPAL COUNCIL
CHAMBERS**

PRESENT: Mayor: Lee Bodie
Councillors: D. Hansen, H. Belanger
Staff: L. Snyder

ORDER: Mayor L. Bodie called the meeting to order at 7:00 PM.

AGENDA: Council reviewed the agenda.

23-26-01 M/S Councillors H. Belanger/D. Hansen motioned that the agenda be accepted as presented.

CARRIED

3.1 Financial statement review

23-26-02 M/S Councillors D. Hansen/ H. Belanger motioned that the financial statements be accepted as presented.

CARRIED

3.2 By-law 291-23 “Landfill Service Fee By-law”

23-26-03 M/S Councillors D. Hansen/ H. Belanger motioned to give the 291-23 Landfill Service Fee By-law - 1st reading

CARRIED

23-26-04 M/S Councillors H. Belanger/ D. Hansen motioned to give the 291-23 Landfill Service Fee By-law - 2st reading

CARRIED

ADJOURNMENT

23-26-05 M/S Councillor H. Belanger motioned to adjourn the meeting at 7:36 PM.

Mayor L. Bodie adjourned the meeting at 7:36 PM.

Mayor Lee Bodie

CAO Matthew Cybulski