Special Meeting

Date: July 14th, 2021

Present: Mayor White, Deputy Mayor Euteneier, Councillor Swenson, CAO Ferne Senft

Meeting called to order at 6:34pm

Pursuant to *section 123 of the Municipality Act,* we hereby request you to call a special meeting of the Council of the Resort Village of Grandview Beach to discuss the following matters:

1. Reading of Bylaw # 4-2021 – A Bylaw to establish a Recreation Board

2021-111	**MOVED:** Euteneier **SECONDED:** White	**"That a first reading is given to Bylaw 21-04, A Bylaw of the Resort Village of Grandview Beach to Establish a Recreation Board." CARRIED**
2021-112	**MOVED:** White **SECONDED:** Euteneier	**"That a second reading is given to Bylaw 21-04, A Bylaw of the Resort Village of Grandview Beach to Establish a Recreation Board." CARRIED**
2021-113	**MOVED:** White **SECONDED:** Swenson	**"That a motion is made to allow three reading to Bylaw 21-04 in this meeting." CARRIED**
2021-114	**MOVED:** Euteneier **SECONDED:** Swenson	**"That a third and final reading is given to Bylaw 21-04, A Bylaw of the Resort Village of Grandview Beach to Establish a Recreation Board." CARRIED**

2. Discuss Omoth permit

2021-115	**MOVED:** Swenson **SECONDED:** White	**"That we grant Laura Omoth a consession to move her house 15 feet from the front lot line, rather than the required 25 ft. A new site plan was submitted to Council from Wood Country and an email from the engineer who did the Geotech approving the change to her building permit." CARRIED**

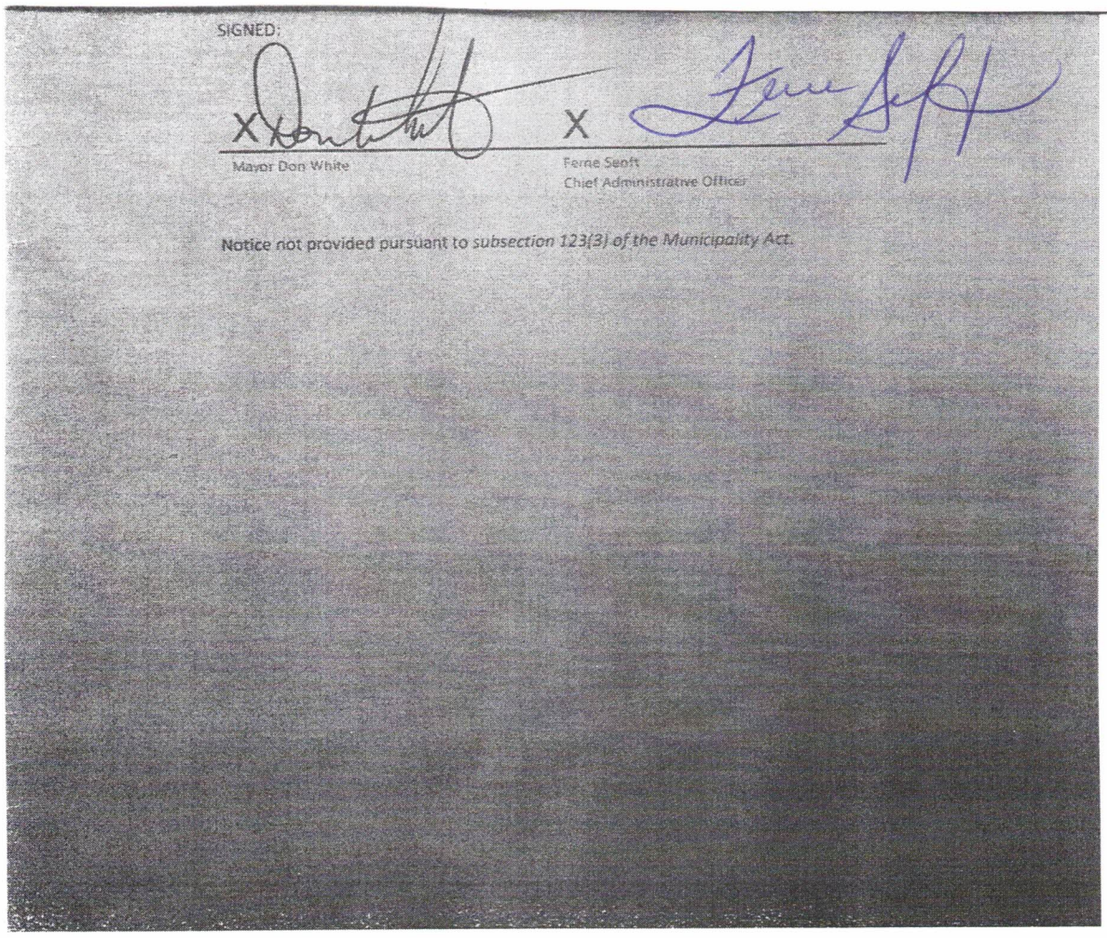
2021-116	**MOVED:** **White** **SECONDED:** **Euteneier**	**"That the meeting is adjourned at 7:00 oclock." CARRIED**

Meeting Details:

Location: Zoom

Date: July 14th, 2021

Time: 6:30 pm

Dated this 14th day of July, 2021

SIGNED: