RESORT VILLAGE OF GRANDVIEW BEACH
MINUTES OF THE SPECIAL MEETING OF COUNCIL
August 22ND, 2023
Via Zoom @ 7:00 pm

ATTENDANCE:
PRESENT:

Mayor Don White
Deputy Mayor Roxanne Euteneier
Councillor Andrew Swenson
Chief Administrative Officer Ferne Senft

1. CALL TO ORDER

With quorum being present, Mayor Don White called the meeting to order on August 22ND, 2023 at 7:00 pm.

2. APPROVAL OF AGENDA:

1. Permit on Lot 8 5A 101955337

2023-116	**MOVED: White SECONDED: Swenson**	**"That lot 8 and 9 in block 5A are tied together, and the accessory building is approved for lot 8, block 5A, as it is within the requirements for the Zoning Bylaw. That the base tax bylaw is changed to add that each parcel of land will receive a base tax regardless whether tied together or not."** **A recorded vote: Mayor White and Councillor Swenson voted Yes. Deputy Mayor Euteneier voted no.** **CARRIED**

2. Discuss Base Tax and Zoning Bylaw

The Zoning Bylaw and Base Tax will be further discussed at our next Regular Council Meeting.

3. NEXT MEETING DATE

2023-117	**MOVED: White SECONDED: Swenson**	**"That the meeting is adjourned at 7:43pm and the next regular meeting is September 14th ,2023 at 6:30 pm via zoom."** **CARRIED**

Initials Mayor_____Admin._____

These Minutes Approved by:

Don White
Mayor

Ferne Senft
Chief Administrative Officer

Initials Mayor_____Admin._____