



**Special Meeting**  
**Resort Village of Kannata Valley Council**  
**Tuesday, August 22, 2023**  
**Arnold Flegel Chambers**

**Present:**

Deputy Mayor Craig Francis  
Councillor Ken MacDonald  
Councillor Tom Fink  
Councillor Dustin Plett

**Administration:** Shannon Ulsifer, Acting Chief Administrative Officer

**Absent:** Mayor Bob Gordon

*Special meeting called and conducted as per Bylaw #89 Council Procedures Bylaw*

**1. Call to Order**

Deputy Mayor Craig Francis called the meeting to Order at 9:05 a.m.

**2. New Business:**

- a. **98 Lakeshore Drive Request to build portion of Retaining Wall on Municipal Property**

**2023-152**

Moved by Councillor Dustin Plett  
Seconded by Councillor Ken MacDonald

THAT Property Development Application for 98 Lakeshore Drive be approved with conditions. **CARRIED**

- b. **13 Lakeshore Drive Request to construct a culvert on Municipal Property**

**2023-153**

Moved by Deputy Mayor Craig Francis  
Seconded by Councillor Tom Fink

THAT Property Development Application for 13 Lakeshore be approved with conditions. **CARRIED**

**c. Fireworks Permit Application**

**2023-154**

Moved by Councillor Ken MacDonald  
Seconded by Deputy Mayor Craig Francis

**THAT** Council reject the application for fireworks permit as per Bylaw #87, a Bylaw which regulates the use of fireworks.

**CARRIED**

**3. Adjourn:**

**2023-155**

Moved by Deputy Mayor Craig Francis  
Seconded by Councillor Tom Fink

**THAT** Council adjourns the meeting at 10:18 am.

**CARRIED**



Deputy Mayor Craig Francis



Shannon Ulsifer  
Acting Chief Administrative Officer