

Minutes
Resort Municipality Special Council Meeting
February 13, 2026 10:30 a.m.

The Special Council Meeting of the Resort Municipality was held on February 13, 2026, at the Resort Municipality Office.

PRESENT: Zoom - Mayor Lee Brammer and Councillor Julia Gaudet. Deputy Mayor Kay Hryckiwi. Councillors: Sarah Simpson and Ian Stewart.
Brenda MacDonald – CAO, Deputy CAO – Heather Hay.

ABSENT: Ryan Simpson.

VISITORS: Nil.

1. Call to Order:

Mayor Lee Brammer called the meeting to order at 10:42 a.m.

2. Approval of Agenda.

It was moved by Councillor Ian Stewart, seconded by Deputy Mayor Kay Hryckiwi that the agenda be approved as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

3. Declaration of any conflicts of Interest:

No conflicts of interest were declared.

Mayor Lee Brammer advised that if any conflicts arise with a Council member during the meeting to ensure that they raise the conflict and leave the meeting without comment.

4. Change in Council Position:

It was moved by Councillor Julia Gaudet, seconded by Councillor Ian Stewart that Deputy Mayor Kay Hryckiwi be appointed as Finance Chair. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

Councillor Sarah Simpson will sit as a committee member on the committee.

5. Signing Officers:

It was moved by Councillor Gaudet, seconded by Councillor Stewart that Mayor Lee Brammer, Deputy Mayor Kay Hryckiwi and CAO, Brenda MacDonald be the three signing officers for the Resort Municipality and that any two of the three signers can do business on behalf of the Resort Municipality. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

It was moved by Councillor Julia Gaudet, seconded by Deputy Mayor Kay Hryckiwi to go in camera under Section 119(1)(f) of the Municipal Government Act. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

6. ***“In Camera”***** (10:43 – 11:20)**

(A) Planning Matters. (119)(1)(f)

(B) Bylaw Enforcement. (119)(1)(f)

It was moved by Councillor Sarah Simpson, seconded by Councillor Julia Gaudet that the Council come out of Camera under Section 119(2)(e). All in favor 4, 1 non-voting, 1 absent. Motion Carried.

Planning Matters:

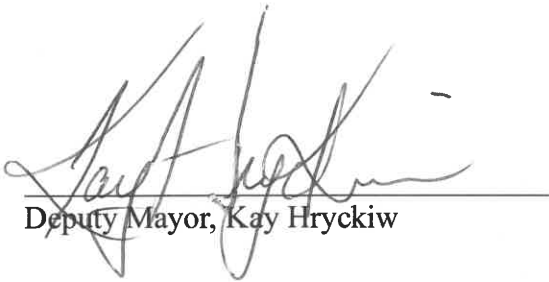
Pandaville Inc. – PID # 585190 – 27 Clarence Lane – An application was received to locate two storage containers

on the property. It was moved by Deputy Mayor Kay Hryckiwi, seconded by Councillor Ian Stewart that the owners be given 60 days to remove the two storage containers from the property. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

Bylaw Enforcement: No motions were made on Bylaw Enforcement at this time.

ADJOURNMENT:

Mayor Lee Brammer adjourned the meeting at 11:10 a.m.



Deputy Mayor, Kay Hryckiwi



Brenda MacDonald, CAO