

Minutes
Resort Municipality Special Council Meeting
September 2, 2026
5:00 p.m.

The Special Council Meeting of the Resort Municipality was held on September 2, 2026, at the Resort Municipality Office.

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

ABSENT: Sarah Simpson.

VISITORS: Nil.

1. CALL TO ORDER:

Mayor Brammer called the meeting to order at 5:00 p.m.

2. APPROVAL OF AGENDA:

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

3. DECLARATION OF CONFLICTS OF INTEREST:

No conflicts of interest were declared.

Mayor 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.

It was moved by Councillor Ryan Simpson, seconded by Councillor Ian Stewart that the Council go in camera under Section 119(1)(f) of the Municipal Government Act. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

“In Camera”

- 4) (1) CBMF Performance Bond for event. (119)(1)(f)***
- (2) CBMF Highwater Structure Performance Bond (119)(1)(f)***
- (3) Final updates on Committees. (119)(1)(f)***
- (4) HR Matters. (119)(1)(d)***

It was moved by Councillor Ian Stewart, seconded by Councillor Ryan Simpson to come out of camera under Section 119(2)(e) of the Municipal Government Act. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

4.(1) CBMF Performance Bond for Event:

It was moved by Councillor Ryan Simpson, seconded by Deputy Mayor Kay Hryckiw that \$5,000.00 be kept from the main event bond for hours over on Saturday night for the event as well as for garbage not being picked up for each day of the event. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

CBMF Parking Bond for Event:

It was moved by Councillor Ryan Simpson, seconded by Deputy Mayor Kay Hryckiw that the bond be released in full for the parking bond. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

4.(2) CBF Highwater Structure Performance Bond:

It was moved by Councillor Ryan Simpson, seconded by Deputy Mayor Kay Hryckiw that full bond for the Highwater Structure be returned in full. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

4.(3) 10.b) Final Updates from Committees:

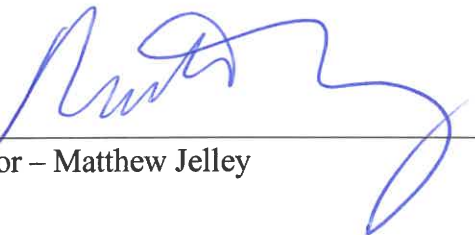
Information was presented on the committees with further notes to be provided by Committee Members for the next Council to review.

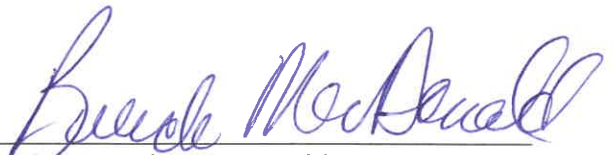
4.(4) HR Matters:

Information was presented by the committee.
Harassment policy was completed and is on the website.

5. ADJOURNMENT:

Mayor Lee Brammer adjourned the meeting at 5:42 p.m.



Mayor – Matthew Jelley

CAO – Brenda MacDonald