

CITY OF BEAUMONT
MINUTES OF THE SPECIAL COUNCIL MEETING

June 17, 2025
Immediately following Committee of the Whole

Members Present: **Bill Daneluik, Mayor**
 Kathy Barnhart, Councillor
 Catherine McCook, Councillor
 Steven vanNieuwkerk, Councillor
 Sam Munckhof-Swain, Councillor
 Nathan Netelenbos, Councillor
 Philip Penrod, Councillor

Administration Present: **Mike Schwirtz, Chief Administrative Officer**
 Maureen O'Neil, Deputy Chief Administrative Officer
 Olly Morrison, Deputy Chief Administrative Officer
 Chelaine Winter, City Clerk

1. CALL TO ORDER

Mayor Bill Daneluik called the meeting to order at 7:22 pm.

1.1 Land Acknowledgment

Mayor Daneluik acknowledged the following:

The City of Beaumont respects the histories, languages, and cultures of all First Peoples of this land, whether they be of First Nation, Métis, or Inuit descent, and appreciates that their presence continues to enrich vibrant communities across the land.

As we gather here in Treaty Six territory and the homeland of the Métis Nation, we acknowledge that we are all Treaty people and have ongoing responsibilities to protect and honour the Treaty, the inherent rights of the People, and the land.

2. ADOPTION OF AGENDA

Resolution Number: 25/06/40

Moved by: Councillor Penrod

THAT the June 17, 2025, Special Council agenda be adopted as presented.

Carried Unanimously

3. CLOSED SESSION

Resolution Number: 25/06/41

Moved by: Councillor Barnhart

THAT Council move into closed session at 7:24 p.m. pursuant to the Freedom of Information and Protection of Privacy Act, Sections 29 and 34.

Carried Unanimously

3.1 2026 Budget Pre-Planning Discussion - Part 2

ATIA Sections

29 - advice from officials

34 - information available or to be available to the public

Resolution Number: 26/06/42

Moved by: Mayor Daneluik

THAT Council revert to open session at 7:46 p.m.

Carried Unanimously

4. MOTION ARISING OUT OF CLOSED SESSION

Resolution Number: 25/06/43

Moved by: Mayor Daneluik

THAT Administration include the following items into the proposed 2026 Capital Budget:

1. Trail Connection from 50 Ave south along the westside of RR241 for approximately 400 meters to join existing trail;
2. Grooming equipment costs for cross country skiing;

3. Costing to fund the tree program for the Urban Forest program; and
4. Design and construction funding for 2 picnic tables, 2 benches, garbage cans and shading for Dansereau Park (south of Dansereau landing)

Carried Unanimously

5. CLOSED SESSION (CONTINUED)

Resolution Number: 25/06/44

Moved by: Mayor Daneluik

THAT Council move into closed session at 7:48 pm pursuant to Sections 20 and 29 of the Access to Information Act.

Carried Unanimously

5.1 CAO Priorities Discussion

ATIA Sections

20 - harmful to personal privacy

29 - advice from officials

Resolution Number: 25/06/45

Moved by: Councillor VanNieuwkerk

THAT Council revert to open session at 8:05 pm.

Carried Unanimously

6. ADJOURNMENT

Mayor Daneluik adjourned the meeting at 8:05 pm.

Mayor

City Clerk