

MINUTES - SPECIAL COUNCIL MEETING
Saturday March 28th, 2026 – 12:30 pm

PRESENT Mayor Sheila Maxwell
Councillor Grant Arnold
Councillor David Maxwell
Councillor David Halvorsen

ABSENT Councillor Chris Kresack

ALSO PRESENT Karen Paisley, Clerk

1. CALL TO ORDER

Mayor Maxwell called the meeting to order at 12:37 p.m.

2. APPROVAL OF AGENDA

RESOLUTION 2026-067

Moved by: Councillor Halvorsen

Seconded by: Councillor Maxwell

BE IT RESOLVED THAT the agenda for the special council meeting of March 28th, 2026, be approved.

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

None declared.

4. NEW BUSINESS

4.1 Greenmantle obo A & A Timber Hauling Permit

The Clerk provided an overview of the application for Greenmantle Forest Inc./A & A Timber's haul permit. Council reviewed the application and draft haul permit. The updated permit contained revisions as directed by Council at the March 24th Council meeting. Council discussed the permit, expressed satisfaction with the revisions, and approved the haul permit.

Council determined that condition 11, stating that "no hauling of loaded vehicles shall occur during Half Load Restrictions," should be included as a standard condition on all haul permits moving forward.

RESOLUTION 2026-068

Moved by: Councillor Halvorsen

Seconded by: Councillor Arnold

BE IT RESOLVED THAT Council approve the Greenmantle Forest Inc./A & A Timber Ltd. Hauling permit application, subject to Township By-law No. 1272 and the terms and conditions set out in the hauling permit, AND FURTHER authorize the issuance of the permit once all applicable requirements have been satisfied.

CARRIED



KP

5. **CONFIRMING BY-LAW**

By-law 2026-008

RESOLUTION 2026-069

Moved by: Councillor Halvorsen

Seconded by: Councillor Maxwell


BE IT RESOLVED THAT By-law 2026-008 be passed;

AND, FURTHER, THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 2026-008, being a By-law to confirm the proceedings of the special council meeting.

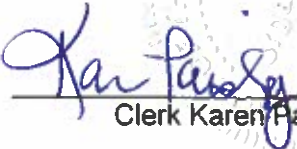
CARRIED

6. **ADJOURNMENT**

There being no further business to attend to, the Mayor declared the meeting adjourned at 1:01 p.m.



Mayor Sheila Maxwell



Clerk Karen Paisley