



The Corporation of the Town of Grand Valley

Special Council Meeting Minutes

December 19, 2025, 9:30 a.m.
Electronic Participation

Council Present: Mayor Steve Soloman
Deputy Mayor Philip Rentsch
Councillor Lorne Dart
Councillor James Jonker
Councillor Paul Latam

Staff Present: Meghan Townsend, Chief Administrative Officer/Clerk
Steven Freitas, Director of Finance/Treasurer

1. Call to Order and Roll Call

Mayor Soloman called the meeting to order at 9:30 a.m.

Meghan Townsend, CAO/Clerk conducted a roll call.

2. Adoption of Agenda

Resolution: 2025-12-52

Moved by: J. Jonker

Seconded by: P. Latam

BE IT RESOLVED THAT Council adopts the Special Council Meeting agenda dated December 19, 2025 as circulated.

CARRIED

3. Disclosure of Pecuniary Interest and the General Nature Thereof

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

No pecuniary interest was declared.

4. Staff Reports

4.1 Town Financial Position and Recommendations, 2025-227

Steven Frietas, Director of Finance/Treasurer presented the report including a summary of the Town's financial position and sought direction.

Deputy Mayor Rentsch arrived at 9:40 a.m.

Councillor Dart arrived at 9:45 a.m.

Council discussed the report, staff's recommendations and necessity for borrowing.

Resolution: 2025-12-53

Moved by: L. Dart

Seconded by: P. Rentsch

BE IT RESOLVED THAT Council receive Report – Town Financial Position and Recommendations

AND THAT Council approves the recommendations of staff and directs that the necessary borrowing by-laws be presented for passing.

CARRIED

5. By-laws

5.1 By-Law 2025-69

Being a By-Law to approved the submission of an application to TD Commercial Banking (TD) for borrowing to cover expenses of the Corporation of the Town of Grand Valley, and to authorize the entering into of a loan subsequent to this application.

Resolution: 2025-12-54

Moved by: P. Latam

Seconded by: J. Jonker

BE IT RESOLVED THAT leave be given to introduce the by-law listed on the December 19, 2025 agenda as item 5.1 and that the By-law be given the necessary reading and passed and numbered as By-law 2025-69.

CARRIED

6. Confirm Proceedings

6.1 By-Law 2025-70

Being a By-law to confirm the Proceedings of Council of the Corporation of the Town of Grand Valley at the Special Meeting held on December 19, 2025

Resolution: 2025-12-55

Moved by: P. Rentsch
Seconded by: L. Dart

BE IT RESOLVED THAT leave be given to introduce a by-law to confirm the proceedings of the Special Council Meeting held on December 19, 2025 and that it be given the necessary readings and be passed and numbered as By-Law 2025-70.

CARRIED

7. Adjournment

Resolution: 2025-12-56

Moved by: P. Latam
Seconded by: J. Jonker

BE IT RESOLVED THAT we do now adjourn this Special Council Meeting at 10:00 a.m.

CARRIED

Steve Soloman Mayor

Meghan Townsend/CAOClerk