June 11, 2025 Special Meeting and Administrator Report

-Mayor Yaremchuk called the special meeting to order at 6:01pm

Email was received from BrownLee LLP stating that after giving the prior Recreation Board members additional time to meet with their lawyer, opposing council has not received instructions from the board. Due to the lack of response to their legal council, Albertville council will hold a vote on proceeding with BrownLee to serve them with a statement of claim which will lay out the allegations we are making against them.

Mayor Yaremchuk:	**Yes**
Deputy Mayor T Yeomans:	**Yes**
Councillor R Trudel:	**Yes**

Vote being unanimous in favor of yes, administrator will email BrownLee LLP with the decision to move forward and once a draft of the statement of claim has been reviewed by council, Administrator will email legal council to proceed.

Mayor Yaremchuk adjourned meeting at 6:55pm.

Jenn Yaremchuk
Mayor

Karen Mohr
Administrator

Minutes approved June 24,2025

Village of Albertville

We the undersigned waive notice of regular meeting of council held Wednesday June 11, 2025 at 6 PM.

Purpose of the meeting:

To discuss whether or not to proceed with legal action against the Recreation Board for donation of funds to a numbered company. And to vote on moving foreword or not.

Jenn Yaremchuk

Mayor Jennifer Yaremchuk

Councillor Ty Yeomans

Ray Trudel

Councillor Raymond Trudel