CONFIDENTIAL

TOWNSHIP OF SPALLUMCHEEN

Minutes of a Closed/In Camera Council Meeting held on Monday, June 16, 2025 in the Council Chambers located at 4144 Spallumcheen Way, Spallumcheen, BC

COUNCIL: Mayor Christine Fraser
Councillors: John Bakker, **Andrew Casson*, Christine LeMaire, Gerry Popoff, Joe Van Tienhoven, & Todd York

STAFF: Doug Allin, Chief Administrative Officer
Cindy Webb, Corporate Officer/Deputy Chief Administrative Officer
Sandra, McCrea, Chief Financial Officer
Tyler McNeill, Municipal Operations

**electronic meeting participation*

1. CALL TO ORDER:

Mayor Fraser called the Township of Spallumcheen Closed/In Camera Meeting of Council held Monday, June 16, 2025 to order at 6:34 pm.

Councillor Popoff left the meeting at 6:34 pm.

2. APPROVAL OF THE AGENDA:

IC 058/2025 York/Van Tienhoven: THAT the Township of Spallumcheen Closed/In Camera Agenda for Monday, June 16, 2025 be approved with a change to the order of the agenda with Item 4(a) Delegation being the first item of business, as well as the following:

(a) ***Addition***

SEVERED

CARRIED

Councillor Popoff returned to the meeting at 6:35 pm.

4. BUSINESS ARISING FROM THE MINUTES AND/OR UNFINISHED BUSINESS:

(a) Verbal Report from the Chief Administrative Officer - Re: Stepping Stones Access to Goose Lake Range & City of Armstrong Bulk Water Settlement Agreement *(CC.90(1)(g)(i)(k))*

Delegation: Sukhbir Manhas, Lawyer, Young Anderson

The Chief Administrative Officer (CAO) advised that the Township's Lawyer will be in attendance to speak to the Stepping Stones Access to Goose Lake Range and the

SEVERED

and answer questions of Council.

Mr. Manhas advised the following:

- With access to Goose Lake Range the land is a dedicated highway available to the public. Council can manage the budget and determine the level of service.
- If only legal access to Okanagan Indian Band (OKIB) access must be provided, which Council is aware of.
- A member of Council inquired if the Township must provide one (1) legal access as there are multiple accesses granted by the Regional District of North Okanagan (RDNO).
- Highway access is contingent on the Township's legislation (bylaws/policies). Access and subdivision approval are contingent on the subdivision bylaw.
- A member of Council noted that there are families that are certificate holders to the OKIB lands (Certificate of Permission). Mr. Manhas advised it's the same process for Road access.
- The CAO advised that the Township could take away the road agreement from the RDNO and just develop the road.
- A Member of Council advised that a copy of the agreement and RDNO information needs to be provided to the Township's lawyer. The RDNO staff were involved in the fencing/gates along the road. Need to follow up with our lawyer after he's received the information to be reported back to Council.
- Yes the landowner can fence, but do need to consider the court system with regards to development requirements.
- It is an improved public road and it could be forced to improve unless Council has a bylaw restricting use (close and open).

SEVERED

Sukhbir Manhas, Lawyer, Young Anderson left the meeting at 7:35 pm.