

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2016/2017 HELD IN COUNCIL CHAMBERS ON FRIDAY, JUNE 9, 2017

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| COUNCIL: | DENNIS CASSIE BARBARA EDGEcombe-GREEN SHELDON WATSON MARVIN SLINGERLAND | MAYOR COUNCILLOR COUNCILLOR COUNCILLOR |
| ABSENT: | HEATHER CALDWELL | DEPUTY MAYOR |
| STAFF: | KYLE BULLOCK | DIRECTOR OF CORPORATE SERVICES |

Mayor Cassie called the meeting to order at 8:30 a.m.

M#5180-17 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

BUSINESS ARISING

M#5181-17 Councillor Slingerland moved that Council retire to an “In Camera” Session at 8:30 a.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss:

1. Former Gelleny Property: Sale
Carried Unanimously

M#5182-17 Councillor Edgcombe-Green moved that Council return to “Open” Session at 8:32 a.m. Carried Unanimously

a. Former Gelleny Property: Sale

M#5183-17 Councillor Watson moved that the Council of the Town of Coalhurst hereby accepts the offer for the sale of the former Gelleny property, identified as 76.31 acres on the NW1/4 15-9-22-W4M, 92035 Range Road 22-3, Lethbridge County, including buildings, as presented on June 8, 2017 by John Guliker, Agent with Royal LePage South Country Real Estate Services Ltd. Carried Unanimously

ADJOURNMENT

M#5184-17 Councillor Slingerland moved the meeting adjourned at 8:33 a.m. Carried Unanimously

Mayor

Chief Administrative Officer