

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2011/2012 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 22, 2012

COUNCIL:	DENNIS CASSIE GUS VANDER LINDEN HEATHER CALDWELL RON LAGEMAAT MARVIN SLINGERLAND	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA KEVIN LEWIS	CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF OPERATIONS

Mayor Cassie called the meeting to order at 7:00 p.m.

Notice of the Special Meeting was provided to Town Council and posted in the Town Office on May 18, 2012.

M#3251-12 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

BUSINESS ARISING

a. North & Co.: Land Acquisition Offers to Purchase

M#3252-12 Councillor Lagemaat moved that Council retire to an “In Camera” Session at 7:04 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss land acquisition Offers to Purchase. Carried Unanimously

M#3253-12 Councillor Caldwell moved that Council return to “Open” Session at 7:27 p.m. Carried Unanimously

M#3254-12 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby approves the Offer to Purchase between the Town of Coalhurst and 814907 Alberta Ltd., as prepared by North & Co., and authorizes the Mayor and the Chief Administrative Officer to sign and seal the Offer to Purchase. Furthermore, that Chief Administrative Officer Hauta hereby be authorized to forward the Offer to Purchase to 814907 Alberta Ltd. for approval and signing. Carried Unanimously

M#3255-12 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby approves the Offer to Purchase between the Town of Coalhurst and Davis Properties Ltd., as prepared by North & Co., and authorizes the Mayor and the Chief Administrative Officer to sign and seal the Offer to Purchase. Furthermore, that Chief Administrative Officer Hauta hereby be authorized to forward the Offer to Purchase to Davis Properties Ltd. for approval and signing. Carried Unanimously

Director of Corporate Services Joanne Ramias entered the Council Chambers at 7:28 p.m.

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OTHER BUSINESS

- a. 2012 Operating and Capital Budget

ADJOURNMENT

M#3256-12 Deputy Mayor Vander Linden moved the meeting adjourned at 9:52 p.m.
Carried Unanimously

Mayor

Chief Administrative Officer