

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 10, 2018

COUNCIL:	DENNIS CASSIE HEATHER CALDWELL ELIZABETH CHRISTENSEN BARBARA EDGECOMBE-GREEN	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA LEDA KOZAK-TITTSWORTH	CHIEF ADMINISTRATIVE OFFICER DEVELOPMENT OFFICER
DELEGATES:	DIANE HORVATH ERIN GRAHAM	TOWN PLANNER ASSISTANT PLANNER

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 April 3, 2018.

M#5447-18 Councillor Edgecombe-Green moved the adoption of the agenda as circulated. Carried Unanimously

DELEGATIONS

1. Town Planner Diane Horvath: Town Planner Horvath met with Council to provide an orientation session on the Town of Coalhurst municipal planning documents and changes resulting from the new Municipal Government Act.

Councillor Ron Lagemaat entered the Council Chambers at 7:07 p.m.

Development Officer Tittsworth, Town Planner Horvath and Assistant Planner Graham left the Council Chambers at 8:46 p.m.

BUSINESS ARISING

1. MPE Engineering Ltd.: Storm Outfall Trunk Update

M#5448-18 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby acknowledges acceptance of the land acquisition cost estimates for the Coalhurst Storm Outfall Project, in accordance with a March 2, 2018 update from Edwards Land Services Ltd. Carried Unanimously

ADJOURNMENT

M#5449-18 Councillor Christensen moved the meeting adjourned at 9:22 p.m. Carried Unanimously

Mayor

Chief Administrative Officer