

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, JULY 31, 2018

COUNCIL:	DENNIS CASSIE HEATHER CALDWELL ELIZABETH CHRISTENSEN BARBARA EDGECOMBE-GREEN RON LAGEMAAT	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA LEDA KOZAK TITTSWORTH	CHIEF ADMINISTRATIVE OFFICER DEVELOPMENT OFFICER
DELEGATES:	DIANE HORVATH DOUG MICKEY	TOWN PLANNER MPE ENGINEERING LTD.

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

M#5564-18 Councillor Christensen moved the adoption of the agenda as circulated. Carried Unanimously

**MEADOWLARK ESTATES RESIDENTIAL SUBDIVISION:
ENGINEERED DRAWINGS APPROVAL**

M#5565-18 Councillor Lagemaat moved that Council close the meeting to the public for Agenda item 2. Meadowlark Estates Residential Subdivision - Engineered Drawings Approval, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 8:35 p.m. Carried Unanimously

M#5566-18 Councillor Christensen moved that Council return to open meeting at 9:52 p.m. Carried Unanimously

M#5567-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Ken Donnelly indicating approval for the engineered drawings, dated July 16, 2018, for the Meadowlark Estates Residential Subdivision, as prepared by Martin Geomatic Consultants Ltd., subject to the noted conditions being addressed in regards to some of the identified variances. Carried Unanimously

TOWN OF COALHURST LEGALIZATION OF CANNABIS: SURVEY RESULTS

ADJOURNMENT

M#5568-18 Councillor Christensen moved the meeting adjourned at 9:57 p.m. Carried Unanimously

Mayor

Chief Administrative Officer