

**MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, JULY 30, 2019**

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COUNCIL: DENNIS CASSIE MAYOR  
BARBARA EDGEcombe-GREEN DEPUTY MAYOR  
HEATHER CALDWELL COUNCILLOR  
ELIZABETH CHRISTENSEN COUNCILLOR  
RON LAGEMAAT COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

Mayor Cassie called the meeting to order at 9:41 p.m.

M#5972-19 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

Meadowlark Estates Residential Subdivision

M#5973-19 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby approve the installation of the deep utilities in the Meadowlark Estates Residential Subdivision, upon receipt of the full security deposit for the complete construction of the subdivision, as outlined in the “draft” Development Agreement. Furthermore, it shall be understood that a number of outstanding items, including but not limited to, shallow utilities, lighting, storm water and a Development Agreement, are still to be negotiated and approved by the Town of Coalhurst. Furthermore, that clause 12 of the “draft” Development Agreement, Road Access to Subdivision Area, be utilized as an immediate function. Carried Unanimously

**ADJOURNMENT**

M#5974-19 Mayor Cassie moved the meeting adjourned at 9:57 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer