

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2019/2020 HELD THROUGH ELECTRONIC MEANS ON TUESDAY, SEPTEMBER 29, 2020

COUNCIL:	DENNIS CASSIE RON LAGEMAAT HEATHER CALDWELL BARBARA EDGECOMBE-GREEN	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER EXECUTIVE ASSISTANT TO THE CAO
GALLERY:	STAN REYNOLDS	RESIDENT

Mayor Cassie called the meeting to order at 7:03 p.m.

Notice of the Special Meeting was provided to Town Council and posted in the Town Office and on the Town's social media sites on September 25, 2020.

M#6403-20 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

BUSINESS ARISING FROM PREVIOUS MINUTES

1. Meadowlark Estates Residential Subdivision: Development Agreement

M#6404-20 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Mayor Cassie and Chief Administrative Officer Hauta to enter into a Development Agreement with Greenwood Homes Inc. for the development of lands into a Residential (R) subdivision for single family residential dwellings, as presented. Carried Unanimously

OTHER BUSINESS

1. Memorandum of Understanding: Servicing of Potable Water and Wastewater

M#6405-20 Deputy Mayor Lagemaat moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into a Memorandum of Understanding for the Servicing of Potable Water and Wastewater between the Town of Coalhurst and Lethbridge County, in accordance with the terms and conditions as contained in the Memorandum of Understanding, and as amended. Carried Unanimously

2. Code of Conduct Complaints Review: Scheduling
3. Open House: Off-Site Levy Bylaw, Land Use Bylaw, Municipal Development Plan, RCMP

Councillor Elizabeth Christensen joined the meeting at 7:32 p.m.

**MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2019/2020
HELD ON TUESDAY, SEPTEMBER 29, 2020**

4. Public Engagement Framework: Discussion

ADJOURNMENT

M#6406-20 Mayor Cassie moved the meeting adjourned at 7:59 p.m. Carried Unanimously

Mayor

Chief Administrative Officer