

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 10, 2022

COUNCIL:	LYNDSAY MONTINA HEATHER CALDWELL SCOTT AKKERMANS DEBORAH FLORENCE JESSE POTRIE	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA KEVIN LEWIS SARAH MITCHELL LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF OPERATIONS DEVELOPMENT OFFICER EXECUTIVE ASSISTANT TO THE CAO
DELEGATES:	GAVIN NUMMI DIANE HORVATH	MPE ENGINEERING LTD. TOWN PLANNER

Mayor Montana called the meeting to order at 6:59 p.m.

Notice of the Special Meeting was provided to Town Council and posted in the Town Office on May 6, 2022.

M#7086-22 Mayor Montana moved the adoption of the agenda as circulated. Carried

DELEGATIONS

M#7087-22 Councillor Akkermans moved that Council close the meeting to the public for Agenda item 3.a. Gavin Nummi, MPE Engineering Ltd. – Main Constructed Wetland Overall Site Plan and Developer Proposal from Previous Discussion, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 7:00 p.m. Carried

Mr. Nummi left the Council Chambers at 8:50 p.m.

M#7088-22 Councillor Florence moved that Council return to open meeting at 9:02 p.m. Carried

1. Town Planner Diane Horvath: Town Planner Horvath met with Council to discuss the Land Use District Redesignation and the Meadowlark Estates Residential Subdivision Development Agreement Fence Requirement.

Town Planner Horvath and Development Officer Mitchell left the Council Chambers at 9:20 p.m.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

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1. Bylaws:

- a. Bylaw No. 434-22: Land Use Bylaw Amendment

M#7089-22 Mayor Montina moved that Bylaw No. 434-22, Land Use Bylaw Amendment, is hereby read a first time. Carried

CORRESPONDENCE

- a. Alberta Municipalities Director Towns South re: April Update
b. Oldman River Health Advisory Council re: Volunteer Opportunity

M#7090-22 Councillor Akkermans moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried

OTHER BUSINESS

- a. Public Works Week Recognition

ADJOURNMENT

M#7091-22 Councillor Florence moved the meeting adjourned at 9:31 p.m. Carried

Mayor

Chief Administrative Officer