

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 24, 2022

COUNCIL:	LYNDSAY MONTINA HEATHER CALDWELL SCOTT AKKERMANS DEBORAH FLORENCE JESSE POTRIE	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA MIKE PASSEY KEVIN LEWIS MITCH SORSDAHL LESLEY LEBLANC	CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF CORPORATE SERVICES DIRECTOR OF OPERATIONS FIRE CHIEF EXECUTIVE ASSISTANT TO THE CAO

Deputy Mayor Caldwell 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 and on the Town’s Social Media sites on May 20, 2022.

Deputy Mayor Caldwell advised all present that Mayor Montana had requested to attend this Special Meeting by electronic means.

M#7113-22 Councillor Akkermans moved that the Council of the Town of Coalhurst hereby approve the attendance of Mayor Montana for the entirety of the May 24, 2022 Special Meeting by electronic means. Carried

M#7114-22 Councillor Florence moved the adoption of the agenda as circulated. Carried

BUSINESS ARISING

1. 2022 Operating Budget and 2022 Capital Budget and 5 Year Capital Works Plan: Council reviewed the 2022 Operating Budget and 2022 Capital Budget and 5 Year Capital Works Plan.

OTHER BUSINESS

- a. Palliser School Division: Value Scoping Sessions

M#7115-22 Deputy Mayor Caldwell moved that Deputy Mayor Caldwell and Mayor Montana are hereby authorized to attend the Palliser School Division Value Scoping Sessions in Coalhurst on June 20, 2022 and virtual sessions on June 22, 2022 and June 27, 2022. Carried

**MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2021/2022
HELD ON TUESDAY, MAY 24, 2022**

ADJOURNMENT

M#7116-22 Councillor Florence moved the meeting adjourned at 10:17 p.m. Carried

Mayor

Chief Administrative Officer