



**SPECIAL COUNCIL MEETING MINUTES
SEPTEMBER 7, 2017 – 3:00 PM
COUNCIL CHAMBERS**

PRESENT

Mayor	K. Craig
Councillors	J. Abrey, B. Chapman, S. Duda, R. Hohm, B. Martens, J. Van Rijn
Administration/Staff	K. Hastings, C. Hoffman, S. Croil
Recording Secretary	L. Unger
Gallery	M. Luchinski, R. Honess, S. Nieuwenhuis, T. Mitchell, B. Easingwood, L Hutchinson, D. Lloyd, S. Schmidt, J. Loitz, L. Harrold, C. Van Dyk, T. Tribble

Mayor Craig called the meeting to order at 3:00 p.m.

- ITEM 236 7.0 COMMUNITY GRANT PRESENTATIONS & REVIEW**
- Community Grant applicants were each allowed a 15-minute presentation to share about their organization and what the requested grant funds would be used for.
 - Coaldale Copperheads
 - Coaldale Baseball Association
 - 3rd Coaldale Scouts
 - Parent Pre-School Program
 - Coaldale Dry Grad
 - Gem of the West Museum
 - Victory Youth
 - John Howard Society
 - Police Advisory Committee
 - John Davidson Playground
 - Coaldale and District Fire Services Association

MOTION 361.17 *Councillor Chapman moved to go into camera at 5:15 p.m.
7-0 Carried*

MOTION 362.17 *Councillor Martens moved to come out of camera at 5:20 p.m.
7-0 Carried.*

ITEM 237 12.1 LAND MATTER – K. Hastings (FOIP Sections 23, 24, 25 and 27)

***MOTION 363.17 Councillor Duda moved to adjourn the meeting at 5:21 p.m.
7-0 Carried.***

Kim Craig, MAYOR

Kalen Hastings, CAO