



## **SPECIAL COUNCIL MEETING MINUTES**

**FEBRUARY 18, 2015 – 6:00 P.M.**

**TOWN COUNCIL CHAMBERS**

---

### **PRESENT**

|                            |                                                                        |
|----------------------------|------------------------------------------------------------------------|
| <b>MAYOR</b>               | <b>K. Craig</b>                                                        |
| <b>COUNCILLORS</b>         | <b>J. Van Rijn, B. Chapman, B. Martens, J. Abrey, S. Duda, R. Hohm</b> |
| <b>ADMINISTRATION</b>      | <b>K. Hastings</b>                                                     |
| <b>RECORDING SECRETARY</b> | <b>J. Herbst</b>                                                       |

---

Mayor Craig called the meeting to order at 6:00 p.m.

### **ITEM 046 2.1 ADDITIONS TO/ADOPTION OF THE AGENDA**

*Motion 063.15 Councillor Van Rijn moved to adopt the agenda as presented.*

*7-0 Carried*

### **ITEM 047 0.1 6:00 P.M. PUBLIC HEARING – PROPOSED BYLAW 699-P-01-15**

- Mayor Craig declared the public hearing open at 6:00 p.m. Mayor Craig noted the Municipal Planning Commission approved the request to re-designate lands presently designated as Utility-U to Highway Commercial C-2; portion of Block OT, PLAN 9510309 within SW ¼ Sec 13, TWP 9, RGE 20, W4M, to accommodate a future development in the subdivision.
- Councillor Chapman asked if any residents in Parkside were sent a letter of notification regarding the proposed bylaw.
- Spencer Croil from Oldman River Regional Services Commission stated that the Municipal Government Act requires letters of notification be sent to the adjacent land owners only. Croil noted that no letters of objection were received.
- Mayor Craig declared the public hearing closed at 6:07 p.m.

ITEM 048      6.1      BYLAW 699-P-01-15 SECOND & THIRD READING

*Motion 064.15      Councillor Martens moved Council give second reading to Bylaw 699-P-01-15.*

*7-0 Carried.*

*Motion 065.15      Councillor Chapman moved Council give a third and final reading to Bylaw 699-P-01-15.*

*7-0 Carried.*

*Motion 066.15      Councillor Chapman moved Council sell the utility right of way in Parkside; Plan 9510309, Block OT and specifically the most northwesterly portion of said plan, measuring approximately 84.038 metres along the southwestern boundary, by 93.200 metres along the northeastern boundary, by 12.372 metres in width.*

*7-0 Carried.*

*Motion 067.15      Councillor Duda moved to go In Camera at 6:18 p.m.*

*7-0 Carried.*

*Motion 068.15      Councillor Chapman moved to come out of the In Camera session at 6:45 p.m.*

*7-0 Carried.*

ITEM 049      10.1      LAND OPPORTUNITY

*Motion 069.15      Councillor Martens moved to receive Item 10.1 for information.*

*7-0 Carried.*

ITEM 050      10.2      LAND PURCHASE

*Motion 070.15      Councillor Martens moved to receive Item 10.2 for information.*

*7-0 Carried.*

*Motion 071.15                      Councillor Hohm moved to adjourn the meeting at 6:50 p.m.*

*7-0 Carried.*

---

Kim Craig, MAYOR

---

Kalen Hastings, CAO