



**SPECIAL COUNCIL MEETING MINUTES
FEBRUARY 27, 2020 – 5:00 P.M.
COUNCIL CHAMBERS**

PRESENT:

Mayor	K. Craig
Councillors	D. Lloyd, B. Pauls, B. Simpson, B. Chapman, J. Abrey
Absent	R. Hohm
Administration/Staff	K. Hastings – via telephone
Recording Secretary	K. Craig
Delegates	None

ITEM 065 1.0 CALL TO ORDER

- Mayor Craig called the meeting to order at 5:00 p.m.

ITEM 066 1.1 CONFLICT OF INTEREST DECLARATION

ITEM 067 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

MOTION 069.20 *Councillor Simpson moved that Council accept the Agenda as presented.*

6-0 Carried

ITEM 068 12.0 CLOSED MEETING

MOTION 070.20 *Councillor Pauls moved that Council go into closed meeting at 5:02 p.m.*

6-0 Carried

In addition to Council and the CAO (via telephone), the following persons were in attendance during the closed meeting session to provide information and/or administrative support: none.

MOTION 071.20 *Councillor Lloyd moved that Council come out of closed meeting at 5:26 p.m.*

6-0 Carried

ITEM 069 12.1 DEVELOPMENT MATTER (FOIPP SECTIONS 23, 24, 25 AND 27)

MOTION 072.20

Councillor Simpson moved that:

WHEREAS the developer and his group have proposed a project in the Town of Coaldale (the “Project”);

AND WHEREAS the Council has become aware of various irregularities related to the developer;

THEREFORE, the Council resolves that it will inform the developer that it will be terminating discussions with the developer related to the Project and the subject property.

6-0 Carried

MOTION 073.20

Councillor Pauls moved that Council adjourn at 5:30 p.m.

6-0 Carried

Kim Craig, MAYOR

Kalen Hastings, CAO