



COUNCIL MINUTES

Special Meeting of Council
Thursday October 3, 2019
Council Chambers

PRESENT:

Mayor
Deputy Mayor
Councillors

Jim Hailes
Meesha McMullen Bainton
Wendy Chaychuk-Rieger
Sheila Gilmour

Chief Administrative Officer
Development Officer

Kristen Milne
Cindy Nielson

ABSENT WITH NOTICE

Councillors

Diane Ahn
Shawn Watson
Brenda Burridge

1. CALL TO ORDER

Mayor Jim Hailes called the Special Meeting of Council for October 3, 2019 to order at 7:30 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Gilmour

365-19 That the agenda for the Special Meeting of Council held October 3, 2019 be approved as presented. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

3. CLOSED SESSION

Moved by: Councillor Chaychuk-Rieger

366-19 That Council moves to go into "Closed Session" at 7:30 pm. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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Moved by: Councillor Gilmour

367-19 That Council moves to come out of "Closed Session" at 8:20 pm. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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3.1 Disclosure harmful to business interests of a third party (*FOIP; Section 16*) –
Land

Moved by: Councillor Chaychuk-Rieger

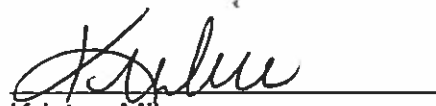
368-19 That Council directs Administration to contact the interested developer and advise them that they have been granted a 30 day extension to do ground work at their own risk. Furthermore, that a condition of the transfer in trust will be a non-refundable deposit in the amount of \$50,000.00 with a condition attached that it will be refunded upon completion of the paving of the portion of 1A Avenue fronting the development and the unpaved portion of Main Street from 1 st Avenue to 1A Avenue. <p style="text-align: right;">CARRIED</p>

4. ADJOURNMENT

The Special Meeting of Council held October 3, 2019 was adjourned at 8:26 pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

Oct 15, 2019
Date Approved

