

M I N U T E S

SPECIAL COUNCIL MEETING

Mountain View County

Minutes of the Special Council Meeting held on Wednesday, May 9, 2007, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT: Reeve A. Kemmere  
Councillor K. Blain  
Councillor G. Day  
Councillor D. Derksen  
Councillor L. Negropontes  
Councillor L. Yakimchuk

IN ATTENDANCE: D. Plamping, Chief Administrative Officer  
S. McInnis, Director, Operational Services  
P. Olynyk, Director, Planning and Community Services  
J. Koch, Communications Coordinator  
G. Eyers, Executive Assistant

CALL TO ORDER: Reeve Kemmere called the meeting to order at 2:38 p.m.

Notice of Waiver Reeve Kemmere advised that the Special Council Meeting was being called to address the matters included in the agenda for the Special Council Meeting of May 9, 2007. Reeve Kemmere also advised that Councillors had signed the required Notice of Waiver.

AGENDA SC07-020 Moved by Councillor Negropontes  
That Council adopt the agenda of the Special Council Meeting of Wednesday, May 9, 2007.  
Carried Unanimously.

IN CAMERA SC07-021 Moved by Councillor Day  
That the Special Council Meeting of May 9, 2007 go In Camera at 2:39 p.m.  
Carried.

SC07-022 Moved by Councillor Derksen  
That the Special Council Meeting of May 9, 2007 return to the open meeting at 3:25 p.m.  
Carried.

OLD BUSINESS  
2007 Spring Council Workshop SC07-023 Moved by Councillor Yakimchuk  
That the Chief Administrative Officer be requested to arrange the 2007 Spring Council Workshop June 10 – 12, 2007 at the Best Western Pocaterra Inn, Canmore, AB.  
Carried.

NEW BUSINESS  
MVC/Cremona Economic Development SC07-024 Moved by Councillor Blain  
That Council receive the Mountain View County/Village of Cremona Economic Development promotional package and presentation as information.  
Carried.

INFORMATION  
Information Items SC07-025 Moved by Councillor Negropontes  
That Council receive the following items as information:  
a) Chief Administrative Officer Action List dated May 2, 2007  
b) Mountain View Seniors' Housing Board Meeting Minutes March 29, 2007  
Carried

Proposed Subdivision SW 31-32-1 W5M SC07-026 Moved by Councillor Derksen  
That Council receive information regarding the Proposed Subdivision – Richardson Bros. (Olds) Ltd. in the SW 31-32-1 W5M.  
Carried.

ADJOURN

SC07-027

Moved by Councillor Day

That the Special Council Meeting of Wednesday, May 9, 2007 be adjourned at 4:00 p.m.  
Carried.

ADOPTED

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Reeve Kemmere

I hereby certify these minutes are correct.

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Chief Administrative Officer