

M I N U T E S

SPECIAL COUNCIL MEETING

Mountain View County

Minutes of the Special Council Meeting held on Friday, November 13, 2009, in the Council Chamber, 1408 Twp. Rd. 320, Didsbury, AB

PRESENT: Reeve A. Kemmere  
Councillor L. Yakimchuk  
Councillor K. Blain  
Councillor G. Day  
Councillor L. Negropontes  
Councillor G. Ingeveld  
Councillor E. Page

IN ATTENDANCE: Doug Plamping, Chief Administrative Officer  
D. Hawryluk, Director, Planning & Development Services  
S. McInnis, Director, Operational Services  
G. Wiens, Director, Corporate Services  
G. Evers, Executive Assistant

CALL TO ORDER: Reeve Kemmere called the meeting to order at 11:30 a.m.

SC09-018 Moved by Councillor Negropontes  
That the following be added to the agenda:  
(8.3) Standing Committee Invitation  
Carried Unanimously.

SC09-019 Moved by Councillor Ingeveld  
That the following be added to the agenda:  
(8.4) Prismatic Group Inc. Year-end Reception Invitation  
Carried Unanimously.

AGENDA SC09-020 Moved by Councillor Blain  
That Council adopt the agenda of the Special Council Meeting of  
November 13, 2009 as amended.  
Carried Unanimously.

AAMDC Emergent Resolution SC09-021 Moved by Councillor Page  
That Council approve that an Emergent Resolution regarding Small  
Schools by Necessity Grant be forwarded to the 2009 Fall AAMDC  
Committee.  
Carried Unanimously.

Prismatic Invitation SC09-022 Moved by Councillor Ingeveld  
That Council authorize those Councillors who wish to attend the  
Prismatic Group Inc. year-end reception, December 2, 2009 in  
Edmonton.  
Carried.

SD09-010 Appeal SC09-023 Moved by Councillor Ingeveld  
That Council request that the Chief Administrative Officer submit an  
Application for Leave to the Court of Queens Bench Court of Appeal  
regarding the Subdivision and Development Appeal Board decision  
for Subdivision Application SD09-010 for the subdivision of the NE 5-  
29-3 W5M subject to receipt of a legal opinion.  
Carried.

ADJOURN

SC09-024 Moved by Councillor Ingeveld  
That the Special Council Meeting of Friday, November 13, 2009 be  
adjourned at 12:30 p.m.

Carried.

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Reeve Kemmere

I hereby certify these minutes are correct.

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Chief Administrative Officer