

THE ONE HUNDRED AND FIFTH MEETING
September 21, 2009

A special meeting of Council was held in Council Chambers at 4:00 p.m.

Present

Council: Mayor Bryan McGillis
Deputy Mayor Ray Beauregard
Councillors Barry Brownlee, Tammy Hart, Cindy Woods
(arrived at 4:30 P.M.)

Staff: Hilton Cryderman
Harry Hutchinson
Betty de Haan

Confirmation of Agenda

Disclosure of Pecuniary Interest - nil

Discussion/Motions

Solicitor Eldon Horner joined Council during closed session.

Resolution # 265/2009 - Moved into Closed Meeting

Moved by Councillor Hart, Seconded by Councillor Brownlee

Be it resolved that Council move into a closed meeting at 4:10 p.m. to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried.

Resolution # 266/2009 - Moved out of Closed Meeting

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council move out of a closed meeting at 5:15 p.m.

Carried.

Resolution # 267/2009 - Fly Creek

Moved by Councillor Brownlee, Seconded by Councillor Woods

Be it resolved that Council hereby directs Solicitor Horner to proceed with a trial on the Fly Creek issue.

Carried.

New Business

Discussion included:

- Chantine Drive and Fickes Road speed and signage;
- Emergency Response dispatch concerns;
- Gas tax / Sustainability plan; and
- Community Hall.

Council Minutes
September 21, 2009

Adjournment

Resolution No. 268/2009 - Adjournment

Moved by Deputy Mayor Beauregard Seconded by Councillor Hart

Be it resolved that Council adjourn this special meeting of Council
at 5:55 p.m. and return to the call of the chair.

Carried.

Mayor 

Clerk 