

The Council of the Municipal District of Foothills No. 31 met in the Foothills Administration Building, High River, Alberta, for a meeting on February 7, 2008 at 9:00 a.m. Present were Reeve R. McLean, Councillors T. Waddock, R. Chase, R. Nelson, T. Mills B. Castell, Municipal Manager H. Riva Cambrin and Recording Secretary J. Gordon. Councillor Spilak was not in attendance as he was away on vacation.

Reeve McLean called the meeting to order.

The M.D.'s Director of Public Works and Engineering T. Gilliss entered the Council Chambers to answer any questions that Council may have with respect to Public Works.

AGENDA – FEBRUARY 7, 2008

Moved that Council approve the agenda for the Council meeting of February 7, 2008.

CARRIED

ADDITIONS TO AGENDA

Moved that Council approve the additions to the agenda, as amended, for the Council meeting of February 7, 2008.

CARRIED

LIGHT TRUCKS - CAPITAL PURCHASES

Moved that Council accept the staff recommendation as submitted regarding the light truck purchases for 2008.

Moved that Council table the motion until the February 21, 2008 Council meeting.

CARRIED.

CAYLEY SUBDIVISION – CHINOOK MEADOWS PHASE 1

Moved that Council accept the staff recommendation and that the paving overlay be awarded to JKR Contracting Ltd. and the funds for the work be taken from the Chinook Meadows Phase 1 reserves.

CARRIED

TRAFFIC ON 192 STREET BETWEEN 242 AVENUE AND 274 AVENUE

Moved that Council instruct staff to further investigate and present options for Council's consideration regarding traffic concerns on 192 Street between 242 Avenue and 174 Avenue.

CARRIED

The M.D.'s Road Closure Technician T. Chipchase entered the Council Chambers.

J. EDWORTHY

SE 01-19-02 W5M, EAST BOUNDARY

PLAN 0714540, LOT 1, BLOCK 1

APPLICATION TO TRANSFER ROAD ALLOWANCE LEASE

The applicant Jason Edworthy and Kate Carins were in attendance for the public hearing in connection with the proposed lease transfer application. This portion of road allowance lies between the SE 1-19-02 W5M and the SW 6-19-01 W5M, which is a portion of 96th Street West. The subject property is located approximately six and one-half miles North West of the Hamlet of Longview, four miles East of Highway 22 and directly North of 530th Avenue. The public hearing was advertised in the Western Wheel on January 23 and January 30, 2008, and circulated to landowners and utility companies. One letter of concern was received from Ted and Barbara Harty and one from Duane and Alice Wyatt. Public Works had no concerns regarding this application.

The public hearing was closed.

Moved that Council approve the transfer of the above-mentioned road allowance lease.

CARRIED

L. TEXEIRI

SE 08-18-01 W5M, EAST BOUNDARY

APPLICATION TO TRANSFER ROAD ALLOWANCE LEASE

The applicant L. Texeiri was in attendance for the public hearing in connection with the proposed lease transfer application. The subject property is located North of Highway 540 by one mile and directly West of 64th Street West, South of the Highwood River. The portion to be transferred lies between the SE 08 and the SW 09-18-01 W5M. The public hearing was advertised in the Western Wheel on January 23 and January 30, 2008, and circulated to landowners and utility companies. Upon circulation, Fortis indicated that, should this application be approved, a clause be added to the lease for right of access to maintain the power line. Sunshine Gas Coop indicated they have pipe facilities located within the lease area and request notice be given to the applicants with regards to ground disturbances within this area. One letter was submitted to Council with regards to subdivision of lands in the area. Mr. Krippel was notified that this was not a

subdivision but the transfer of a road allowance. Public Works had no concerns regarding this application.

The public hearing was closed and no decision was made due to scheduled appointments.

HIGHFIELD STOCK FARMS / A. MUNRO

NW 08-20-28 W4M, WEST BOUNDARY

APPLICATION TO PURCHASE ROAD ALLOWANCE

The applicant's representative, Ms. K. Beunder, and the applicant, Mr. A. Munro, were in attendance for the public hearing in connection with the proposed road closure for purchase application. The subject property is located West of 96th Street East and South of 402 Avenue. The applicant is proposing to purchase a portion of the undeveloped road allowance along the West boundary of their parcel which is 96th Street East. The applicants recently were approved for the subdivision of one 5-acre parcel from the North West corner of the quarter a condition of this approval required the applicant to extend a portion of 96th Street located to the West of the new parcel therefore the applicant is asking to be able to purchase a portion of the undeveloped road allowance that will no longer be required as access. The public hearing was advertised in the Western Wheel on January 30 and February 6, 2008 and to adjacent landowners and utility companies. Upon circulation, Fortis and Telus have indicated that, should this application be approved, an easement will be required and Sunshine Gas Coop indicated they have pipe facilities paralleling or crossing the road allowance and asks the landowners be made aware of the restrictions to ground disturbances in proximity to their facilities. Public Works had no concerns regarding this application. No letters of concern were received prior to the hearing date. The public hearing was closed and no decision was made at this time due to scheduled appointments.

G. SANDEN

SE 28-21-03 W5M, PORTION OF EAST BOUNDARY

APPLICATION TO PURCHASE ROAD ALLOWANCE

Mr. and Mrs. Sanden were in attendance for the public hearing in connection with the proposed road closure for purchase application. The subject property is located approximately three miles North of Millarville and two miles West of Highway 22. The portion of the road allowance lies between the SE of Section 28 and the SW 27-21-03 W5M, which is 240th Street East. The public hearing was advertised in the Western Wheel on January 23 and January 30, 2008, and to adjacent landowners and utility companies. Upon circulation, Fortis and Telus have indicated that, should this application be approved, an easement will be required. Public Works inspected the site and had concerns with allowing a purchase on this portion of road allowance as the road allowance would be required by the SW of Section 27 as access to their parcel. If this were to be closed, the SW of Section 27 would be required to build a considerable amount of road for access. Four letters of support were received.

The public hearing was closed and no decision was made due to scheduled appointments.

BILLS AND ACCOUNTS – FEBRUARY 7, 2008

Moved that the following cheque nos. 18581; 18584-18586; 18588-18598; 18600-18605; 18607; 18610-18611; 18613-18620; 18624-18627; 18629-18638 totalling \$44,830.43 be approved for payment:

| <u>Cheque No.</u> | <u>General</u> | <u>Amount</u> |
|-------------------|--------------------------------|---------------|
| C18580 | A.A.M.D. & C. | \$22,206.27 |
| C18582 | Alberta Health & Wellness | 6,380.00 |
| C18583 | ATCO Gas | 9,664.20 |
| C18587 | Compass Municipal Services Inc | 14,553.00 |
| C18599 | Great West Life Assurance Co. | 44,047.26 |
| C18606 | Jubilee Insurance Agencies Ltd | 7,401.28 |
| C18608 | Local Authorities Pension Plan | 66,522.34 |
| C18609 | Lock, Phyllis | 14,000.00 |
| C18612 | M.D. of Foothills No. 31 | 25,000.00 |
| C18621 | Receiver General For Canada | 149,204.04 |
| C18622 | RJ Holdings & Consulting Ltd | 9,555.00 |
| C18623 | Rocky Mountain Phoenix | 95,350.00 |
| C18628 | Snider, Howard | 17,500.00 |

CARRIED

MINUTES – JANUARY 31, 2008

Moved that Council adopt the minutes, as circulated, of its Council meeting of January 31, 2008.

CARRIED

B. ELLIS

SW 09-17-28 W4M, WEST BOUNDARY

APPLICATION TO PURCHASE ROAD ALLOWANCE

Mrs. B. Ellis and her daughter Ms. D. Wilkins were in attendance for the public hearing in connection with the proposed road closure application to purchase a portion of the undeveloped road allowance located along the West boundary of the S.W. 9-17-28 W4M. This portion of the road allowance lies between the SW of Section 9 and the SE of Section 8-17-28 W4M, which is 136th Street East. It is approximately four miles South East of the Hamlet of Cayley, two and one-half miles East of Highway 2, one mile South of 690 Avenue and directly North of the M.D. of Willow Creek. The public hearing was advertised in the Western Wheel on January 30 and February 6, 2008, and circulated to adjacent landowners and utility companies. Upon circulation, Atco indicated that they have an existing high pressure facility within the subject lands and will require a registered plan of survey for 9.1 metres of right-of-way. One letter of objection was received from a neighbouring landowner. Public Works inspected the site and indicated that the road allowance portion gives access to a piece of property South of the Ellis quarter and North of the river potentially denying access to this portion. The public hearing was closed and no decision was made at this particular time due to scheduled appointments.

JOHN WOODS / ANNE CRAWFORD / ANNE, SALLY, EVE AND RICKY INVESTMENTS LTD.

NE 03-22-03 W5M & SW 11-22-03 W5M

PORTIONS OF ROAD PLAN 1119I

APPLICATION TO PURCHASE ROAD ALLOWANCE

Mr. John Woods and Ms. Anne Crawford were in attendance for the public hearing in connection with the proposed road closure application to purchase portions of Road Plan 1119I located within the NE of Section 3-22-03 W5M, on Plan 0711312, Block 1, Lots 3 and 4 and within the SW of Section 11-22-03 W5M and is approximately three miles South of the Hamlet of Priddis, one mile West of Highway 22, one mile North of Plummer's Road or 242nd Avenue with 224th Street West running North to South between the three parcels. The applicants parcels are located to the East and West of Priddis Valley Road or 224th Street West with the road plan to be purchased contained within the parcels described above. This application is being made in relation to a land exchange in coordination with the M.D.'s Public Works Department. In exchange for the road plan that would be surveyed (by the landowners) and amalgamated into their titles, Mr. Woods has agreed to give up 0.87 acres of land for municipal right-of-way along the East boundary of the SE 10-22-03 W5M, Anne, Sally, Eve and Ricky Investments Ltd. have agreed to give up 0.85-acres of land for municipal right-of-way along the West boundary of the SW 11-22-03 W5M and Anne Crawford has agreed to give up 0.65 acres of land for municipal right-of-way along the East boundary of the NE 3-22-03 W5M, Plan 0711312, Block 1, Lot 4. The public hearing was advertised in the Western Wheel on January 30 and February 6, 2008 and circulated to adjacent landowners and utility companies. No letters of concern were received prior to the hearing date. Public Works had no concerns regarding this application. The public hearing was closed.

Moved that Council approve the above-mentioned road closure for purchase application.

CARRIED

B. ELLIS

SW 09-17-28 W4M, WEST BOUNDARY

APPLICATION TO PURCHASE ROAD ALLOWANCE

Moved that Council refuse the road closure for purchase application as Council is of the opinion that it would deny access to parcels of land directly South of the Ellis property.

CARRIED

G. SANDEN

SE 28-21-03 W5M, PORTION OF EAST BOUNDARY

APPLICATION TO PURCHASE ROAD ALLOWANCE

Moved that Council table its decision until further information has been received from Public Works staff and brought back to Council for further deliberation.

CARRIED

HIGHFIELD STOCK FARMS / A. MUNRO
NW 08-20-28 W4M, WEST BOUNDARY
APPLICATION TO PURCHASE ROAD ALLOWANCE
BYLAW 23/2008

Bylaw 23/2008 was introduced into the meeting to authorize the road closure for purchase application located on a portion of the West boundary of the NW 08-20-28 W4M.

Moved first reading.

THE BYLAW WAS PASSED FOR ONE READING

The Bylaw will now be sent for Ministerial approval.

L. TEXEIRI

SE 08-18-01 W5M, EAST BOUNDARY
APPLICATION TO TRANSFER LEASE OF ROAD ALLOWANCE

Moved that Council approve the transfer of the above-mentioned road allowance lease.

CARRIED

BLACKIE BID REVIEW – NE 01-19-27 W4M

Moved that Council approve the bid from Rick Percifield of KRNL Farms Ltd. for a three-year term provided a clause be added to the lease stating that Council or the applicant could rescind the lease on January 1st of any given year should Council choose to sell or develop the parcel or the applicant no longer wishes to lease the said parcel of land.

CARRIED

PORTION OF CAYLEY CHINOOK PARK

Moved that Council accept the offer from Jesse Newman to lease the portion of Cayley Chinook Park.

CARRIED

W. PATTON – SE 17-22-03 W5M

Moved that staff be instructed to inform Mr. Patton that, prior to second and third reading of Bylaw 212/2007 being granted on this portion of road allowance, all signage (no trespassing, etc.) located within the road allowance must be removed.

CARRIED

COUNCIL MINUTES - FEBRUARY 5, 2008

Moved that Council adopt the minutes, as circulated, of its February 5, 2008, Council meeting.

CARRIED

LUNCH

Moved that Council adjourn for lunch.

CARRIED

EREHWON HOLDINGS – REDESIGNATION – SW 6-22-4 W5

Mr. L. Kyлло and Ms. R. Grouette were in attendance for the public hearing in connection with the proposed redesignation of the quarter-section in order to permit the future subdivision of one 20-acre parcel. Mr. C. Frew was also in attendance. The public hearing was advertised in the Western Wheel and circulated to landowners within one-half mile of the subject property which is located on the Municipality's West boundary approximately 1.5 miles West of Highway 762.

The site plan shows this 20-acre parcel being physically separated from the rest of the quarter-section by Whiskey Creek. There is one proposed common approach to the quarter-section along the South boundary (242nd Ave.) The quarter-section is heavily treed in spots, with both rolling and steep topography.

Upon circulation, the Public Works Department commented that the sight lines were acceptable. They also recommended geotechnical testing for high water table and percolation testing.

Ms. Grouette, the landowner's daughter, stated that she would like to own a separate title and build a residence on the property in the future. Mr. Kyлло commented that the landowner would be amenable to expanding the size of the parcel to 21 acres in order to retain the agricultural district designation. Mr. Kyлло also stated that their wish would be to have a private driveway rather than build on the road allowance due to the increase in cost.

Mr. Frew, who lives immediately South of the parcel, stated that the road allowance up to the proposed site is very steep and has concerns with the development of it because of public access concerns due to its proximity to Kananaskis.

The public hearing was closed and no decision was made due to a scheduled public hearing.

WHISKEY RIDGE RANCH - REDESIGNATION
NW 5-20-29 W4 & NE 6-20-29 W4

In attendance: K. Beunder, R. Snow, R. Snow, P. Baxter, C. Cormier, F. Jackson Dover, D. Kendall, S. Tiamzon

Ms. K. Beunder, representative for the landowner Mr. B. James, submitted to Council that the landowner was unable to attend the public hearing and asked for consideration in granting an adjournment.

The landowners in attendance were asked whether they had any concerns with adjourning the hearing to a different day and many of them stated that they had taken time off work to allow for attendance and therefore would prefer that the hearing would proceed.

The Council left the Council Chambers to discuss the request.

Moved that the request to adjourn the public hearing be denied and the public hearing for the redesignation application in NW 5-20-29 W4 and NE 6-20-29 W4 proceed in accordance with the circulation date as originally scheduled.

CARRIED

The public hearing was advertised in the Western Wheel and circulated to landowners within one-half mile of the subject property which is located approximately four miles Southwest of Okotoks. One letter was received at the hearing from D. Kendall.

There are two separate parcels involved in the application - one 43.25-acre parcel in NE 6-20-29 W4 and one 154.32-acre parcel in NW 5-20-29 W4. In terms of history, both of these parcels had a 'first parcel out' subdivided from the quarter-sections in 2004 and both of the parcels have a small strip of land along the South boundary that is surveyed from the subject titles. The proposal is to allow for a total of 18 new country residential lots from a total of 197.57 acres of land. The application leaves two agricultural parcels of 21.9 acres and 26.7 acres, and three environmental reserve parcels totaling 54.8 acres. The applicants propose to develop the currently undeveloped portion of road allowance on 2nd St E that runs between the two parcels in order to access the proposed Northern-most Agricultural parcel and planned internal subdivision road.

Ms. Beunder commented that consideration had been given to the environmental protection of the coulee and major drainage areas when producing the site plan. It was indicated that restrictive covenants may be used in order to ensure the highest standards in servicing and residential development.

Comments were made by D. Kendall, P. Baxter, S. Cormier, R. Snow and S. Tiamzon. Increased traffic, impact on water sources and possible evidence of a high water table were noted as main areas of concern.

The public hearing was closed and no decision was made at this time.

WESTON – EXTENSION OF WATER SYSTEM

Moved that Council instruct staff to write a letter to Mr. Weston outlining Council's support for extending his water system to existing landowners in the area North of Fish Creek.

CARRIED

EREHWON HOLDINGS LTD. - REDESIGNATION - SW 6-22-4 W5

Moved that the application for redesignation of SW 6-22-4 W5 from Agricultural District to Country Residential District in order to permit the future subdivision of one 20+/-acre parcel be refused as Council is of the opinion that the subdivision of this quarter-section is premature at this time.

CARRIED

WHISKEY RIDGE RANCH LTD. - REDESIGNATION - NW 5 & NE 6-20-29 W4

Mr. McLean did not participate in the following two motions regarding this application as he was not in attendance for the public hearing.

Moved that the application for redesignation of NE 6-20-29 W4 from Agricultural District to Country Residential District in order to permit the future subdivision of 18 additional parcels be refused.

THE MOTION WAS LOST

Moved that the decision with respect to the redesignation of NE 6-20-29 W4 from Agricultural District to Country Residential District in order to permit the future subdivision of 18 additional parcels be tabled for inspection.

CARRIED

UNITY ASSETS INC. – SITE SPECIFIC AMENDMENT – NE 1-22-1 W5

BYLAW 07/2008

Bylaw 07/2008 was reintroduced into the meeting to authorize the site specific amendment allowing for a temporary sales trailer as a permitted use to be located on the property legally described as Plan 0611735 Block 24 Lot 60 in NE 1-22-1 W5.

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved third reading.

THE BYLAW WAS PASSED

MACKILLOP – NW 14-19-29 W4

Moved that Council approve the landowner's request to waive the 6 month wait time for reapplication.

CARRIED

CARPENTER - REDESIGNATION – NE 23-21-29 W4

BYLAW 33/2006

Bylaw 33/2006 was reintroduced into the meeting to authorize the redesignation of Plan 7410428, Blocks 1 and 2 in NE 23-21-29 W4 from Agricultural District to Country Residential District in order to permit the future subdivision of four new lots from the parent 24.88 acre and 8.71 acre parcels.

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved third reading.

THE BYLAW WAS PASSED

CARPENTER - SUBDIVISION – NE 23-21-29 W4

Moved that the subdivision of four 3.02+/-acre parcels from NE 23-21-29 W4 has been evaluated in terms of Section 654 of the Municipal Government Act and Section 7 of the Subdivision and Development Regulation and therefore it is recommended that the application be approved as per the tentative plan for the following reasons:

The application is consistent with Section 7 of the Subdivision and Development Regulations;

The subject land has the appropriate land use designation.

Further, in accordance with Sections 654 and 655 of the Municipal Government Act, the application be approved subject to the following conditions:

Subdivision to be effected by Plan of Survey, pursuant to Section 657 of the Municipal Government Act, or such means as satisfactory to the Registrar of the South Alberta Land Titles Office District;

All approaches to be located and constructed to MD standards and approved by the Public Works Department;

A Municipal Reserve parcel has been dedicated to fulfil the Public Reserve requirement;

Restrictive Covenant for building envelopes and reduced disturbance area to be registered concurrently;

Landowner is to provide all utility easements and agreements to be to the satisfaction of the MD and the utility companies;

Landowner is to pay all arrears of taxes on the existing parcel prior to finalization of the subdivision.

CARRIED

DAY – AREA STRUCTURE PLAN - SE 34-18-29 W4

Moved that based on the site plan presented, Council will require an Area Structure Plan prior to any redesignation application being proposed in SE 34-18-29 W4.

CARRIED

SWEETGRASS LAND DEVELOPMENT – AREA STRUCTURE PLAN – NW 34-19-01 W5

BYLAW 156/2007

Bylaw 156/2007 was reintroduced into the meeting to authorize the adoption of the Mendonsa Area Structure Plan which details the vision and policy framework for the future development of six country residential parcels of 4.0 to 11.5+/- acres in size on the parent parcel of 124.38 acres in NW 34-19-01 W5.

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved third reading.

THE BYLAW WAS PASSED

SWEETGRASS LAND DEVELOPMENT – REDESIGNATION – NW 34-19-01 W5

BYLAW 24/2008

Bylaw 24/2008 was introduced into the meeting to authorize the redesignation of the 124.38 acre portion of NW 34-19-01 W5 from Agricultural District to Country Residential District in order to permit the future subdivision of six 4.0+/- acre to 11.5+/- acre parcels.

Moved first reading.

THE BYLAW WAS PASSED FOR ONE READING

Prior to further consideration, the landowners will be required to submit the following:

Final lot fee of \$650.00 per new lot;
Revised site plan showing access to the proposed municipal reserve parcel by way of the internal road network;
Proof of adequate water supply on each of the proposed parcels in accordance with the Provincial Water Act;
Development Agreement for the road improvement fee of \$7,000.00 per new lot and any required internal road upgrading and construction (specifically, the removal of the existing cul-de-sac, along with base and paving of both the existing and proposed sections of the internal roadway).;
Preparation of stormwater management plan and overall drainage plan to the satisfaction of the public works department;
Subdivision application with appropriate fees.

JONES – N ½ 33-22-04 W5

Moved that Council approve the landowner's revised site plan.

CARRIED

WOLF – SITE SPECIFIC AMENDMENT – NW 34-20-29 W4

BYLAW 240/2007

Bylaw 240/2007 was reintroduced into the meeting to authorize the site specific amendment of Plan 0714709, Block 1, Lot 2, NW 34-20-29 W4 from the Country Residential land use rules in order to permit for two major home occupations, specifically a boutique retail store and financial services office. This bylaw will also allow for an exemption to the business visits permitted per day.

Moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

Moved third reading.

THE BYLAW WAS PASSED

ABILDS & ABILDS INC.

UNITED WOOD PRODUCTS INC. (APPLICANT) - DEVELOPMENT PERMIT

Moved that Council approve Development Permit Application 07D 272 for a manufacturing business within Plan 9812255, Lot 7 in Ptn. SW 30-19-28 W4 subject to the following conditions:

Any alterations to the interior of the building will be required to obtain the necessary permits, please check with the Safety Codes Officer regarding these permits and inspections;

The applicant must meet the requirements of the Calgary Health Region;

The applicant will be required to obtain a roadside development permit from Alberta Transportation;

There shall be no long term storage of waste material on the property, nor the burning of waste materials. All garbage and waste materials shall be stored in weather-proof and animal proof containers. No garbage containers are permitted to be stored within the front yard of the lot and should be visually screened;

The applicants are required to obtain an annual business licence from the M.D. of Foothills;

The applicant is required to meet the Town of High River's Water and Sewage Bylaw;

The applicant shall be responsible for payment of any professional costs including legal fees that may be incurred by the M.D. with respect to this permit.

CARRIED

M.D. OF FOOTHILLS 31 AND TOWN OF HIGH RIVER

FOOTHILLS RCACS PARENTS SPONSORING COMMITTEE (LEASEHOLDER) - DEVELOPMENT PERMIT

Moved that Council approve Development Permit Application 07D 281 for an Aircraft Hangar for Air Cadet use on Plan 8011027 Block Airport in Ptn. SW 19-18-28 W4 subject to the following conditions:

This approval permits the erection of a 6,000 sq. ft. aircraft hanger to be used by the Air Cadets for aircraft storage, miscellaneous storage, drill hall and their administration offices;

The applicants must obtain a building permit and all necessary safety code permits from the M.D. of Foothills No. 31;

The applicant must submit to the Safety Codes Inspector a Professional Engineered stamped design of the building for the structural-mechanical and electrical for the use and occupancy of the building;

Compliance with the Calgary Health Region, including that all waste materials to be disposed of at an approved waste disposal site. There is to be no long term storage of waste nor burning of waste materials on this property. In addition, additional permits will be required if there is food being served in this building;

Any materials or goods related to the business, including garbage, must be stored within the building;

Proper disposal of sewage and waste water must be done in accordance with the Provincial Legislation and must not create a public health nuisance;
The applicant shall be responsible for payment of any professional costs including legal fees that may be incurred by the M.D. with respect to this permit.

CARRIED

MONTHLY ACTIVITY REPORTS

Moved that Council accept for information purposes a copy of the Monthly Activity Reports.

CARRIED

ALDERSYDE COMMUNITY HALL – PROPOSAL TO LEASE

Moved that Council table its decision regarding the proposal to lease the Aldersyde Community Hall and that this matter be brought back to Council for further deliberation.

CARRIED

'IN-CAMERA'

Moved that Council meet 'In-Camera' to discuss personnel matters.

CARRIED

'OUT-OF-CAMERA'

Moved that Council go 'Out-of-Camera'.

CARRIED

COMMITTEE MEMBERSHIP - APPOINTMENT

Moved that Council appoint Jesse Hari to the Steering Committee for the purpose of reviewing the Municipal Development Plan.

CARRIED

ADJOURN

Moved that Council adjourn at 5:12 p.m.

CARRIED