Sturgeon County

9613-100 Street
Morinville, Alberta
T8R 1L9

Meeting Minutes - Final
Special Council Meeting

Thursday, March 23, 2017	8:00 AM	Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

Present 6 - Councillor Ferd Caron, Councillor Susan Evans, Councillor Wayne Bokenfohr, Councillor Patrick Tighe, Councillor Karen Shaw, and Mayor Tom Flynn

Absent 1 - Councillor Jerry Kaup

A.1 CALL TO ORDER

Mayor Flynn called the Special Council Meeting to order at 8:00 a.m.

Councillor Shaw was in attendance via teleconference, in accordance with Section 199 of the *Municipal Government Act*, RSA 2000 c.M-25.

Administration Present

Peter Tarnawsky, County Commissioner - CAO
Rick Wojtkiw, General Manager, Corporate Support
Christine Beveridge, Senior Legislative Officer, Legislative Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

S. Evans MOVED:

Motion 116/17: That the agenda be approved as presented.

CARRIED UNANIMOUSLY

For: 6 - Councillor Caron, Councillor Evans, Councillor Bokenfohr, Councillor Tighe, Councillor Shaw, and Mayor Flynn

C. NEW BUSINESS

C.1   Relocation of Public Hearing (continuation from February 28, 2017) - Land Use Bylaw 1385/17

Presented by: Christine Beveridge, Senior Legislative Officer, Legislative Services

W. Bokenfohr MOVED:

Motion 117/17: That Council relocate the scheduled Public Hearing that is to be held on March 28, 2017 at 1:30 p.m. for proposed Land Use Bylaw 1385/17, from Sturgeon County Centre to the Morinville Cultural Centre, 9502-100 Avenue, Morinville.

CARRIED UNANIMOUSLY

For: 6 - Councillor Caron, Councillor Evans, Councillor Bokenfohr, Councillor Tighe, Councillor Shaw, and Mayor Flynn

D. ADJOURNMENT

S. Evans MOVED:

Motion 118/17: That Council adjourn the Special Council Meeting 8:14 a.m.

CARRIED UNANIMOUSLY

For: 6 - Councillor Caron, Councillor Evans, Councillor Bokenfohr, Councillor Tighe, Councillor Shaw, and Mayor Flynn

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MAYOR

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COUNTY COMMISSIONER (CAO)