



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Councillor Nadeau
Councillor Shular
Councillor Long
Councillor Wheeler
Councillor Bossert
Councillor Fredrickson

Dwight Dibben, Chief Administrative
Officer
Tyler Russell, Communications &
Marketing Coordinator
Chandra Dyck, Legislative Services
Coordinator
Rita Bijeau, Executive Assistant
Sabine Larcher, Administrative Assistant

ABSENT:

1.0 CALL TO ORDER

Mayor McLean called the meeting to order at 1:09 p.m.

2.0 Signing of Waiver

Members of Council signed the waiver to hold the Special Meeting of Council.

3.0 Adoption of Agenda

RESOLUTION #059/16

Councillor Bossert moved to adopt the Agenda for the April 4, 2016, Special Meeting of Council as presented.

CARRIED

4.0 Decision Items

4.1 Tour of Alberta

RESOLUTION #060/16

Councillor Fredrickson moved that Council approve a contribution of up to \$150,000 in order to secure the rights to be a Finishing Community for the 2016 Tour of Alberta on September 3, 2016.

CARRIED

5.0 Adjournment

RESOLUTION #061/16

Councillor Long moved that Council adjourn the April 4, 2016, Special Meeting of Council at 1:42 p.m.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER

WAIVER OF NOTICE FOR SPECIAL MEETING OF DRAYTON VALLEY TOWN COUNCIL

As per Section 194 of the M.G.A., Revised Statutes of Alberta 2000, Chapter M-26, the Drayton Valley Town Council hereby waives notice of a Special Meeting to be held on April 4, 2016 at 1:00 p.m. at the Civic Centre Conference Room for the following purpose:

Council to approve the:

- a. Tour of Alberta – Finishing Stop Fee

The following consent to the “Waiver of Notice” for the above purpose, signed this 4th day of April, 2016.

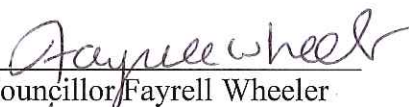



Mayor Glenn McLean

Councillor Dean Shular

Councillor Nicole Nadeau

Councillor Graham Long

Councillor Debra Bossert

Councillor Fayrell Wheeler

Councillor Brandy Fredrickson