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## Meeting Minutes

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**THOSE PRESENT:**

Mayor McLean  
Councillor Nadeau  
Councillor Shular  
Councillor Wheeler  
Councillor Bossert  
Councillor Fredrickson  
Dwight Dibben, Chief Administrative  
Officer  
Annette Driessen, Director of Community  
Services

Tyler Russell, Communications &  
Marketing Coordinator  
Chandra Dyck, Legislative Services  
Coordinator  
Rita Bijeau, Executive Assistant

**ABSENT:**

Councillor Long

**1.0 CALL TO ORDER**

Mayor McLean called the meeting to order at 10:35 a.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 #098/16**

Councillor Bossert moved to adopt the Agenda for the May 13, 2016, Special Meeting of Council as presented.

**CARRIED**

**4.0 Decision Items**

*Mayor McLean declared a pecuniary interest as defined in the Municipal Government Act in Item 4.1 and exited the meeting at 10:36 a.m.*

4.1 Resolution of Amounts Owing

**RESOLUTION #099/16**

Councillor Nadeau moved that, contingent upon sale of the team, the Town of Drayton Valley accept the offer of \$100,000 as settlement of the amount owing to the Town of Drayton Valley by the Drayton Valley Community Hockey Association O/A Drayton Valley Thunder.

**CARRIED**

*Mayor McLean returned to the meeting at 10:43 a.m.*

**5.0 Adjournment**

**RESOLUTION #0100/16**

Councillor Shular moved that Council adjourn the May 13, 2016, Special Meeting of Council at 10:43 a.m.

**CARRIED**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER