



## Meeting Minutes

**THOSE PRESENT:**

Mayor McLean  
Councillor Long  
Councillor Nadeau  
Councillor Bossert  
Councillor Wheeler (via teleconference)  
Councillor Shular  
Councillor Fredrickson  
Manny Deol, Town Manager  
Sarah Henderson, Administrative Assistant  
Rita Bijeau, Executive Assistant

Chandra Dyck, Legislative Services  
Coordinator  
Jill Buehler, Communications and  
Marketing Coordinator

**ABSENT:**

Nesen Naidoo, Assistant Town Manager  
Annette Driessen, Director of Community  
Services

**1.0 CALL TO ORDER**

Mayor McLean called the meeting to order at 1:30 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 #084/15**

Councillor Long moved to adopt the Agenda for the March 19, 2015 Special Meeting of Council as presented.

**CARRIED UNANIMOUSLY**

**4.0 Decision Items**

**4.1 EPAC Agreement**

**RESOLUTION #085/15**

Councillor Bossert moved that Council move to "In-Camera" at 1:31 p.m.

**CARRIED UNANIMOUSLY**

**RESOLUTION #086/15**

Councillor Bossert moved that Council move out of "In-Camera" at 2:31 p.m.

**CARRIED UNANIMOUSLY**

**RESOLUTION #087/15**

Councillor Bossert moved to accept and approve the terms of the Joint Ownership Agreement between the Town of Drayton Valley and Brazeau County, as presented.

**CARRIED UNANIMOUSLY**

**RESOLUTION #088/15**

Councillor Bossert moved to accept and approve the terms of the Lease Agreement between the Town of Drayton Valley, Brazeau County, and the Eleanor Pickup Arts Centre with the appropriate amendments to the signing and execution page.

**CARRIED UNANIMOUSLY**

**5.0 Adjournment**

**RESOLUTION #089/15**

Councillor Shular moved that Council adjourn the March 19, 2015, Special Meeting of Council at 2:33 p.m.

**CARRIED UNANIMOUSLY**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER