



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

MAYOR

CHIEF ADMINISTRATIVE OFFICER