



Meeting Minutes

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER