



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Deputy Mayor Butz
Councillor Dodds
Councillor Gammana
Councillor Peebles
Councillor Wheeler

Winston Rossouw, CAO
Rita Bijeau, Executive Assistant
Jenn Stone, Records Management
and Communications

ABSENT:

1.0 CALL TO ORDER

Mayor Doerksen called the meeting to order at 3:01 p.m.

2.0 Adoption of Agenda

RESOLUTION #181/18

Councillor Peebles moved to adopt the Agenda for the September 5, 2018, Special Meeting of Council, as presented.

CARRIED

3.0 Decision Items

3.1 Greenplanet Energy Analytics Expression of Interest

RESOLUTION #182/18

Councillor Butz moved that Town Council approve Greenplanet Energy Analytics to submit, on behalf of the Town of Drayton Valley, an Expression of Interest (EOI) to Emissions Reduction Alberta for the development of a co-gen power plant in Drayton Valley.

Councillor Gammana made a friendly amendment to add "...subject to due diligence by Administration prior to the Full Project Proposal being submitted if the EOI is successful." to the end of the Resolution. Deputy Mayor Butz accepted the friendly amendment.

CARRIED AS AMENDED

4.0 Adjournment

Mayor Doerksen adjourned the meeting at 3:38 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER