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## Meeting Minutes

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**THOSE PRESENT:**

Mayor Doerksen  
Councillor Ballas  
Councillor Dodds  
Councillor Gammana  
Councillor Peebles  
Winston Rossouw, CAO

Kevin McMillan, Senior Financial  
Officer  
Rita Bijeau, Executive Assistant  
Vishal Sharma, Network and Systems  
Administrator

**ABSENT:**

Councillor Wheeler

**1.0 CALL TO ORDER**

Mayor Doerksen called the meeting to order at 2:00 p.m.

**2.0 Adoption of Agenda**

**RESOLUTION #247/18**

Councillor Gammana moved to adopt the Agenda for the October 31, 2018, Special Meeting of Council, as presented.

**CARRIED**

**3.0 Decision Items**

**3.1 Resignation of Councillor**

**RESOLUTION #248/18**

Councillor Dodds moved that the Special Meeting of Council move to a Closed Session at 2:00 p.m. per the Special Meeting of Council Agenda, pursuant to *Freedom of Information and Protection of Privacy Act* section 17(1)e).

**CARRIED**

*Mr. Winston Rossouw was present to provide advice to Council.*

*Ms. Jenn. Stone entered the Closed Session at 2:16 p.m. to provide advice regarding communications.*

**RESOLUTION #249/18**

Councillor Dodds moved that the Special Meeting of Council move out of Closed Session at 2:27 p.m.

**CARRIED**

**RESOLUTION #250/18**

Councillor Ballas moved that Council accept the resignation of Mr. Eric Butz as Councillor for the Town of Drayton Valley effective October 31, 2018.

**CARRIED**

**3.2 Request for By-Election Extension**

**RESOLUTION #251/18**

Councillor Peebles moved that Council call a By-Election to fill the vacancy created by Councillor Butz's resignation with Nomination Day being on November 16, 2018, with the Election Day being on December 14, 2018.

**CARRIED**

**3.3 Town Council Vacancy – Joint Exploratory Recreation and Culture Ad Hoc Committee**

**RESOLUTION #252/18**

Councillor Ballas moved that Council appoint Councillor Peebles to the Joint Exploratory Recreation and Culture Ad Hoc Committee, effective immediately.

**CARRIED**

**3.4 Appointment of Deputy Mayor**

**RESOLUTION #253/18**

Councillor Gammana moved that Council approve the appointment of Councillor Ballas as the Deputy Mayor for the period October 31, 2018 – June 30, 2019.

**CARRIED**

**4.0 Adjournment**

Mayor Doerksen adjourned the meeting at 2:58 p.m.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER