
OFFICIAL NOTICE FOR SPECIAL COUNCIL MEETING

As per MGA s. 194(1)(a) the Reeve may call a special council meeting whenever he considers it appropriate to do so, and

MGA s. 194(3) the Reeve gives at least 24 hours notice in writing; notice will also be posted in the County Office (as per policy) and on the County website. (Written notice given October 21, 2019 at 2:53 p.m.)

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 ACTION ITEMS:

3.1 PROPERTY TAXES – REQUEST TO CANCEL PENALTY (6 ROLLS)

Council directs Administration to deny the request to cancel the penalties on Tax Roll #'s 517201020, 517202020, 550093002, 550103000, 550104009, and 560142015 based on the direction provided in the Tax Penalty Bylaw 2-2019.

See Schedule "A"

**3.2 PROPERTY TAXES – REQUEST TO CANCEL PENALTY
(ROLL # 516192012)**

Council directs Administration to deny the request to cancel the penalty on tax roll # 516192012 based on the direction provided in the Tax Penalty Bylaw 2-2019.

See Schedule "B"

**3.3 PROPERTY TAXES – REQUEST TO CANCEL PENALTY
(ROLL # 170610003)**

Council directs Administration to request to cancel the penalties on Tax Roll # 170610003 based on the direction provided in the Tax Penalty Bylaw 2-2019.

See Schedule "C"

3.4 SLOPE REPAIR ON REC LEASE 2845 (MISTY RIDGE SKI HILL)

Council approves the work to the Misty Ridge Ski Hill to stabilize the slope with the funds coming from Recreation Operational Reserve.

See Schedule "D"

3.5 KIEL INDUSTRIAL PARK – LOT GRADING

Council direct Public Works to perform a portion of the rough grading at Kiel Industrial Park Phase I at an estimated cost of \$117,482.24 to come from year-end surplus.

See Schedule "E"

4.0 ADJOURNMENT