

SPECIAL MEETING OF COUNCIL HELD JULY 9, 2019

The Special Meeting of the Council of the County of Barrhead No. 11 held July 9, 2019 was called to order by Reeve Drozd at 2:34 p.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Dennis Nanninga
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Darrell Troock
Councillor Walter Preugschas (joined at 2:44 p.m.)

ABSENT

Councillor Marvin Schatz

STAFF

Debbie Oyarzun, County Manager
Pam Dodds, Executive Assistant

OFFICIAL NOTICE FOR SPECIAL COUNCIL MEETING

Reeve Drozd stated as per MGA s. 194(3) official notice can be given in writing by the Reeve at least 24 hours prior to a special meeting of council. Written notice was given July 3, 2019 at 4:12 p.m. to discuss the following matter:

In-Camera

Disposal of Tax Forfeiture Property (Lot 2 Block 6 Plan 6671KS at Thunder Lake)
- FOIPP - Sec. 24 Advice from Officials & FOIPP Sec. 25 Economic Interests

APPROVAL OF AGENDA

2019-273 Moved by Deputy Reeve Nanninga that the agenda for the Special Council Meeting be approved with the following matter of business to be dealt with:

In-Camera

Disposal of Tax Forfeiture Property (Lot 2 Block 6 Plan 6671KS at Thunder Lake)
- FOIPP - Sec. 24 Advice from Officials & FOIPP Sec. 25 Economic Interests

Carried 5-0.

IN-CAMERA

DISPOSAL OF TAX FORFEITURE PROPERTY (6671KS;6;2)

2019-274 Moved by Councillor Troock that the meeting move in-camera at this time being 2:35 p.m. for discussions on:

Disposal of Tax Forfeiture Property (Lot 2 Block 6 Plan 6671KS at Thunder Lake)
- FOIPP - Sec. 24 Advice from Officials & FOIPP Sec. 25 Economic Interests

Carried 5-0.

Councillor Preugschas joined the meeting at this time being 2:44 p.m.

2019-275 Moved by Councillor Kleinfeldt that the meeting move out of in-camera at this time being 2:50 p.m.

Carried Unanimously.

DISPOSAL OF TAX FORFEITURE PROPERTY (6671KS;6;2)

2019-276 Moved by Councillor Lane that Council direct Administration to accept the best offer with the conditions, as discussed, for the sale of Lot 2 Block 6 Plan 6671KS located at Thunder Lake.

Carried Unanimously.

ADJOURNMENT

2019-277 Moved by Councillor Troock that the meeting adjourn at this time being 2:51 p.m.

Carried Unanimously.



Reeve



County Manager