

The Special Meeting of the Council of the County of Barrhead No. 11 held April 18, 2019 was called to order by Reeve Drozd at 1:31 p.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Dennis Nanninga
Councillor Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Bill Lane
Councillor Darrell Troock
Councillor Walter Preugschas

Debbie Oyarzun, County Manager
Jenny Bruns, Development Officer
Pam Dodds, Executive Assistant

OFFICIAL NOTICE FOR SPECIAL COUNCIL MEETING

At the General Council Meeting on April 16, 2018, Council passed the following resolution (2019-148):

Councillor Lane moved to set a special meeting date of April 18, 2019 in Council Chambers at 1:30 p.m. to discuss Electrical Service Agreement and Subdivision Application Municipal Planning File no. 18-Q-982 SE 32-58-3-W5.

APPROVAL OF AGENDA

2019-157 Moved by Councillor Lane that the agenda for the Special Council Meeting be approved as presented.

Carried Unanimously.

Jenny Bruns left the meeting at this time being 2:00 p.m.

Jenny Bruns rejoined the meeting at this time being 2:03 p.m.

Jenny Bruns left the meeting at this time being 2:29 p.m.

Jenny Bruns rejoined the meeting at this time being 2:31 p.m.

ELECTRICAL SERVICE – PHASE 1 KIEL INDUSTRIAL PARK

2019-158 Moved by Councillor Schatz that Council direct administration to enter into an agreement with Fortis for energizing Phase 1 of the Kiel Industrial Park reflecting Option # 2 to provide underground power and that funds will come from “Future Development Reserves”.

Carried Unanimously.

SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 18-Q-982 SE 32-58-3-W5 -NEIL & STEPHANIE BLUM

2019-159 Moved by Councillor Schatz that Council approve the subdivision application proposing to create a 4.91-acre vacant parcel out of quarter within SE 32-58-3-W5 with conditions as presented.

Carried 6-1.

ADJOURNMENT

2019-160 Moved by Deputy Reeve Nanninga that the meeting adjourn at this time being 2:50 p.m.

Carried Unanimously.


Reeve


County Manager