



**SPECIAL COUNCIL MEETING
July 28, 2014 at 7:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS**

Present: Council: Mayor Gwen Johansson
Councillor Kelly Miller
Councillor Daniel Bouillon
Councillor Dave Heiberg
Councillor Nicole Gilliss

Staff: CAO: Tom Matus
Deputy Clerk: Laurel Grimm

Other: 1 in gallery

1. CALL TO ORDER:

The meeting was called to order at 7:03 p.m. with Mayor Gwen Johansson presiding.

2. NOTICE OF NEW BUSINESS:

Mayors List:

Mayor Johansson read a thank you letter submitted by Elaine Ferguson thanking Councillor Miller for his support during the Mount McAllister Wildfire Evacuation.

ADOPTION OF AGENDA BY CONSENSUS:

The July 28, 2014 Special Council meeting agenda was adopted by consensus.

DECLARATION OF CONFLICT OF INTEREST:

3. None

4. STAFF REPORTS:

SR1 Municipal Signage Rebranding Update

RESOLUTION NO. 190

Councillors Heiberg/Bouillon

THAT:

"Council appoint Councillor Miller and Laurel Grimm to the 2014 Municipal Signage Rebranding Standing Committee, and that, an email be sent to Councillors providing a three day window to reply otherwise the committee may consider a no-reply as approval."

CARRIED

5. BYLAWS:

General Local Government Election Bylaw No. 839, 2014

B1 RESOLUTION NO. 191

Councillors Heiberg/Miller

THAT:

"Council adopt the General Local Government Elections Bylaw No. 839, 2014."

CARRIED

6. PUBLIC INQUIRIES:
None.

7. ADJOURNMENT:

RESOLUTION NO. 192

M/S Councillors Miller/Heiberg

THAT:

"That this Regular Meeting recess to go in-camera pursuant to section 90 2. (b) of the Community Charter." (9:05 p.m.)

CARRIED

RESOLUTION NO. 193

M/S Councillors Miller/Heiberg

THAT:

"The Regular Council Meeting for July 28, 2014 be adjourned" (8:55 p.m.)

CARRIED

		<i>Diarized</i>	<i>Last Review/Action</i>
	DIARY		
	Conventions/Conferences/Holidays		
DY1	PRRD: Solid Waste Disposal	05/12/14	
DY2	Airport Resurface and Redevelopment	05/12/14	
DY3	Grubjesic Driveway	05/12/14	
DY4	Co-Op Correspondence Re: Card Lock	11/12/13	

Certified Correct:

Clerk / Minute Taker

Chair