

MUNICIPALITY OF CROWSNEST PASS

WEDNESDAY, DECEMBER 17, 2008

A Special meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Wednesday, December 17, 2008.

PRESENT: **MAYOR:** Dr. J. Irwin

COUNCILLORS: D. Cole, I. MacLeod, L. Mitchell, J. Salus, G. Taje, D. Ward

Also present:

Chief Administrative Officer: Gordon O. Lundy

CALL TO ORDER

Mayor J. Irwin called the meeting to order at 8:14 pm.

PURPOSE OF THE MEETING

The purpose of the meeting was to complete the unfinished business from the regular Council meeting Agenda of Tuesday, December 16, 2008

IN CAMERA

M#3780-08: Councillor D. Cole moved that Council go In Camera at 8:16 pm. to discuss legal and personnel matters.

CARRIED UNANIMOUSLY

OUT OF CAMERA

M#3781-08: Councillor D. Ward moved that Council come Out of Camera at 9:20 pm.

CARRIED UNANIMOUSLY

Sentinel Well Mediation

M#3782-08: Councillor D. Ward moved that our solicitor be authorized to request the Sentinel Well mediation hearing be deferred for at least two (2) months.

CARRIED UNANIMOUSLY

Solicitor Costs

M#3783-08: Councillor D. Ward moved that Nick Parker of Reynolds Mirth be authorized to provide advice on the Crowsnest Centre and costs be funded from the Planning Contracted Services to a maximum of \$6,000.00

CARRIED

CAO Salary

M#3784-08: Councillor G. Taje moved that an increment of \$3,400.00 be approved for the 2008 Chief Administrative Officer salary commencing at January 1, 2008.

CARRIED UNANIMOUSLY

Meeting with M.D. of Ranchlands

M#3785-08: Councillor L. Mitchell moved that Council approach the M.D. of Ranchlands to have a joint Council meeting to discuss mutual concerns.

CARRIED UNANIMOUSLY

ADJOURN

M#3786-08: Councillor D. Ward moved to adjourn at 9:26 pm.

CARRIED UNANIMOUSLY

JOHN IRWIN
MAYOR

ORIGINAL SIGNED

GORDON O. LUNDY
CHIEF ADMINISTRATIVE OFFICER