

Minutes of a Special Council Meeting of Clearwater County, Province of Alberta, and the Town of Rocky Mountain House, Province of Alberta, held October 15, 2013 in the Town of Rocky Mountain House Council Chambers in Rocky Mountain House.

THE NOTICE OF THIS MEETING WAS GIVEN UNDER AUTHORITY OF SECTION 194 OF THE *MUNICIPAL GOVERNMENT ACT* BY EMAIL TO EACH MEMBER OF COUNCIL AND WRITTEN NOTICE WAS POSTED IN THE OFFICE OF THE MUNICIPALITY AND MUNICIPAL WEBSITE AND IS ATTACHED TO THESE MINUTES.

**CALL TO ORDER:** The Meeting was called to order at 3:30 P.M. by Reeve Alexander with the following being present:

Reeve:	Pat Alexander
Councillors:	Jim Duncan
	Case Korver
	Dick Wymenga
	Earl Graham
Chief Administrative Officer:	Ron Leaf
Recording Secretary:	Tracy Haight
Town of Rocky Mountain House:	
Mayor:	Fred Nash
Councillors:	Randy Saler
	Sandy Andersen
	Shiela Mizera
	Donald Verhesen
	Bill Symko
	Ernie Murias
Chief Administrative Officer:	Todd Becker
	Alison Spence
	Kris Johnson
	Lee Chambers

**AGENDA:** Councillor Sandy Andersen requested the addition of Rocky Arena Concept Plan as In Camera Item 2.

EARL GRAHAM: That the October 15, 2013 Special Meeting Agenda be accepted as amended.

**392/13** CARRIED 5/0

**IN CAMERA:** 1. In Camera

JIM DUNCAN: That Council meets as a Committee of the Whole to discuss the "Access, Usage, and Operation of the Town of Rocky Mountain House Wastewater Facility" Agreement and the Rocky Arena Concept Plan at 3:30 P.M.

**393/13** CARRIED 5/0

JIM DUNCAN: That the meeting reverts to an Open Meeting at 4:02 P.M.

**394/13** CARRIED 5/0

