



MINUTES

Special Council Meeting

1:00 PM - Thursday, March 19, 2020

Council Chambers, 4340 – 47 Avenue, Rocky Mountain House, AB

PRESENT: Reeve Timothy Hoven
Councillor Jim Duncan
Councillor Cammie Laird
Councillor Daryl Lougheed
Councillor John Vandermeer
Councillor Theresa Laing
Councillor Michelle Swanson

ADMINISTRATION PRESENT: Chief Administrative Officer – Rick Emmons
Recording Secretary – Tracy Haight
Director, Corporate Services – Murray Hagan
Director, Emergency & Legislative Services – Christine Heggart
Director, Public Works Infrastructure – Erik Hansen
Director, Public Works Operations – Kurt Magnus

1 CALL TO ORDER

Reeve Hoven called the meeting to order at 1:00 pm.

2 ADOPTION OF AGENDA

RES-138-2020 Motion by Councillor Daryl Lougheed that the March 19, 2020, Special Council Meeting Agenda be adopted as circulated.
CARRIED

3 COVID 19 - BUSINESS CONTINUITY STATUS AND UPDATE

3.1 COVID-19 - Business Continuity Status and Update

4 CLOSED SESSION*

* For discussions relating to and in accordance with: a) the Municipal Government Act, Section 197 (2) and b) the Freedom of Information and Protection of Privacy Act

4.1 2019/2020 Intermunicipal Mediation Verbal Report: FOIP s.21 Disclosure Harmful to Intergovernmental Relations

RES-139-2020 Motion by Councillor Michelle Swanson that Council goes into CLOSED Session to discuss Item 4.1 2019/2020 Intermunicipal Mediation Verbal Report: FOIP s.21 Disclosure Harmful to Intergovernmental Relations at 1:56 pm.

CARRIED

RES-140-2020 Motion by Councillor Jim Duncan that Council returns to OPEN Session at 3:39 pm.

CARRIED


RES-141-2020 Motion by Councillor John Vandermeer that Council extends the deadline for completion of a new Rocky Mountain Regional Solid Waste Authority agreement with the Town of Rocky Mountain House and Village of Caroline to June 30, 2020.

CARRIED

5 ADJOURNMENT

5.1 RES-142-2020 Motion by Councillor Michelle Swanson that the meeting adjourns at 3:39 pm.

CARRIED



Reeve



CAO