



MINUTES

Special Council Meeting

2:00 PM - Monday, March 23, 2020

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

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

ADMINISTRATION: Chief Administrative Officer – Rick Emmons
Recording Secretary – Tracy Haight

1 CALL TO ORDER

Reeve Hoven called the meeting to order at 2:00 pm.

2 ADOPTION OF AGENDA

- 2.1 RES-143-2020 Motion by Councillor Theresa Laing that the March 23, 2020, Special Council Meeting Agenda be adopted as circulated.
CARRIED

3 DRAFT INTERMUNICIPAL REGIONAL FIRE RESCUE SERVICES AGREEMENT

- 3.1 DRAFT Intermunicipal Regional Fire Rescue Services Agreement

RES-144-2020 Motion by Councillor Cammie Laird that Council approves Clearwater County entering into the *Town of Rocky Mountain House, Village of Caroline, and Clearwater County Intermunicipal Regional Fire Rescue Services Agreement*, for a five-year term effective April 1, 2020; and, authorizes execution by signature of Reeve and CAO.
CARRIED

- 3.2 RES-145-2020 Motion by Councillor Jim Duncan that Council rescinds Bylaw 1028 - Regional Fire Rescue Services Advisory Committee.
CARRIED

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-146-2020 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 2:09 pm.
CARRIED

RES-147-2020 Motion by Councillor Cammie Laird that Council returns to OPEN Session at 2:37 pm.
CARRIED

5 **ADJOURNMENT**

5.1 RES-148-2020 Motion by Councillor Michelle Swanson that the meeting adjourn at 2:37 pm. CARRIED



Reeve



CAO