## TOWN OF ST. PAUL SPECIAL COUNCIL MEETING REUNION STATION AUGUST 14, 2017 - 5:00 p.m.

The special meeting of the Council of the Town of St. Paul was held at the Reunion Station (4012-53 Avenue) on Monday, August 14, 2017 commencing at 5:00 p.m.

CALL TO ORDER	Mayor Andersen called the meeting to order at 5:04 p.m.	
PRESENT	Glenn Andersen Norm Noel Judy Bogdan Ken Kwiatkowski Don Padlesky Dwight Wiebe Edna Gervais	Mayor Councillor/Deputy Mayor Councillor Councillor Councillor Councillor Councillor Councillor Councillor
STAFF IN ATTENDANCE	Holly Habiak Jim Laidley Jane Dauphinee Aline Brousseau	Chief Administrative Officer Administration Municipal Planning Services Recording Secretary and Planner/Legislative Services Coordinator
Resolution #SM20170814.1001	Moved by Councillor Padlesky to approve the August 14, 2017 Special Council meeting agenda as presented.	
		CARRIED
DELEGATIONS:	Developers were present to discuss their proposed submission.	
IN CAMERA Resolution #SM20170814.1002	Moved by Councillor Gervais to move in camera to discuss land (Section 16 of FOIP Act) at 5:06 p.m.	
		CARRIED
Resolution #SM20170814.1003	Moved by Councillor Kwiatkowski to move out of camera at 6:40 p.m.	
#3W20170614.1003		CARRIED
Mayor Initials:		

August 14, 2017 Page 1 of 2

Recording Secretary Initials: \_\_\_\_\_

## <u>ADJOURNMENT</u>

Resolution #SM20170814.1004

Moved by Councillor Wiebe to adjourn the Special Council meeting of August 14, 2017 at 6:41 p.m.

CARRIEL
Glenn Andersen, Mayor
Aline Brousseau, Recording Secretary

Mayor Initials: \_\_\_\_\_

Recording Secretary Initials: \_\_\_\_\_