

MINUTES

REGULAR COUNCIL MEETING

Mountain View County

Minutes of the Regular Council Meeting held on Wednesday, October 25, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve B. Beattie
Councillor A. Aalbers (Deputy Reeve)
Councillor D. Fulton
Councillor G. Harris
Councillor P. Johnson
Councillor A. Kemmere
Councillor D. Milne

IN ATTENDANCE: T. Martens, Chief Administrative Officer
R. Beaupertuis, Director, Corporate Services
R. Baker, Director, Operational Services
J. Holmes, Director, Legislative, Community, & Agricultural Services
M. Bloem, Director, Planning and Development Services
A. Wild, Communications Coordinator
G. Eyers, Executive Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 12:01 p.m.

AGENDA Reeve Beattie advised of the following amendments to the agenda:
11.1 Sundre Hospital Gala – Councillor Aalbers

Moved by Councillor Fulton
RC17-677 That Council adopt the agenda of the Regular Council Meeting of October 25, 2017 as amended. Carried.

MINUTES Moved by Councillor Aalbers
RC17-678 That Council adopt the Minutes of the Regular Council Meeting of September 13, 2017. Carried.

Moved by Councillor Kemmere
RC17-679 That Council adopt the Minutes of the Regular Council Meeting of September 27, 2017. Carried.

Moved by Councillor Milne
RC17-680 That Council adopt the Minutes of the Special Budget Council Minutes October 3, 2017. Carried.

IN CAMERA Moved by Councillor Milne
RC17-681 That the Regular Council Meeting of October 25, 2017 go into closed meeting at 12:03 p.m. Carried.

Reeve Beattie recessed the meeting at 12:43 p.m. and reconvened the meeting at 1:17 p.m.

RC17-682 Moved by Councillor Fulton
That the Regular Council Meeting of October 25, 2017 return to the open meeting at 2:05 p.m.
Carried.

DIRECTIVES

Council Directives & Strategic Outcomes

RC17-683 Moved by Councillor Aalbers
That Council receive the Council Directives and Council Strategic Outcomes as information.
Carried.

NEW BUSINESS

Sundre Hospital Gala

Councillor Aalbers provided information regarding the Sundre Hospital Gala.

RC17-684 Moved by Councillor Aalbers
That Council approve the purchase of one table for County Council and 2 tables for the Sundre Hospital Ladies Auxiliary staff to attend the Sundre Hospital Gala November 18, 2017.
Carried.

INFORMATION ITEMS

RC17-685 Moved by Councillor Milne
That Council receive the following items as information:
a. 20171005 AAMDC Contact Newsletter
b. 20171011 AAMDC Contact Newsletter
Carried.

RC17-686 Moved by Councillor Milne
That Reeve Beattie and Councillor Aalbers be authorized to attend the 2017 Fall AUMA Convention.
Carried.

ADJOURNMENT

Reeve Beattie adjourned the Regular Council Meeting of October 25, 2017 at 2:16 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer