

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNTY OF STETTLER NO. 6 HELD ON WEDNESDAY, MAY 22, 2019 AT 11:35 A.M. IN THE COUNCIL CHAMBERS OF THE COUNTY OF STETTLER NO. 6 ADMINISTRATION BUILDING, STETTLER, ALBERTA

PRESENT: Reeve Larry Clarke
Councillor Ernie Gendre
Councillor Dave Grover (joined by a teleconference call)
Councillor Cheri Neitz
Councillor James Nibourg
Councillor Wayne Nixon
Councillor Les Stulberg
Chief Administrative Officer Yvette Cassidy
Director of Communications Niki Thorsteinsson
Legislative Services Advisor Shawna Benson
Director of Technology Services Andrew Brysiuk
Executive Assistant Marlene Hanson

CALL TO ORDER

The meeting was called to order at 11:35 a.m., Wednesday, May 22, 2019 by Reeve Clarke.

Pursuant to the *Municipal Government Act* Section 194 the 'Notice of a Special County of Stettler No. 6 Council Meeting' scheduled for May 22, 2019 was distributed to all Councillors on May 21, 2019.

Shawna Benson distributed the Special Council Meeting agenda package.

NEW BUSINESS

Appointing Additional Subdivision and Development Appeal Board (SDAB) Members:

- 184.05.22.19 Moved by Councillor Nixon**
“that the County of Stettler No. 6 Council appoint Julia King, Anita Gillard, Loren Rodvang and Dwayne Felzien as Subdivision and Development Appeal Board (SDAB) Members for the term ending October, 2021.” Carried Unanimously

ADJOURNMENT

- 185.05.22.19 Moved by Councillor Nibourg**
“that the Special County of Stettler No. 6 Meeting of Council be adjourned at 11:41 a.m.” Carried Unanimously

Reeve

Chief Administrative Officer