

MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
(TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD)
MARCH 11, 2019 AT 1:00 P.M.

A notice of Special Meeting was given to each Councillor and is attached to these minutes.

PRESENT:

MayorJim Benedict
Deputy MayorAngela Duncan
CouncillorDaryl Weber
CAOKathy Skwarchuk
Public Works Manager.....Harold Johnson

ABSENT:

CouncillorBud Love
CouncillorJudy Valiquette

CALL TO ORDER:

Mayor Benedict called the Special Meeting to order at 1:02 P.M.

AGENDA ADOPTION:

#033-19

MOVED BY Councillor Weber that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

CLOSED MEETING SESSION:

DELEGATION – JUDY MUIR & SYLVIA MCGINLEY, ALBERTA BEACH & DISTRICT
COMMUNITY LEAGUE – BEACHWAVE PARK

#034-19

MOVED BY Deputy Mayor Duncan that the meeting be closed to the public at 1:02 P.M. due to section 197(2) of the MGA and Division 2, Part 1, Section 23 local public body confidences of the Freedom of Information and Protection of Privacy (FOIP) Act.

CARRIED UNANIMOUSLY

PRESENT:

Mayor Jim Benedict, Deputy Mayor Angela Duncan, Councillor Daryl Weber, C.A.O. Kathy Skwarchuk and Public Works Manager Harold Johnson were in attendance for the closed meeting session.

Also present for the closed meeting session was Judy Muir and Sylvia McGinley of the Alberta Beach & District Community League.

RISE AND REPORT:

#035-19

MOVED BY Deputy Mayor Duncan that Council 'Rise and Report' at 2:13 P.M.

CARRIED UNANIMOUSLY

ADJOURNMENT:

The meeting adjourned at 2:13 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk