

TOWN OF TWO HILLS

Minutes of the Special Meeting of Council for the Town of Two Hills held March 28, 2011 at 7:13 PM. at the Town of Two Hills Council Chambers.

PRESENT: Mayor E. Sorochan, Deputy Mayor W. Babiuk, Councillor B. Gray, Councillor S. Rajoo, Councillor G. Saskiw, and Chief Administrative Officer Elsie Howanyk.

ABSENT: N/A

CALL TO ORDER: **MOVED** by Mayor E. Sorochan that the Special Town Council Meeting be called to order at 7:13 P.M. on Monday, March 28, 2011, after having all Council members in attendance, signing the Special Meeting Waiver.

CARRIED

AGENDA ITEMS: **Special Meeting Purpose**
Special meeting purpose was to discuss the land purchase offer of Plan 8309ET, Block 10, Lot 9.

2011-070 Land Purchase Offer of Plan 8309ET, Blk. 10, Lot 9

MOVED by Councillor B. Gray to present an offer to purchase to Alberta Infrastructure for purchase of Plan 8309ET, Block 10, Lot 9, for \$24,490.00 based on 50/50 cost share basis with the County of Two Hills; being \$12,245.00 each, with following conditions: asbestos removed, building demolished, land leveled, and the property is free of all liens and encumbrances.

CARRIED

ADJOURNMENT: Council having dealt with all items contained on the Special Meeting Mayor E. Sorochan adjourned the Special Town Council Meeting at 7:38 P.M.

CARRIED

MAYOR ELAINE SOROCHAN

C.A.O., ELSIE HOWANYK