

TOWN OF TWO HILLS

Minutes of the Special Meeting of Council for the Town of Two Hills held August 16, 2011 at 11:00 A.M. in the Two Hills Town Council Chambers.

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

ABSENT: Deputy Mayor G. Saskiw

CALL TO ORDER: Mayor E. Sorochan called the Special Town Council Meeting to order at 11:00 A.M. on Tuesday, August 16, 2011, after having all Council members in attendance, signing the Special Meeting Waiver.

AGENDA APPROVAL:

Special Meeting Purpose

1. Bylaw 2011-909 to amend Schedule "A" of Bylaw 2011-898.

2011-226 **MOVED** by Councillor B. Gray that Council accept the Special Meeting Agenda as presented.

CARRIED

NEW BUSINESS:

Bylaw 2011-909 to Amend Schedule "A" of Bylaw 2011-898

As per discussion during the August 15, 2011 Regular Council Meeting, C.A.O drafted and provided Council with the said bylaw amending Schedule "A" for review and decision.

2011-227 **MOVED** by Councillor B. Gray that Bylaw 2011-909 to Amend Schedule "A" of Bylaw 2011-898 be now read a first time this 16th day of August 2011.

CARRIED

2011-227 **MOVED** by Councillor W. Babiuk that Bylaw 2011-909 to Amend Schedule "A" of Bylaw 2011-898 be now read a second time this 16th day of August 2011.

CARRIED

2011-227 **MOVED** by Councilor S. Rajoo that Bylaw 2011-909 to Amend Schedule "A" of Bylaw 2011-898 be given consent to proceed with third and final reading this 16th day of August 2011.

CARRIED UNANIMOUSLY

2011-227 **MOVED** by Mayor E. Sorochan that Bylaw 2011-909 to Amend Schedule "A" of Bylaw 2011-898 be now read a third and final time this 16th day of August 2011.

CARRIED

Town of Two Hills Special Council Meeting of August 16, 2011

ADJOURNMENT:

With all items on the agenda having been addressed Mayor E. Sorochan adjourned the Regular Council Meeting 11:17 A.M.

CARRIED

MAYOR ELAINE SOROCHAN

ELSIE HOWANYK, C.A.O.