

#### **SPECIAL COUNCIL MEETING MINUTES**

Tuesday, April 20, 2021 9:00 AM

Held Electronically in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Alberta Regulation 50/2020

Present: Reeve D. Henn

Deputy Reeve K. McKylor

Councillor M. Kamachi (participated electronically, left the meeting at 9:09 a.m.

and did not return)

Councillor K. Hanson (participated electronically) Councillor A. Schule (participated electronically) Councillor J. Gautreau (participated electronically)

Councillor G. Boehlke

Councillor S. Wright (participated electronically) Councillor C. Kissel (participated electronically)

Also Present: K. Robinson, A/Chief Administrative Officer

B. Riemann, Executive Director, Operations

G. Kaiser, Executive Director, Community and Business

B. Beach, A/Executive Director, Community Development Services

D. Kazmierczak, Manager, Planning Policy

G. Nijjar, Manager, Planning and Development Services

J. Anderson, Senior Planner, Planning Policy K. Tuff, Legislative Officer, Legislative Services M. Mitton, Legislative Officer, Legislative Services T. Andreasen, Legislative Officer, Legislative Services

### A Call Meeting to Order

The Chair called the meeting to order at 9:00 a.m. with all members present.

## B Updates/Approval of Agenda

MOVED by Deputy Reeve McKylor that the April 20, 2021 Special Council meeting agenda be approved as presented.

Carried

Councillor Schule left the meeting at 9:08 a.m. and returned at 9:09 a.m.

Councillor Kamachi left the meeting at 9:09 and did not return.



# E-1 <u>Division 8 - Bylaw C-7991-2020 - Residential and Commercial Conceptual Scheme - Ascension</u>

File: PL20170153 (05618039/05619004/006/054)

Person(s) who presented: Steven Leitl, on behalf of the 12 Mile Coulee Group

Kathy Oberg, on behalf of the applicant

MOVED by Councillor Wright that representatives of the 12 Mile Coulee Group be allowed to address Council regarding the adjournment request, and that they be provided 10 minutes for their presentation in accordance with section 185(2) of the *Procedure Bylaw*.

AND that representatives of B&A Planning be allowed to address Council regarding the adjournment request, and that they be provided 10 minutes for their presentation in accordance with section 186(1) of the *Procedure Bylaw*.

Carried

Absent: Councillor Kamachi

MOVED by Councillor Al Schule that Council move into closed session pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

Section 24 – Advice from officials Section 27 – Privileged Information

Defeated

Absent: Councillor Kamachi

MOVED by Deputy Reeve McKylor that the public hearing for Bylaw C-7991-2020 (application PL20170153) be rescheduled for the June 1, 2021 Council meeting.

Carried

Absent: Councillor Kamachi

## N Adjourn the Meeting

MOVED by Deputy Reeve McKylor that the April 20, 2021 Special Council meeting be adjourned at 9:57 a.m.

Carried

Absent: Councillor Kamachi

Reeve or Deputy Reeve

Chief Administrative Officer or Designate