

**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF STETTLER COUNCIL
HELD ON WEDNESDAY, MAY 6, 2015
AT THE STETTLER RECREATION CENTRE**

Present: Mayor Dick Richards

Councillors D. Bachman, W. Brown, A. Campbell, M. Fischer, S. Nolls & K. Sernecky

CAO G. Switenky
Assistant CAO S. Gerlitz

Absent: None

Waiver of Notice: All members of Town Council present (7 of 7) signed a "Waiver of Notice" for this Special Council Meeting prior to the beginning of the meeting. Section 194(4) of the *Municipal Government Act (MGA)* requires that at least 2/3rds of the whole Council must agree in writing, before the beginning of the meeting, to hold a Special Council Meeting with less than 24 hours notice.

1. **Call to Order:** Mayor D. Richards called the meeting to order at 12:12 p.m.

2. **Agenda Additions/Deletions/Approval:**

Motion 15:05:01 Moved by Councillor Bachman to approve the agenda as presented.

MOTION CARRIED
Unanimous

3. **Town of Stettler/County of Stettler No. 6 Recreation Contribution Agreement**

Motion 15:05:02 Moved by Councillor Fischer that the Town of Stettler approve the Joint Town of Stettler and the County of Stettler No. 6 recreation funding agreement that addresses on a fair and equitable basis both operating and capital funding for Town recreation and leisure activities, which can be applied for the next 20 years without the need for significant renegotiations.

MOTION CARRIED
Unanimous

4. **Adjournment:**

Motion 15:05:03 Moved by Councillor Campbell that this regular meeting of the Town of Stettler Council be adjourned.

MOTION CARRIED
Unanimous at 12:25 p.m.

Mayor

Assistant CAO