

**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF STETTLER COUNCIL
HELD ON TUESDAY, MAY 24, 2005 IN THE MUNICIPAL OFFICE,
COUNCIL CHAMBERS**

Present:

Mayor J. Hunter

Councillors A. Campbell, S. Hurley, G. Majeran, D. Richards,
R. Peebles & L. Thorogood

Town Manager R. Stoutenberg
Director of Finance & Administration G. Switenky

Absent:

None

Call to Order:

Mayor J. Hunter called the meeting to order at 11:48 a.m.

1. **In-Camera Session:** (a) Land Matter – New Lot Pricing and Associated Policy Development and/or Amendments

Motion 05:05:01

Moved by Councillor Thorogood that the Town of Stettler Council proceed into an In-Camera Session with the Town Manager and Director of Finance & Administration present to discuss the above item.

MOTION CARRIED
Unanimous at 11:50 a.m.

Motion 05:05:02

Moved by Councillor Campbell that the Town of Stettler Council return to the regular meeting.

MOTION CARRIED
Unanimous at 1:08 p.m.

Mayor Hunter concluded that it was the consensus of the majority of Council to direct Administration to set lot prices for the Town's 2005 subdivisions as per revisions made during the In-Camera Session, including all lot prices to be rounded to the next even \$100 and that GST be extra to these prices.

2. **Adjournment:**

Motion 05:05:03

Moved by Councillor Campbell that this special meeting of the Town of Stettler Council be adjourned.

MOTION CARRIED
Unanimous at 1:08 p.m.

Mayor

Director of Finance & Administration