

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD JULY 25, 2005 AT 6:15 P.M. IN THE COUNCIL CHAMBERS IN THE TURNER VALLEY MUNICIPAL CENTRE AT 223 MAIN STREET N.E.

CALL TO ORDER

Mayor Straub called the Special Meeting of Council to order at 6:10 p.m. to discuss the following:

- Bylaw Number 910-05
- Talisman Access and Donation Agreements.

PRESENT

Mayor Marjorie Straub
Deputy Mayor Teresa Dujay
Councillor Robert Cress
Councillor Harvey Schaffer
Councillor John Blakeman

Administration Manager Barb Savage
CAO Stan Ogrodniczuk

Bylaw Number 910-05

BEING A BYLAW OF THE TOWN OF TURNER VALLEY, IN THE PROVINCE OF ALBERTA TO AMEND THE LAND USE BYLAW TO ALLOW FOR A DISCRETIONARY USE OF AN AUTOMOTIVE REPAIR SHOP.

2005-07-25-01 **Moved** by Deputy Mayor Dujay that Bylaw Number 910-05 be given 2nd reading.

Carried

2005-07-25-02 **Moved** by Councillor Blakeman that Bylaw Number 910-05 be given 3rd reading.

Carried

Talisman Access Agreements

Council was presented with the access agreements from Talisman for access to their well facilities on the proposed raw water reservoir site.

The Administration Manager submitted a report to Council advising that Talisman has agreed to donate the access fees to a charity(s) of Councils' choice. Council stated they would like to have some time to select the groups/organizations that would receive the money; however they are prepared to sign the access agreements.

2005-07-25-03 **Moved** by Deputy Mayor Dujay that the CAO and Mayor be authorized to sign and execute the Talisman access agreements to access their facilities on the raw water reservoir site, and also that the donation agreement be signed with the understanding that Council would make a decision on who the recipients would be at the next Council meeting.

Carried

ADJOURNMENT

2005-07-25-04 **Moved** by Councillor Blakeman that the meeting adjourn at 6:25 p.m.

Carried

Mayor

Chief Administrative Officer