

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING- MINUTES
WEDNESDAY, SEPTEMBER 9TH, 2015**

The Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled in the Council Chambers of the Municipality of Clanwilliam-Erickson on September 9, 2015 at 7:45 P.M.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
Councillor Ken Tiller;
CAO Quinn Stelmaschuk;

1. Call to Order;

Deputy Mayor Huisman called the meeting to order at 7:45 p.m.

2. Adoption of the Agenda;

Resolution No.344/15
JOHNSON – GREAVETT

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Meeting;

a) Municipality of Clanwilliam-Erickson Re-zoning By-law No.01-ZB-15;

Councillor Johnson requested a recorded vote.

Resolution No.345/15
HALL – TILLER

Be It Resolved That Council give second reading to the Municipality of Clanwilliam-Erickson Re-zoning By-law No.01-ZB-15.

FOR: Mayor Hall, Councillor Huisman, Councillor Greavett

AGAINST: Councillor Johnson, Councillor Tiller

ABSTAINED: None

CARRIED

4. Adjournment;

Resolution No.346/15
HALL – GREAVETT

Be It Resolved That the Special Council Meeting does now adjourn at 8:21 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, September 23rd, 2015 at 9:00 a.m.

Mayor

Chief Administrative Officer