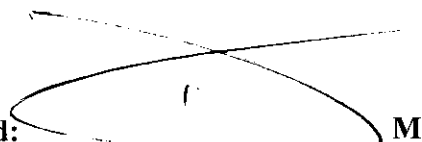


**Minutes – SPECIAL MEETING OF COUNCIL – May 17, 2010
MAYERTHORPE TOWN COUNCIL CHAMBERS – 8:25p.m.**

- In Attendance** Mayor Doug McDermid, Councillor Kate Patrick, Councillor Patricia Oliver, Councillor Jack Evarts, Councillor Dan Richard, Councillor Kim Connell, CAO, Karen St. Martin,
- Absent** Deputy Mayor Glen Wilcox
- Call To Order** Mayor Doug McDermid called the Special meeting to order at 8:25 p.m.
- New Business** **Disposal of Municipal Reserve**
- SP0234/2010** **Moved** by Councillor Oliver that Council approve the removal of the municipal reserve and reserve designation, disposal, and sale of Plan 802 2846, Block 5, Lot 1MR and Plan 772 2359, Lot 4R, funds to be allocated to either the Recreation Reserve for the Mayerthorpe Exhibition Centre Project or the Outdoor Swimming Pool Project.
Carried
- SP0235/2010** **Moved** by Councillor Evarts to adjourn the Special Meeting at 8:30 p.m.
Carried

Signed:



Mayor
Doug McDermid



CAO
Karen St.Martin