

# Town of Drumheller

## SPECIAL COUNCIL MEETING

### MINUTES

December 22, 2014 4:30 PM

224 Centre Street, Drumheller, Alberta



#### **PRESENT:**

##### **MAYOR:**

Terry Yemen

##### **COUNCIL:**

Lisa Hansen Zacharuk

Patrick Kolafa

Tara McMillan

Sharel Shoff

Tom Zariski

##### **CHIEF ADMINISTRATIVE OFFICER/ENGINEER:**

Ray Romanetz

##### **DIRECTOR OF INFRASTRUCTURE SERVICES:**

Allan Kendrick

##### **DIRECTOR OF CORPORATE SERVICES:**

Barb Miller

##### **DIRECTOR OF PROTECTIVE SERVICES:**

Greg Peters

##### **RECORDING SECRETARY:**

Linda Handy

##### **ABSENT:** Councillor Jay Garbutt

Director of Community Services Paul Salvatore

#### **1.0 CALL TO ORDER**

Mayor Terry Yemen called the meeting to order at 4:30 PM.

#### **2.0 Bylaw 10.14 being the Utility Rate Bylaw – 2<sup>nd</sup> and 3<sup>rd</sup> readings**

**MO2014.SP02** Shoff, Zariski moved second reading of Bylaw 10.14. Carried unanimously.

**MO2014.SP03** Hansen-Zacharuk, Shoff moved third reading of Bylaw 10.14. Carried unanimously.

There being no further business, the Mayor declared the Special Council meeting adjourned at 4:35 PM.

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Mayor

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Chief Administrative Officer