

Present: Mayor S. Samson; Clr. J Barnes; Clr. R. Backs; Clr. K. MacVicar; Clr. J. Payne; Clr. F. Peck; Clr. L. Sills Fiedler

Also Present: Chief Administrative Officer H. Dietz; Assistant Chief Administrative Officer M. Thompson; Director of Community & Social Development M. Curtis; Director of Operations A. Gassor; Director of Protective Services D. Krill; Director of Recreation & Parks R. Lebsack; Director of Finance D. Moore; Communications Officer E. Peden; Municipal Intern G. Pastirik; Director of Planning & Development T. Schmidt; Legislative and Administrative Services Manager P. Shewchuk (Recording Secretary); Financial Services Coordinator H. Whymark

Call to Order: Mayor S. Samson called the meeting to order at 5:30 p.m.

Emergency Evacuation Procedure: Mayor S. Samson identified the available emergency exits and procedure to exit the building.

Tax Sale/Public Auction: Reserve Bid Established 34.01.09
MOVED by Clr. K. MacVicar
NOW THEREFORE BE IT RESOLVED THAT Council establish a reserved bid on Lot 10, Block 1, Plan 8037AO in the amount of \$277,500 and FURTHER THAT the terms of the sale be either cash or certified cheque.

CARRIED UNANIMOUSLY

Adjourn of Regular Meeting: 35.01.09
MOVED by Clr. F. Peck
THAT the Special meeting of Council of January 26, 2009 be adjourned. Time 5:34 p.m.

CARRIED UNANIMOUSLY

Mayor S. Samson

Chief Administrative Officer H. Dietz



Initials