

Town of Saltcoats
OFFICE OF THE TOWN ADMINISTRATOR

MEETING OF COMMITTEE OF THE WHOLE: Friday, March 31, 2017

Present: Mayor Grant McCallum, Councilors, Gordon Barnhart, Josh Beynon, Ronald Knudsen, Corey Larsen, Karen Ward, Administrator Diane Jamieson

Councilor McDill attended the meeting by telephone

With quorum being present, the Council Meeting was called to order by Mayor Grant McCallum at 6:30 p.m. in the Stirling Room in the Community Services Building.

The regular meeting resumed at 7:00 p.m.

It was unanimously agreed to add the Lagoon expansion land purchase to the meeting agenda.

Knudsen/Barnhart **Motion 137-17**

That the meeting move in camera at 6:31 p.m. to discuss mediation hearing related to the All Seasons Rental & Sales legal claim and lagoon expansion land purchase

CARRIED

ASR
Mediation
Hearing

Ward/Larsen

Motion 138-17

That the Town of Saltcoats approve the appointment of Mayor Grant McCallum, Councilor Ron Knudsen and Administrator, Diane Jamieson to represent the Town of Saltcoats at the All Seasons Rental & Sales mediation hearing regarding the street repair claim, with a suitable date to be determined.

CARRIED

Adjournment

Beynon/Knudsen

Motion 139-17

That the meeting be adjourned at 7:50 p.m.

CARRIED