

**SPECIAL COUNCIL MEETING
WOODLANDS COUNTY
June 11, 2018**

The special meeting of the Council for Woodlands County was held Monday, June 11, 2018, at the Municipal Office in Whitecourt, Alberta, commencing at 2:00 p.m.

**MEMBERS
PRESENT:**

| | |
|--------------|--------------|
| J. Rennie | J. Burrows |
| R. Govenlock | D. Kluin |
| D. McQueen | B. Prestidge |
| S. Bonnett | |

**IN
ATTENDANCE:**

L. Mercier, Chief Administrative Officer
G. Frank, Director of Planning & Community Services
J. Sloatweg, Manager Planning & Development

**CALLED
TO ORDER:**

Mayor Rennie called the meeting to order at 2:00 p.m.

47th AVENUE WEST INTERMUNICIPAL STRUCTURE PLAN

C-15-371-18

MOVED by Councillor Govenlock that Council direct administration to work co-operatively with the Town of Whitecourt and to provide a corridor thru the County's lease for the proposed water and sewer line installation.

UNANIMOUSLY CARRIED

C-15-372-18

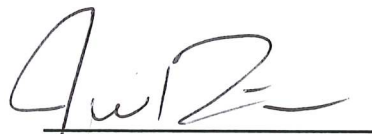
MOVED by Councillor Govenlock that Council direct administration to negotiate with the province to purchase the lands under lease by the County in Pt. NW 27-59-12-W5M.

UNANIMOUSLY CARRIED


ADJOURNMENT: C-15-373-18

MOVED by Councillor Prestidge that Council adjourn the meeting at 3:05 p.m.

UNANIMOUSLY CARRIED



Mayor



Secretary

Presiding Officer's Initials
Designated Officer's Initials