

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON FRIDAY, JULY 19, 2019 COMMENCING AT 12:00 P.M.**

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**PRESENT**

Mayor Gene Sobolewski, Councillors: Ray Prevost, Lorna Storoschuk, Brian McEvoy, Elisa Brosseau and Chad Colbourne

**REGRETS**

Councillor Rene Van Brabant

**STAFF**

Mark Power - Chief Administrative Officer (CAO), Bill Rogers - Assistant Chief Administrative Officer (ACAO), Renee Stoyles - Director of Finance, Janice Wetzstein - Tax Clerk, and Tracy Ghostkeeper - Executive Assistant

**SPECIAL MEETING OF COUNCIL**

Mayor Sobolewski called the Special Meeting of Council to order at 12:06 p.m.

**ADOPTION OF AGENDA OF SPECIAL COUNCIL MEETING – July 19, 2019**

- 206 **Moved by Councillor Chad Colbourne** that the agenda for the July 19, 2019 Special Council meeting be adopted as presented.

**CARRIED**

In addition to all of Council present, Mark Power - CAO, Bill Rogers - ACAO, Janice Wetzstein - Tax Clerk, Renee Stoyles - Director of Finance and Tracy Ghostkeeper - Executive Assistant attended the In Camera session to provide Administrative and Procedural support.

**IN CAMERA**

- 207 **Moved by Councillor Lorna Storoschuk** that Council adjourn the Regular Meeting of Council and go In Camera, pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000.

Time: 12:07 p.m.

**CARRIED**

**IN CAMERA**

- 208 **Moved by Councillor Ray Prevost** that Council adjourn In Camera and return to the Regular Meeting of Council.

Time: 12:32 p.m.

**CARRIED**



12:33 p.m. The Regular meeting of Council resumed with no public present.

**Canada North Camps –  
Insolvency Proceedings**

209 **Moved by Councillor Chad Colbourne** that Council accept the Counter offer as proposed by the group of creditors, in the matter of the Canada North Camps insolvency proceedings as outlined by the Towns Lawyers, Brownlee LLP in e-mail correspondence dated July 18, 2019.

**CARRIED**

**ADJOURNMENT**

210 **Moved by Councillor Brian McEvoy** that the Regular Meeting of Council be adjourned.

Time: 12:33 p.m.

**CARRIED**

**ADOPTION OF MINUTES**

Minutes read and adopted this 27<sup>th</sup> day of August, 2019.



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Mayor



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Chief Administrative Officer