

**COUNCIL MINUTES
WOODLANDS COUNTY
March 10, 2017**

The special meeting of the Council for Woodlands County was held Friday, March 10, 2017, at the Municipal Office in Whitecourt, Alberta, commencing at 3 p.m.

**MEMBERS
PRESENT:**

S. Bonnett
J. Rennie
R. Govenlock
D. Kluin via conference call
D. McQueen via conference call
D. Pritchard via conference call
C. Merrifield

**IN
ATTENDANCE:**

L. Mercier, Chief Administrative Officer
S. Wharton, Executive Assistant
W. Lacasse, Director Infrastructure Services
J. Slootweg, Manager Planning & Development

**CALLED
TO ORDER:**

The meeting was called to order by Mayor Rennie at 3:00 p.m.

Mayor Rennie called attendance. Council members verbally identified their attendance as follows:

Mayor Rennie
Councillor Pritchard
Councillor Kluin
Councillor McQueen
Councillor Merrifield
Councillor Bonnett
Councillor Govenlock

AIRPORT LAND OPTIONS

**COMMITTEE OF
THE WHOLE:**

C-15-150-17

MOVED by Councillor Merrifield that Council move to an in-camera session at 3:00 p.m.

UNANIMOUSLY CARRIED

Presiding Officer's Initials _____
Designated Officer's Initials _____

C-15-151-17

MOVED by Councillor Bonnett that Council come out of camera at 3:37 p.m.

UNANIMOUSLY CARRIED

C-15-152-17

MOVED by Councillor Merrifield that Council direct administration to obtain appraisals on the seven (7) airside commercial lots.

UNANIMOUSLY CARRIED

C-15-153-17

MOVED by Councillor Pritchard that Council direct administration to advertise the airside commercial lots for sale and/or lease as shown on Appendix D indicating that there is no guarantee the highest bid will be accepted.

UNANIMOUSLY CARRIED

ADJOURNMENT: C-15-154-17

MOVED by Councillor Bonnett that Council adjourn the meeting at 3:40 p.m.

UNANIMOUSLY CARRIED

Mayor

Secretary