

NOTICE AND AGENDA OF
SPECIAL COUNCIL MEETING VIA EMAIL
June 12, 2019

939/18 COUNCIL PROCEDURAL BYLAW
PART IX - MEETINGS THROUGH ELECTRONIC COMMUNICATIONS

3. With the unanimous consent of Council, an electronic Special Council Meeting via email may be conducted for a very high priority or time sensitive matter and only in exceptional circumstances. The email notice of such meeting shall include the meeting Agenda, any supporting material and the motion to be voted on. Members will vote using "Reply All" to the email indicating "In Favor" or "Opposed" to the motion. At the discretion of the Chief Administrative Officer if there is significant discussion or debate by the members on the resolution, the meeting will be adjourned and the matter brought forward at the next Council Meeting.

AGENDA:

1. Purchase of Land

The motion to be voted on by *replying all* "in favor" or "opposed" is:

Motion 232/19

Moved by Mayor Pankiw the Town of Rimbey offers to purchase from UMC Financial the lands known as Plan 072 9960, Block 19, Lot 1, Plan 082 6554, Block 14, Lot 15, Plan 082 6554, Block 15, Lot 10, Plan 082 6554 Block 14, Lot 16, Plan 082 6554 Block 14, Lot 17, Plan 082 6554, Block 14, Lot 18, Plan 112 0539, Block 20, Lot 1, Plan 162 3868, Block 19, Lot 2, Plan 162 3868, Block 19, Lot 3, Plan 162 3868, Block 19, Lot 4, Plan 162 3868, Block 19, Lot 5, and Plan 162 3868, Block 19, Lot 6 for a combined total of \$500,000.00.