

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE VILLAGE OF VILNA
IN THE PROVINCE OF ALBERTA, HELD ON MONDAY MARCH 22, 2018
IN THE COUNCIL CHAMBERS OF THE VILLAGE OF VILNA MUNICIPAL OFFICE AT 11:00 A.M.

PRESENT: Mayor Leo Chapdelaine
Deputy Mayor Roy Dyck

Loni Leslie, Chief Administrative Officer

ABSENT: Councillor Don Romanko
GALLERY:

ORDER: Mayor Chapdelaine called the meeting to order at 11:00 A.M.

AGENDA

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| <ol style="list-style-type: none">1. AGENDA Additions/Changes2. IN-CAMERA SESSION – S. 17(1) Freedom of Information & Protection of Privacy Act3. ADJOURNMENT |
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RES: 2018-045 Deputy Mayor Dyck moved the agenda be accepted as presented.

CARRIED

RES: 2018-046 Moved by Deputy Mayor Dyck that Council enter an In-Camera session by virtue of S. 17(1) of the Freedom of Information and Protection of Privacy Act at 11:02 A.M.

CARRIED

RES: 2018-047 Moved by Mayor Chapdelaine that Council exit the In-Camera session at 11:15 A.M.

CARRIED

RES: 2018-048 Moved by Mayor Chapdelaine that Council Rescind Motion #2018-043 referring to the verbal offer to purchase of Plan 6356 HW, Block 2, Lots 1&2.

CARRIED

RES: 2018-049 Moved by Mayor Chapdelaine that Council accept the verbal offer of \$17,500.00 to purchase Plan 6356 HW, Block 2, Lots 1&2, said offer to be with terms of \$5,000.00 payable immediately and \$500.00 per month until paid in full on the condition that the purchaser executes a legal purchase and payment agreement to be prepared by the Village of Vilna; and that property taxes are to be the responsibility of the purchaser from the date of the signing of the legal purchase and payment agreement.

CARRIED

12. ADJOURNMENT

RES. 2018-050 Moved by Mayor Chapdelaine that the meeting adjourned at 11:45 A.M.

CARRIED

Leo Chapdelaine, Mayor

Loni Leslie, CAO