

**Village of Valemount  
Minutes of the Special Council Meeting**

**Date:** July 30, 2010  
**Time:** 10:00 AM  
**Place:** Council Chambers

**Those Present:** Mayor Smith  
Councillor Piper  
Councillor Roe  
Councillor Tchir

**Regrets:** Councillor Capstick

**Others:** Tom Dall, Chief Administrative Officer  
Sandy Salt, Corporate Officer

1. **Call to Order** Mayor Smith called the meeting to order at 10:01 AM.
  
2. **Adoption of Agenda** **Res # 282/10**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Piper  
THAT the agenda of the July 30, 2010 Special Council Meeting be adopted as printed and circulated.  

CARRIED.
  
3. **Administration Reports**
  - a) **Chief Administrative Officer Re: Sale of Village Property 1111 5<sup>th</sup> Avenue** **Res # 283/10**  
MOVED BY Councillor Piper  
SECONDED BY Councillor Tchir  
THAT Council allows the Mayor and Chief Administrative Officer to negotiate the specific conditions of the sale with Shawn and Diane Fowler for the sale price of \$30,000.00.  

CARRIED.
  
4. **Public Comment** Nil
  
5. **Adjournment** MOVED BY Councillor Piper  
THAT the Special Council Meeting held July 30, 2010 be adjourned.  

CARRIED.

The meeting was adjourned at 10:14 AM.

ADOPTED BY COUNCIL  
AT A REGULAR MEETING  
HELD ON **August 10, 2010**  
RESOLUTION NUMBER **284/10**

CERTIFIED CORRECT

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer