MINUTES OF THE CITY OF LEDUC
SPECIAL COUNCIL MEETING

Monday, May 11, 2020

Present: Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad, Councillor B. Hamilton, Councillor L. Hansen, Councillor T. Lazowski, Councillor L. Tillack

Also Present: M. Pieters, Acting City Manager, S. Davis, City Clerk

1. CALL TO ORDER
   Mayor B. Young called the meeting to order at 5 pm.

2. ADOPTION OF AGENDA
   MOVED by Councillor L. Hansen
   That the agenda be adopted as presented.
   Motion Carried Unanimously

3. ITEMS FOR DISCUSSION AND RELATED BUSINESS
   3.1 Select Items for Debate Except Bylaws
       No items were selected for debate.
   3.2 Vote on Items not Selected for Debate under Item 3.1
       Votes recorded under item headings.
   3.3 Select Bylaws for Debate
       No bylaws were selected for debate.
   3.4 Vote on Bylaws not Selected for Debate
       Votes recorded under bylaw headings.
4. PUBLIC COMMENTARY
There was no Public Commentary.

5. BYLAWS

5.1 Bylaw No. 1041-2019 - Borrowing Bylaw for Leduc Golf Course Facility (2nd & 3rd Readings)
MOVED by Councillor G. Finstad
That Council give Bylaw No. 1041-2019 Second Reading.
Motion Carried Unanimously

MOVED by Councillor G. Finstad
That Council give Bylaw No. 1041-2019 Third Reading.
Motion Carried Unanimously

5.2 Bylaw No. 1050-2020 - Guarantee Bylaw - Golf Course Financing (2nd & 3rd Readings)
MOVED by Councillor G. Finstad
That Bylaw No. 1050-2020 receive Second Reading.
Motion Carried Unanimously

MOVED by Councillor G. Finstad
That Bylaw No. 1050-2020 receive Third Reading.
Motion Carried Unanimously

MOVED by Councillor G. Finstad
That the Acting City Manager be authorized to execute forms on behalf of the City as may be required to finalize the Guarantee.
Motion Carried Unanimously

6. PUBLIC COMMENTARY
There was no Public Commentary.
7. ADJOURNMENT

The Council meeting adjourned at 5:04 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk