

**MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE  
TOWN OF CHESTERMERE HELD AUGUST 8, 2011 IN  
COUNCIL CHAMBERS AT THE MUNICIPAL OFFICE**

**PRESENT:** Mayor Patricia Matthews  
Councillor Bergen  
Councillor Johnson  
Councillor Leighton (via telephone)  
Chief Administrative Officer, Terry Hurlbut

**ABSENT:** Councillor Davies  
Councillor Hutchison  
Councillor Steeves

**GALLERY:** -

**CALL TO ORDER**

Mayor Matthews called the meeting to order at 7:07 p.m.

**A. ADOPTION OF AGENDA**

Moved by Councillor Bergen that the agenda be adopted as presented.  
**CARRIED:**

**B. ACTIONS/DECISIONS**

**1. Boat Launch Closures**

Moved by Mayor Matthews that Council authorize Town staff to continue working with the RCMP and upon the RCMP direction close the John Peake Park boat launch and any other boat launches the Town controls during the recovery process presently under way from the August 6, 2011 incident.

**CARRIED:**

**C. ADJOURNMENT**

Moved by Councillor Johnson that the meeting adjourn at 7:35 p.m.

**CARRIED:**

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Mayor Patricia Matthews

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Terry Hurlbut, CAO