

September 7, 2015 – Special meeting
Special meeting regarding changes to by-laws

Attendance: Anita Miller Kevin Buelow, Brenda Buelow, Penny Fleming, Kent Drager, Michelle Fisher
Deb Harrison

Call to order @ 7:02

Kent Motioned to approve the change of the Objectives to read:

1. To provide a public amenity in the Township of Hardisty by maintaining and operating facilities, including an arena and curling rink, public beach, rest area, campgrounds, playgrounds and soccer fields for use by the general public
2. To advance education by sponsoring youth to attend structured leadership camps.

And to add the by-law Dissolution of the Society – to read as:

1. Upon the dissolution of the corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to qualified donees as they are defined in subsection 149.1(1) of the Income Tax Act.

Michelle 2nd the motion. No objections Carried.

Adjourned @ 7:10