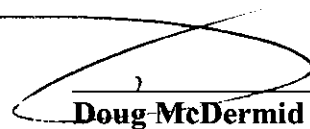


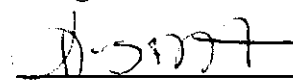
Minutes – SPECIAL MEETING OF COUNCIL – March 30, 2009.
MAYERTHORPE TOWN COUNCIL CHAMBERS – 7:00p.m.

- In Attendance** Mayor Doug McDermid, Councillor Kate Patrick, Councillor Patricia Oliver, Councillor Jack Evarts, Councillor Glen Wilcox, Councillor Dan Richard, Councillor Kim Connell, CAO, Karen St. Martin, Finance Officer, Louise Kormos, Fire Chief Randy Schroeder
- Call To Order** Mayor Doug McDermid called the Special meeting to order at 7:00 p.m.
- Agenda**
Council reviewed the agenda.
- SP0136/2009** Moved by Deputy Mayor Oliver that Council adopt the agenda as presented.
Carried
- In Camera**
- SP0137/2009** Moved by Councillor Evarts that Council go in to camera to discuss the 2009 Budget at 7:04 p.m.
Carried
- Fire Chief, Randy Schroeder left the meeting at 7:30 p.m.
- SP0138/2009** Moved by Councillor Evarts that Council come out of camera at 8:40 p.m.
Carried
- SP0139/2009** Moved by Councillor Connell that Council recess at 8:40 p.m.
Carried
- The meeting reconvened at 8:50 p.m.
- SP0140/2009** Moved by Councillor Evarts that Council go in to camera to discuss the 2009 Budget at 8:51 p.m.
Carried
- SP0141/2009** Moved by Councillor Evarts that Council come out of camera at 10:15 p.m.
Carried
- SP0142/2009** Moved by Councillor Connell that Council proceed with the Water treatment plant Upgrade and send a letter to Alberta Environment to request release.
Carried
- SP0143/2009** Moved by Deputy Mayor Oliver that Council schedule the next regular meeting for April 14th, 2009.
Carried
- SP0144/2009** Moved by Councillor Richard that Council adjourn the Special Meeting at 10:19 p.m.
Carried

Signed:



Doug McDermid Mayor



Karen St. Martin CAO