

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,
August 25, 2011 at 7:00 p.m. in Town Council Chambers.**

In Attendance Deputy Mayor Russell Claybrook, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor Dave Hutchison, Councillor Dan Richard, Councillor James Mason, CAO, Karen St. Martin

Absent Mayor Kim Connell

Call To Order Deputy Mayor Claybrook called the meeting to order at 7:00 p.m.

MINUTES None.

BUSINESS ARISING FROM MINUTES None.

AGENDA

SP450/2011 Moved by Councillor Richard that Council adopt the August 25, 2011 special meeting agenda as presented.
Carried

PUBLIC HEARING None.

DELEGATIONS None.

COUNCIL/ COMMITTEE REPORTS None.

STAFF REPORTS None.

UNFINISHED BUSINESS None.

NEW BUSINESS Lift Station, Force Main and Lagoon Project – Sanitary Sewer Cured in Place Pipe Relining (CIPP) Change Order No. 7


SP451/2011 Moved by Councillor Patrick that Council approve Cure in Place Pipe Change Order No. 7 – Stabilize Cleanout Installation in the amount of \$6,486.25, GST excluded, funds to be taken from Contingency.
Carried

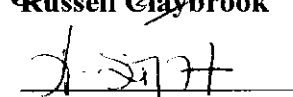
CORRESPONDENCE None.

IN CAMERA None.

SP452/2011 Moved by Councillor Patrick that Council adjourn at 7:24 p.m.
Carried

Signed:


Russell Claybrook Deputy Mayor


Karen St. Martin CAO