

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Friday,  
July 8, 2011 at 9:00 a.m. in Town Council Chambers.**

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**In Attendance** Deputy Mayor Russell Claybrook, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor Dan Richard, Councillor James Mason, CAO, Karen St. Martin, Councillor Dave Hutchison to participate via conference call.  
**Absent** Mayor Kim Connell  
**Call To Order** Deputy Mayor Claybrook called the meeting to order at 9:01 a.m.

**MINUTES**

**BUSINESS  
ARISING  
FROM  
MINUTES**

None.

**AGENDA**

Council reviewed the July 8, 2011 Agenda the following change was made.

**Unfinished Business**

1) Mayerthorpe Outdoor Swimming Pool Project Tender moved to In Camera.

**SP370/2011**

**Moved** by Councillor Richard that Council accept the July 8, 2011 agenda as amended.

**Carried**

**DELEGA-  
TIONS**

None.

**COUNCIL/  
COMMITTEE  
REPORTS**

None.

**STAFF  
REPORTS**

None.

**UNFINISHED  
BUSINESS**

None.

**NEW BUSINESS**

None.

**CORRESPON  
DENCE**

None.

**IN CAMERA**

**Mayerthorpe Outdoor Swimming Pool Project Tender**

**SP371/2011**

**Moved** by Councillor Patrick that Council go in camera at 9:06 a.m. for the purpose of legal.

**Carried**

**SP372/2011**

**Moved** by Councillor Richard that Council come out of camera at 11:05 a.m.

**Carried**

**SP373/2011**

**Moved** by Councillor Patrick that Council accept the Mayerthorpe Outdoor Swimming Pool Summary of Savings as per Tech Cost Consultants' letter of July 6, 2011, as amended.

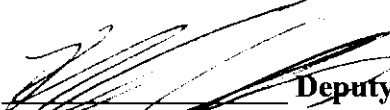
**Carried**

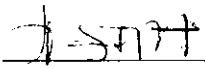
**SP374/2011**

**Moved** by Councillor Richard that Council adjourn at 11:06 a.m.

**Carried**

Signed:

  
Deputy Mayor  
Russell Claybrook

  
CAO  
Karen St. Martin