

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,
June 9, 2011 at 7:00 p.m. in Town Council Chambers.**

In Attendance Mayor Kim Connell, Deputy Mayor Russell Claybrook, Councillor Kate Patrick, Councillor Dave Hutchison, Councillor Dan Richard, Councillor James Mason, CAO, Karen St. Martin, Public Works Supervisor, Barry Gylander, Mayerthorpe Freelancer, Stuart Thompson

Absent Councillor Glen Wilcox

Call To Order Mayor Connell called the meeting to order at 7:01 p.m.

MINUTES None.

BUSINESS ARISING FROM MINUTES None.

AGENDA

SP303/2011 Moved by Councillor Richard that Council adopt the June 9, 2011 special meeting agenda as presented.
Carried

PUBLIC HEARING None.

DELEGATIONS None.

COUNCIL/ COMMITTEE REPORTS None.

STAFF REPORTS None.

UNFINISHED BUSINESS None.

NEW BUSINESS **Cure In Place Pipe Replacement Project - Change Orders**

SP304/2011 Moved by Councillor Patrick that Council approve Cure in Place Pipe Change Order No. 3 – Manhole Installations and Die Tracing, in the amount of \$32,500.00, excluding GST amount to be taken from contingency.
Carried

SP305/2011 Moved by Deputy Mayor Claybrook that Council accept Cure in Place Pipe Additional Work in the amount of \$47,736.39, excluding GST as information and that amount to be taken from contingency.
Carried

CORRESPONDENCE None.

IN CAMERA None.

SP306/2011 Moved by Councillor Richard that Council adjourn at 8:54 p.m.
Carried

Signed: _____ Mayor
Kim Connell

Karen St. Martin CAO