

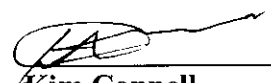
**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Wednesday,
October 26, 2011 at 7:00 p.m. in Town Council Chambers.**

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|--------------------------------------|---|
| In Attendance | Mayor Kim Connell, Deputy Mayor Russell Claybrook, Councillor Kate Patrick, Councillor Dave Hutchison, Councillor Glen Wilcox, Councillor James Mason, Councillor Dan Richard, CAO, Karen St. Martin, Mayerthorpe Freelancer Anne Harvey |
| Call To Order | Mayor Connell called the meeting to order at 7:00 p.m. |
| MINUTES | None. |
| BUSINESS ARISING FROM MINUTES | None. |
| AGENDA | Council reviewed the October 26, 2011 Special Meeting agenda. |
| SP564/2011 | Moved by Deputy Mayor Claybrook that Council approve the October 26, 2011 Special Meeting agenda as presented. <u>Carried</u> |
| PUBLIC HEARING | None. |
| DELEGATIONS | None. |
| COUNCIL/ COMMITTEE REPORTS | None. |
| STAFF REPORTS | None. |
| UNFINISHED BUSINESS | Water Treatment Plant Upgrade Project – Raw Water Supply Line – Tender Award. |
| SP565/2011 | Moved by Councillor Wilcox that Council rescind Motion Number SP478/2011 <u>Carried</u> |
| SP566/2011 | Moved by Councillor Patrick that Council approve Water Treatment Plant Upgrade Project – Raw Water Supply Line change order and project budget in the amount of \$907,300, subject to any other conditions known to the Town. <u>Carried</u> |
| SP567/2011 | Moved by Councillor Mason that Council award Water Treatment Plant Upgrade Project - Raw Water Supply Line tender to Westcan Tel Ltd. in the amount of \$852,915, including contingency and GST. <u>Carried</u> |
| NEW BUSINESS | None. |
| CORRESPONDENCE | None. |
| IN CAMERA | None. |
| SP568/2011 | Moved by Deputy Mayor Claybrook that Council adjourn at 7:47 p.m. <u>Carried</u> |

Town of Mayerthorpe
Province of Alberta
Canada.

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October 26, 2011 at 7:00 p.m. in Town Council Chambers.**

Signed:



Kim Connell

Mayor



Karen St. Martin

CAO