

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Thursday,
February 28, 2013 at 7:00 p.m. in Town Council Chambers.**

In Attendance	Deputy Mayor Dave Hutchison, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor Russell Claybrook, Councillor James Mason, Councillor Dan Richard, CAO, Karen St. Martin, Finance Officer, Louise Kormos
Absent	Mayor Kim Connell
Call To Order	Deputy Mayor Hutchison called the meeting to order at 7:02 p.m.
MINUTES	None.
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the February 28, 2013 Special Meeting agenda.
SP076/2013	Moved by Councillor Claybrook that Council approve the February 28, 2013 Special Meeting agenda as presented. <u>Carried</u>
PUBLIC HEARING	None.
DELEGATIONS	None.
COUNCIL/ COMMITTEE REPORTS	None.
STAFF REPORTS	None.
UNFINISHED BUSINESS	None.
NEW BUSINESS	2011 Financial Indicator Graphs
SP077/2013	Moved by Councillor Patrick that Council receive the 2011 Financial Indicator Graphs – as information. <u>Carried</u>
	2013 Project Plan Projection
SP078/2013	Moved by Councillor Wilcox that Council direct Administration to proceed with tendering of 46 th Avenue from 45 th Street to 50 th Street rehabilitation paving project. <u>Carried</u>
SP079/2013	Moved by Councillor Richard that Council defer the rehabilitation paving project for 45 th Street from 42 nd Avenue to 46 th Avenue in the sum of \$262,256.00 to year two within the 2013 Project Plan Projection. <u>Carried</u>
SP080/2013	Moved by Councillor Wilcox that Council that Council approve in principle the 2013 Project Plan Projection. <u>Carried</u>

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CORRESPONDENCE

None.

IN CAMERA

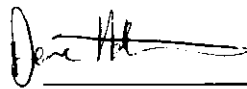
None.

SP081/2013

Moved by Councillor Richard that Council adjourn at 9:25 p.m.

Carried

Signed:



Dave Hutchison

Deputy Mayor



Karen St. Martin

CAO