

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,
April 15, 2013 at 5:00 p.m. in Town Council Chambers.**

In Attendance	Mayor Kim Connell, Deputy Mayor Dave Hutchison, Councillor Glen Wilcox, Councillor Russell Claybrook, Councillor James Mason, Councillor Dan Richard, CAO, Karen St. Martin, Finance Officer, Louise Kormos
Absent	Councillor Kate Patrick,
Call To Order	Mayor Connell called the meeting to order at 10:16 p.m.
MINUTES	None.
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the April 15, 2013 Special Meeting agenda.
SP164/2013	Moved by Councillor Claybrook that Council approve the April 15, 2013 Special Meeting agenda as presented. <u>Carried</u>
PUBLIC HEARING	None.
DELEGATIONS	None.
COUNCIL/ COMMITTEE REPORTS	None.
STAFF REPORTS	None.
UNFINISHED BUSINESS	
NEW BUSINESS	Outdoor Swimming Pool Waterslide
SP165/2013	Moved by Councillor Claybrook that Council approve proceeding with Terry Bussche, Form Concrete Steps and Close in Back of Splashout in the amount of \$2,879.79, excluding GST. <u>Carried</u>
SP166/2013	Moved by Councillor Mason that Council approve Change Order with Western Recreation to supply and install 2 Cover Plates to Drain Trench in the amount of \$220.00, excluding GST. <u>Carried</u>
SP167/2013	Moved by Councillor Mason that Council approve an allowance of \$500.00 to complete Drainage Valve Assembly to Slide Splashout. <u>Carried</u>
SP168/2013	Moved by Councillor Claybrook that Council approve proceeding with Mayerthorpe Welding and Supplies to supply and install 9 Aluminum Steps to Slide in the amount of \$1,590.25, excluding GST. <u>Carried</u>

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**CORRESPON
DENCE**

None.

IN CAMERA


None.

SP169/2013

Moved by Deputy Mayor Hutchison that Council adjourn at 10:23 p.m.

Carried

Signed:



Kim Connell

Mayor



Karen St. Martin

CAO