

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Tuesday,
May 21, 2013 at 8:54 p.m. in Town Council Chambers.**

In Attendance Mayor Kim Connell, Deputy Mayor James Mason, Councillor Glen Wilcox, Councillor Russell Claybrook, Councillor Kate Patrick, Councillor Dan Richard, CAO, Karen St. Martin, Mayerthorpe Freelancer, Ann Harvey

Absent Councillor Dave Hutchison

Call To Order Mayor Connell called the meeting to order at 8:54 p.m.

**BUSINESS
ARISING
FROM
MINUTES** None.

AGENDA Council reviewed the May 21, 2013 Special Meeting agenda.

SP230/2013 **Moved** by Councillor Claybrook that Council approve the May 21, 2013 Special Meeting agenda as presented.
Carried

**PUBLIC
HEARING** None.

**DELEGA-
TIONS** None.

**COUNCIL/
COMMITTEE
REPORTS** None.

**STAFF
REPORTS** None.

**UNFINISHED
BUSINESS** None.

NEW BUSINESS
46th Ave. Paving -Tender Award

SP231/2013 **Moved** by Councillor Wilcox that Council award the 46th Avenue Paving Project tender to Knelsen Rock Products in the amount of \$446,416.73, excluding GST, Contingency, and Engineering, subject to debenture borrowing requirements and any other conditions know to the Town.
Carried

SP232/2013 **Moved** by Councillor Patrick that Council direct Administration to investigate the portion of road at the coop or post office subject to approval of policy.
Carried

**CORRESPON
DENCE** None.

IN CAMERA None.

SP233/2013 **Moved** by Councillor Richard that Council adjourn at 9:16 p.m.
Carried

Signed:  Mayor
Kim Connell

 CAO
Karen St. Martin