

MINUTES

**Special Meeting of Council
Thursday, September 11, 2014 @ 12:40 pm
Council Chambers**

Present:	C. Elliott	Mayor
	C. Abbott	Deputy Mayor
	S. McBreairty	Councillor
	G. Parrott	Councillor
	B. Dove	Councillor

Advisory Resource:	D. Chafe	CAO
	G. Brown	Director of Finance/Town Clerk
	J. Blackwood	Director of Municipal Works & Services
	S. Fisher	HR Supervisor
	B. Freeborn	Director of Recreation & Community Services (A)

Regrets:	W. Lorenzen	Councillor
	R. Anstey	Councillor

The meeting was called to order at 12:40pm.

Motion #14-195

Tender – Peterson/Edinburgh Upgrades

Moved by Deputy Mayor Abbott and seconded by Councillor McBreairty that a special public meeting of Council be held due to the urgent need to award the tender for Peterson/Edinburgh and Memorial Drive.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Motion #14-196

Reallocation of Funds

Moved by Deputy Mayor Abbott and seconded by Councillor McBreairty that the Multi-Year Funding valued at \$400,000 from Roads Project MY 00041(Memorial Drive) and another \$400,000 from Recreation project #11145be reallocated to the Storm/Sanitary Projects MY00040.

In Favour: 3 Opposing: 2 – Mayor Elliott & Councillor Parrott

Decision: Motion carried.

Motion #14-197

Adjournment

Moved by Deputy Mayor Abbott that the meeting be adjourned at 12:45pm.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Claude Elliott, Mayor

Garry Brown, Town Clerk