



**SPECIAL MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
WEDNESDAY, JULY 29, 2015
MINUTES**

1. CALL TO ORDER

Mayor Erickson called the Meeting to order at 2:00 p.m.

Present: Mayor Art Erickson
Deputy Mayor Charlene Smylie
Councillor Jake Little
Councillor Kristi Pasko
Councillor Linda Christoffer
Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#15-243 Moved by Councillor Pasko to approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. NEW BUSINESS

a. Sidewalk Tender

M#15-244 Moved by Councillor Pasko to approve the sidewalk tender from Devlin Construction Ltd., of Edmonton, AB in the amount of \$178,890.50 + GST.

CARRIED UNANIMOUSLY

b. Fortis Street Light

M#15-245 Moved by Deputy Mayor Smylie to approve the Fortis Street Light Quote #50040236-01 in the amount of \$18,837.13 (Includes GST).

CARRIED UNANIMOUSLY

c. Capital Budget Adjustments

M#15-246 Moved by Councillor Little to approve the 2015 Capital Budget as presented.

CARRIED UNANIMOUSLY

M#15-247 Moved by Councillor Pasko to approve the 2014 – 2018 Capital Budget as amended.

CARRIED UNANIMOUSLY

d. Library Auditor

M#15-248 Moved by Deputy Mayor Smylie to approve Janice Lindsay as the auditor for the Village of Wabamun Public Library for the 2014 financial books.

CARRIED UNANIMOUSLY

e. Minor Hockey Agreement

M#15-249 Moved by Deputy Mayor Smylie to approve the Minor Hockey Agreement as amended.

CARRIED UNANIMOUSLY

4. In Camera

a. Personnel

M#15-250 Moved by Councillor Pasko that the Meeting go in Camera at 3:00 p.m.
CARRIED UNANIMOUSLY

M#15-251 Moved by Councillor Christoffer that the Meeting come out of Camera at 3:30 p.m.
CARRIED UNANIMOUSLY

5. Adjourn

M#15-252 Moved by Deputy Mayor Smylie to adjourn at 3:31 p.m.
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION

:lgb