



**SPECIAL MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
January 12, 2016
MINUTES**

1. CALL TO ORDER

Mayor Smylie called the Meeting to order at 8:30 A.m.

Present: Mayor Charlene Smylie
Deputy Mayor Art Erickson
Councillor Jake Little
Councillor Kristi Pasko

Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#16-020 Moved by Councillor Little to approve the Agenda as presented
CARRIED UNANIMOUSLY

3. NEW BUSINESS

a. Response to WILD request for proposals for operation and maintenance of the WILD regional water line

M#16-021 Moved by Deputy Mayor Erickson to amend the proposal by changing the hourly rate from \$90/hr to \$100/hr for additional work required
CARRIED

M#16-022 Moved by Deputy Mayor Erickson to approve and submit the amended response to WILD's request for proposals for operation and maintenance of the WILD regional water line
CARRIED UNANIMOUSLY

4. NEXT MEETING: January 19, 2016 – 6:30 p.m.

5. ADJOURNMENT

M#16-023 Moved by Councillor Pasko to adjourn the Meeting at 9:00 am
CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION