

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Tuesday,  
July 28, 2015 at 8:00 p.m. in Town Council Chambers.**

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<b>In Attendance</b>	<b>Mayor Kate Patrick, Deputy Mayor Bernie Jogola, Councillor Pat Hagman Councillor Glen Wilcox, Councillor Pat Burns, CAO, Karen St.Martin,</b>
<b>Absent</b>	<b>Councillor Russell Claybrook, Councillor Sandy Morton</b>
<b>Call to Order</b>	Mayor Patrick called the meeting to order at 8:07 p.m. for the purpose of 174 (2) (a) of the Municipal Government Act concerning Councillors attendance at meetings.
<b>MINUTES</b>	None.
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>AGENDA</b>	Council reviewed the agenda for the July 28 <sup>th</sup> , 2015 Special Meeting.
<b>SP398/2015</b>	<b>Moved</b> by Councillor Hagman that Council approve the July 28 <sup>th</sup> , 2015 Special Meeting agenda as presented. <p style="text-align: center;"><b><u>Carried</u></b></p>
<b>PUBLIC HEARING</b>	None.
<b>DELEGA- TIONS</b>	None.
<b>COUNCIL/ COMMITTEE REPORTS</b>	None.
<b>STAFF REPORTS</b>	None.
<b>UNFINISHED BUSINESS</b>	None.
<b>NEW BUSINESS</b>	<b>Councillor Meeting Attendance – S.174 (2) (a) of the Municipal Government Act.</b>
<b>SP399/2015</b>	<b>Moved</b> by Councillor Wilcox that Council authorize Councillor Claybrook’s absence for the eight preceding weeks in accordance with S.174 (2) (a) of the Municipal Government Act. <p style="text-align: center;"><b><u>Carried</u></b></p>

Town of Mayerthorpe  
Province of Alberta  
Canada.

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**CORRESPON  
DENCE**

None.

**IN CAMERA**

None.

**SP400/2015**

**Moved** by Councillor Burns that Council adjourn at 8:10 p.m.

**Carried**

Signed:

 Mayor  
Kate Patrick

 CAO  
Karen St. Martin