

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Tuesday,
May 22, 2012 at 9:30 p.m. in Town Council Chambers.**

In Attendance	Mayor Kim Connell, Deputy Mayor Glen Wilcox, Councillor Kate Patrick, Councillor Dave Hutchison, Councillor Dan Richard, Councillor James Mason, Councillor Russell Claybrook, CAO, Karen St. Martin, Mayerthorpe Freelancer, Ann Harvey
Absent	
Call To Order	Mayor Connell called the meeting to order at 9:30 p.m.
MINUTES	None.
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the May 22, 2012 Special Meeting agenda.
SP229/2012	Moved by Councillor Claybrook that Council approve the May 22, 2012 Special Meeting agenda as presented. <u>Carried</u>
PUBLIC HEARING	None.
DELEGATIONS	None.
COUNCIL/ COMMITTEE REPORTS	None.
STAFF REPORTS	None.
UNFINISHED BUSINESS	None.
NEW BUSINESS	Outdoor Swimming Pool – Waterslide Connections (2)
SP230/2012	Moved by Deputy Mayor Richard that Council approve Skim-out Construction related work and electrical supply to Waterslide Pump per Genivar notice of Change 3 & 3A in the amount of \$19,889.00 excluding GST. <u>Carried</u>
SP231/2012	Moved by Councillor Mason that Council approve direct purchase of one manhole cover for access to water slide return water trench/pipe in the amount of \$750.00 excluding GST. <u>Carried</u>
	Outdoor Swimming Pool – Welded PVC “T” Fitting for Water Supply to Pool
SP232/2012	Moved by Deputy Mayor that Council approve United Construction Welded PVC “T” fitting for pool water Supply in the amount of \$1,653.00, excluding GST. <u>Carried</u>
SP233/2012	Moved by Councillor Wilcox that Council attempt to collect all or part of the \$1653.00 from Genivar or any other party responsible for the oversight. <u>Carried</u>

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Tuesday,
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Town Office Air Conditioner

SP234/2012

Moved by Councillor Patrick that Council that Council approve the unbudgeted expenditure of \$5,900, funds to be expensed to the 2012 Operating Budget, if required, funds to be taken from the Contingency Reserve.

Carried

Councillor Claybrook declared a conflict of interest and left the chambers.

SP235/2012

Moved by Councillor Mason that Council award the Town Office Air Conditioner Project to Allrite Refrigeration in the amount of \$5,900 per quote of May 22, 2012, excluding GST.

Carried

Councillor Claybrook returned to the Council meeting.

CORRESPONDENCE

None.

IN CAMERA

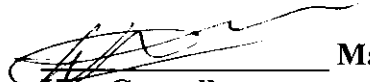
None.

SP236/2012

Moved by Deputy Mayor Richard that Council adjourn at 10:00 p.m.

Carried

Signed:



Kim Connell

Mayor



Karen St. Martin

CAO