

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Wednesday,
November 18, 2015 at 6:30 p.m. in Town Council Chambers.**

In Attendance	Mayor Kate Patrick, Deputy Mayor Pat Hagman, Councillor Bernie Jogola Councillor Glen Wilcox, Councillor Sandy Morton, Councillor Pat Burns, CAO, Karen St. Martin
Absent	Councillor Russell Claybrook
Call to Order	Mayor Patrick called the meeting to order at 6:31 p.m.
MINUTES	None.
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the November 18, 2015 Agenda.
SP547/2015	Moved by Deputy Mayor Hagman that Council approve November 18, 2015 agenda as presented. <p style="text-align: center;"><u>Carried</u></p> Councillor Sandy Morton entered at 6:36 p.m.
PUBLIC HEARING	None.
DELEGA- TIONS	None.
COUNCIL/ COMMITTEE REPORTS	None.
STAFF REPORTS	None.
UNFINISHED BUSINESS	None.

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NEW BUSINESS 2016 Project Plan Projection (Draft)

SP548/2015 **Moved** by Councillor Burns that Council defer 2016 Project Plan Projection (Draft) pending further information.

Carried

Alberta Municipal Water Waste Water Partnership

SP549/2015 **Moved** by Councillor Jogola that Council approve application to Alberta Municipal Water Wastewater Partnership for Water Treatment Plant Upgrades in accordance with the 2015 Infrastructure Assessment.

Carried

50th A Avenue Paving Project

SP550/2015 **Moved** by Councillor Morton that Council direct Administration to proceed to tender the 50thA Avenue Paving Project.

Carried

2014 Financial Indicator Graphs

SP551/2015 **Moved** by Councillor Jogola that Council receive 2014 Financial Indicator Graphs as information.

Carried

CORRESPONDENCE

None.

IN CAMERA

None.


SP552/2015 **Moved** by Councillor Burns that Council adjourn at 8:14 p.m.

Carried

Signed:



Kate Patrick Mayor



Karen St. Martin CAO