

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Thursday,  
October 27, 2016 at 9:19 p.m. in Town Council Chambers.**

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**In Attendance** Mayor Kate Patrick, Deputy Mayor Pat Burns, Councillor Bernie Jogola  
Councillor Glen Wilcox, Councillor Sandy Morton, Councillor Pat Hagman, CAO  
Karen St. Martin

**Absent**

**Call to Order** Mayor Patrick called the meeting to order at 9:19 p.m.

**MINUTES** None.

**BUSINESS  
ARISING  
FROM  
MINUTES** None.

**AGENDA** Council reviewed the October 27, 2016 Agenda.

**SP533/2016** **Moved** by Councillor Hagman that Council approve October 27, 2016 agenda as  
presented.

**Carried**

**PUBLIC  
HEARING** None.

**DELEGA-  
TIONS** None.

**COUNCIL/  
COMMITTEE  
REPORTS** None.

**STAFF  
REPORTS** None.

**UNFINISHED  
BUSINESS** None.

**NEW BUSINESS** **Unbudgeted Expense – Water Treatment Plant – Turbine Pump**

**SP534/2016** **Moved** by Councillor Jogola that Council approve Unbudgeted Expense – Water  
Treatment Plant Turbine Pump in the amount of \$30,310.00, GST Excluded.

**Carried**

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**SP535/2016**                    **Moved** by Councillor Morton that Council approve transfer of \$18,000.00 from the 2016 Water Reserve to 2016 Operating Budget – Water for the Turbine Pump replacement with related repairs.

**Carried**

**ATB Mural Picture Selection**

**SP536/2016**                    **Moved** by Councillor Wilcox that Council approve one Dibond 24'x8' Town image Number 1 for installation as the ATB Mural.

**Carried**

**CORRESPONDENCE**

None.

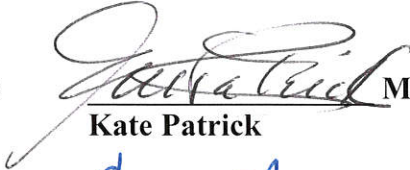
**IN CAMERA**


None.

**SP537/2016**                    **Moved** by Deputy Mayor Burns that Council adjourn at 9:36 p.m.

**Carried**

Signed:

 Mayor  
**Kate Patrick**

 CAO  
**Karen St. Martin**