

MINUTES

	The Minutes of the Special Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on August 11, 2008 commencing at 12:13 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors McDonald, Grassmick, and Nelson.	
Absent:	Councillors Dueck and Lewis.	
Press:	No press present.	
Staff:	Jenny Wallace, Acting Chief Administrative Officer; Allan Schramm, Director of Finance.	
Call to Order:	Mayor Allen called the meeting to order at 12:13 p.m.	
EXH Engineering Ltd. – 46 Avenue Street Paving: 334-080811	DEPUTY MAYOR REGAL	<p>MOVED that with respect to the letter from EXH Engineering Ltd. dated August 8, 2008 outlining revised paving option costs for the 46 Avenue Street Paving Project, the Town of Grimshaw approves to proceed with Option #3 (300 mm GBC, 100 mm ACP) at the total cost of \$159,475.00, with the cost over above the tendered amount of \$90,516.00 to be funded from available operating funds.</p> <p style="text-align: center;">CARRIED</p>
Adjournment:	Mayor Allen declared the meeting adjourned at 12:37 p.m.	

MAYOR

Jenny Wallace

MUNICIPAL DIRECTOR