

# MINUTES

	The Minutes of the Special Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on June 16, 2009 commencing at 10:00 a.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors Lewis, Nelson, McDonald, and Wearden.	
Absent:	Councillor Dueck.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance, Tracy Halerewich, Community Services Director.	
Press:	No press present.	
Call to Order:	Mayor Allen called the meeting to order at 10:12 a.m.	
Recess into "In Private": 256-090616	COUNCILLOR LEWIS	<p>MOVED that the meeting recess into "In Private" at 10:13 a.m. for the following purpose: - RMRF – Legal Opinion "In Private".</p> <p style="text-align: center;">CARRIED</p>
Reconvene into Regular Session: 257-090616	COUNCILLOR McDONALD	<p>MOVED that the meeting reconvene into Regular Session at 10:20 a.m.</p> <p style="text-align: center;">CARRIED</p>
RMRF – Legal Opinion: 258-090616	COUNCILLOR NELSON	<p>MOVED that the legal opinion provided by Reynolds Mirth Richards and Farmer LLP with respect to the Town of Grimshaw Multiplex Request for Proposal be accepted as presented.</p> <p style="text-align: center;">CARRIED</p>
Request for Meeting: 259-090616	COUNCILLOR LEWIS	<p>MOVED that request by SEKO Construction Ltd. requesting a second review and meeting with respect to a request for proposal submitted on the multiplex project be declined.</p> <p style="text-align: center;">CARRIED</p>
Adjournment:	Mayor Allen declared the meeting adjourned at 10:22 a.m.	

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

*Making Grimshaw the greatest place to live by providing a quality service to our community in a courteous, timely, efficient and cost effective manner.*