

MINUTES

	The Minutes of the Special Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on June 03, 2009 commencing at 12:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors Dueck, Lewis, Nelson, McDonald, and Wearden.	
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 12:10 p.m.	
Adoption of Agenda: 236-090603	COUNCILLOR LEWIS	MOVED that the Agenda be adopted as presented: CARRIED
Town of Grimshaw Project Engineer: 237-090603	COUNCILLOR LEWIS	MOVED that the references for John McLeod be contacted and this information brought back to the next Regular Council Meeting. CARRIED
Recess into "In Private": 238-090603	COUNCILLOR WEARDEN	MOVED that the meeting recess into "In Private" at 12:20 p.m. CARRIED
Reconvene into Regular Session: 239-090603	COUNCILLOR McDONALD	MOVED that the meeting reconvene into Regular Session at 1:25 p.m. CARRIED

<p>Grimshaw Multiplex: 240-090603</p>	<p>COUNCILLOR DUECK</p>	<p>Deputy Mayor Regal asked for a recorded vote.</p> <p>MOVED that the Town of Grimshaw contract Cormode & Dickson to Design Build the Grimshaw Multiplex, with highest preference given to Town of Grimshaw trades/contractors and that bonding, insurance and an OH&S approved safety plan be included in the contract.</p> <p style="text-align: center;">CARRIED</p> <p>Mayor Allen - Against Deputy Mayor Regal - Against Councillor Lewis – For Councillor McDonald – For Councillor Nelson – For Councillor Dueck – For Councillor Wearden - Against</p>
<p>Adjournment:</p>	<p>Mayor Allen declared the meeting adjourned at 1:30 p.m.</p>	

MAYOR

CHIEF ADMINISTRATIVE OFFICER