



**SPECIAL COUNCIL MINUTES**  
**Special Meeting of Council**  
**Monday, October 30, 2017**

---

**PRESENT:**

Mayor  
Councillors

Jim Hailes  
Diane Ahn  
Meesha McMullen Bainton  
Brenda Burridge  
Wendy Chaychuk-Rieger  
Sheila Gilmour  
Shawn Watson

Assistant Chief Administrative Officer  
Executive Assistant  
Director of Operations

Kristen Milne  
Emily Cuthbertson  
John Greathead

**ABSENT WITH NOTICE:**

Chief Administrative Officer

Roy Dell

**1. CALL TO ORDER**

Mayor Hailes called the Special Meeting of Council for Monday, October 30, 2017 to order at 7:50 pm.

**2. ADOPTION OF AGENDA**

Additions:

3 b) Communication – Weekly Posting  
Jim Hailes, Mayor

3 c) Local Government Workshop – November 17, 2017  
Jim Hailes, Mayor

Moved by: Councillor Burridge

<b>387-17</b>	To approve the agenda for the Special Meeting of Council held Monday, October 30, 2017 as amended.
---------------	--

**CARRIED UNANIMOUSLY**

**3. NEW BUSINESS**

a) Reallocation of Funds  
John Greathead, Director of Operations

Moved by: Councillor Watson

<b>388-17</b>	That Council directs Administration to reallocate \$64,960.00 +GST from the Capital Budget walking path to the operation budget for road repairs.
---------------	---

**CARRIED UNANIMOUSLY**

- b) Communication – Weekly posting  
Jim Hailes, Mayor

Moved by: Councillor Burridge

**389-17** That Council accepts the report on communication as information.  
**CARRIED UNANIMOUSLY**

- c) Local Government Workshop – November 17, 2017  
Jim Hailes, Mayor

Moved by: Councillor Gilmour

**390-17** That Council moves to send Mayor Hailes and member of Administration to the Local Government Workshop in Edmonton on November 17.  
**CARRIED UNANIMOUSLY**

**4. ADJOURNMENT**

Moved by: Councillor Watson

**391-17** To Adjourn the Special Meeting of Council at 8:15 pm.  
**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Jim Hailes  
Mayor

  
\_\_\_\_\_  
Kristen Milne  
Assistant Chief Administrative Officer

Nov 14/17  
Date Approved

