



**TOWN OF BLACKFALDS
SPECIAL COUNCIL MEETING
Civic/Cultural Center – 5018 Waghorn Street
Tuesday, September 6 2016 – 5:00pm
MINUTES**

A Special Council Meeting for the Town of Blackfalds was held on Tuesday, September 6th, 2016 at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, at 5:00pm.

MEMBERS PRESENT

- Mayor Melodie Stol
- Deputy Mayor Dean Wigmore
- Councillor Ray Olfert
- Councillor Richard Poole
- Councillor William Taylor
- Councillor Lisa Wyndham

ATTENDING

- CAO Myron Thompson
- Community Services Director Sean Barnes

ABSENT

- Councillor Nicole Blauel

STANDING COMMITTEE OF COUNCIL MEETING CALLED TO ORDER

Mayor Stol called the Special Council Meeting to order at 5:00pm.

AGENDA APPROVAL

The agenda for the September 6 2016 Special Council Meeting was presented.

RES. 233/16

Deputy Mayor Wigmore moved to accept the agenda for the September 6 2016 Special Council Meeting as Presented.

CARRIED UNANIMOUSLY

DELEGATION	n/a
PUBLIC HEARING	n/a
BUSINESS ARISING FROM MINUTES	n/a

BUSINESS

Tender Award - Wadey House Project

Community Services Director Sean Barnes presented a recommendation for awarding the Wadey House Project after a review of the tenders and asked that Council move as presented.

RCC: 234/16

Deputy Mayor Wigmore moved that Council support the recommendation from Administration to award Scott Builders Inc. the Wadey House Restoration and Renovation Project for a cost of \$627,000,00.

Carried Unanimously

ACTION CORRESPONDENCE	n/a
INFORMATION	n/a
ROUND TABLE	n/a
APPROVAL OF MINUTES	n/a
CONFIDENTIAL	n/a
NOTICES OF MOTION	n/a

ADJOURNMENT

Mayor Stol adjourned the meeting at 5:06pm.



MAYOR MELODIE STOL



CAO MYRON THOMPSON