



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

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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.

  
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**MAYOR MELODIE STOL**

  
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**CAO MYRON THOMPSON**