



## **Special Council Meeting - March 17, 2014**

Start time : 3:45 PM

### **MINUTES**

#### **CALL TO ORDER**

Reeve Upham called the Special Meeting of the County of St. Paul to order at 3:45 p.m., on Monday, March 17, 2014 in the Lower Level of the Legislature Building in Edmonton, there being present the following:

Reeve Steve Upham	
Councillor Glenn Ockerman	Division 1
Councillor Dwight Dach	Division 2
Councillor Cliff Martin	Division 3
Councillor Maxine Fodness	Division 4
Councillor Frank Sloan	Division 5
Councillor <b>Laurent Amyotte</b>	Division 6
Sheila Kitz	CAO
Kyle Attanasio	Municipal Intern

#### **ACCEPTANCE OF THE AGENDA**

##### **Resolution #SM20140317.1001**

Moved By: Councillor Glen Ockerman

Motion that the agenda for the Special Council Meeting be adopted as presented.

**CARRIED**

A Waiver was circulated and signed by all members of Council.

#### **MURPHY ROAD TENDER**

##### **Resolution #SM20140317.1002**

Moved By: Councillor Glen Ockerman

Motion to proceed with the overlay on the Murphy Road and award the tender to the lowest bidder, Sandstar Construction Ltd. for \$5,897,136, which includes the potential bonus and engineering costs.

**CARRIED**

#### **BYLAW NO. 2014-05 - SHORT TERM BORROWING FOR MURPHY ROAD**

##### **Resolution #SM20140317.1003**

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw No. 2014-05, Short Term Borrowing for the Murphy Road Overlay Project.

**CARRIED**

##### **Resolution #SM20140317.1004**

Moved By: Councillor Dwight Dach

Motion to give second reading to Bylaw No. 2014-05.

**CARRIED**

##### **Resolution #SM20140317.1005**

Moved By: Councillor Maxine Fodness

Motion to present Bylaw No. 2014-05 at this meeting for third and final reading.

**CARRIED UNANIMOUSLY**

**Resolution #SM20140317.1006**  
Moved By: Councillor Frank Sloan  
Motion to give third reading to Bylaw No. 2014-05.

**CARRIED**

**RENTAL  
AGREEMENT  
WITH ST. PAUL  
& DISTRICT  
AMBULANCE  
SOCIETY**

**Resolution #SM20140317.1007**  
Moved By: Councillor Cliff Martin  
Motion to enter into an agreement with the St. Paul and District Ambulance Society effective April 1, 2014, to rent office space in the lower level of the administration office.

**CARRIED**

**ADJOURNMENT**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 3:52 p.m.

These minutes approved this 8th day of April, 2014.

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Reeve

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Chief Administrative Officer