

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON THURSDAY, JULY 14, 2016, AT 4:30 PM.

Mayor

De Vlieger, Henk

Councillors

Brewin, Jack
Popadynetz, Rick
Prokop, Andrew
Ross-Giroux, Laura
Sparks, Randy
Strojwas, Joe

Staff

Scherer, Gary
Wannop, Devon

CALL TO ORDER

Mayor De Vlieger called the meeting to Order at 4:30 PM.

ADOPTION OF THE AGENDA

Mayor De Vlieger stated that as this is a Special Meeting of Council there could be no additions or deletions to the Agenda.

RES.367/2016 MOVED by Councillor Strojwas that Council adopts the Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None.

205/2016

Meeting Date
14/07/2016

ADOPTION OF THE MINUTES

None.

BUSINESS ARISING FROM THE MINUTES

None.

BYLAWS

None.

ACTION ITEMS

A) Emergency Repairs to Loader

D. Wannop provided details on the required emergency repairs to the landfill loader.

G. Scherer reported the 2012 Hyundai Loader 740-9 required immediate engine replacement and differential repairs.

Councillor Popadynetz arrived at 4:46 PM.

Council discussed the repairs required and the importance of making an informed decision.

RES.368/2016 MOVED by Councillor Brewin that the emergency repairs to the loader be tabled to the Regular Meeting of Council, July 18, 2016.

CARRIED

MEDIA INQUIRIES

None.

206/2016

Meeting Date
14/07/2016

CLOSED SESSION

RES.369/2016 MOVED by Councillor Strojwas that Council moves to Closed Session to discuss matters subject to FOIPP Section 16; Disclosure Harmful to Business Interests of a Third Party.

CARRIED UNANIMOUSLY AT 4:52 PM

OPEN SESSION

RES.370/2016 MOVED by Councillor Popadynetz that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:24 PM

CLOSE OF MEETING

RES.371/2016 MOVED by Councillor Popadynetz that this Special Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 5:24 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER