Village of Innisfree

September 30, 2015

A SPECIAL meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Wednesday, September 30, 2015.

| PRESENT  | Deb McMann<br>Robert Dobler<br>John Hlushak<br>Aaron Cannan<br>Morris Anderson   | Mayor<br>Councillor<br>Councillor<br>Councillor<br>Councillor |
|--|--|---|
| ALSO PRESENT   | Jennifer Hodel   | Chief Administrative Officer                                  |
| The purpose of this meeting was to discuss the development of the new Public Works building and the purchase of a snow blade.  |  |   |
| Call to Order  | Mayor McMann called the meeting to order at 9:20 a.m.  |   |
| <u>Agenda</u><br>2015-09-30/01   | MOTION by Councillor Hlushak that the agenda be approved as presented.<br><u>CARRIED</u>   |   |
| Public Works Building Development   2015-09-30/02 MOTION by Councillor Cannan that Council endorse the contract presented by Leduc   Co-Op for the development of the Public Works Building in the amount of \$205,450.35.   CARRIED |  |   |
| Snow Blade Purchase<br>2015-09-30/03   | MOTION by Councillor Cannan that Council endorse the purchase of a snow blade from Big Foot Enterprises for a total amount of \$13,260.  |   |
| <u>Adjournment</u><br>2015-09-30/04  | <u>CARRIED</u><br>MOTION by Councillor Cannan that as there was no further business to discuss, the<br>meeting be adjourned at 9:46 a.m. |   |
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Mayor Deb McMann

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Mayor