

**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 Thursday, October 7, 2021.**

CALL TO ORDER

Mayor McMann called the special meeting to order at 2:05 P.M.

PRESENT

**Present**

Deborah McMann      Mayor  
Will Oudshoorn      Councillor

REGRETS

Aaron Cannan      Deputy Mayor

**Also Present:**

Brooke Magosse      Chief Administrative Officer

In accordance with Section 194 of the Municipal Government Act, RSA 2000 c.M-26, the nature of business to be discussed is the 2021 Asphalt Rehabilitation Revised Quote/Asphalt Disposal

AGENDA  
**2021-10-07/01**

Moved by Councillor Oudshoorn that, in accordance with Section 194 (5) of the *Municipal Government Act*, the agenda be approved as presented.

CARRIED.

2021 ASPHALT  
REHABILITATION  
REVISED  
QUOTE/ASPHALT  
DISPOSAL  
**2021-10-07/02**

Moved by Councillor Oudshoorn that Council approve the revised Asphalt Remediation Project Quote from Spectre Systems Ltd. per the Terms listed at \$24,575. Further that Council approve Administration's recommendation to direct Spectre Systems Ltd. to transport the excavated material to the Innisfree Transfer Station.

CARRIED.

ADJOURNMENT

Mayor McMann adjourned the meeting at 2:14 P.M.



Mayor



Chief Administrative Officer

**SPECIAL MEETING  
OF THE INNISFREE VILLAGE COUNCIL  
HELD ON  
Thursday, October 7, 2021 at 2:00 PM**

Pursuant to Section 194 of the Municipal Government Act, RSA 2000, Chapter M-26 and amendments thereto, a special meeting was held at the Council Chambers of the Village of Innisfree in the Innisfree Village Office.

The purpose of the meeting is to discuss:

- **2021 Asphalt Rehabilitation Revised Quote/Asphalt Disposal**

Signed

\_\_\_\_\_ *DMcMane*  
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Agreed by 2/3 of the whole council. Any other matter may not be discussed unless the whole council is present at the meeting and the council agrees to deal with the matter in question.