

Special Council meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, June 13th, 2016 commencing at 7:00 P.M.

PRESENT: Mayor Tremblay, Deputy Mayor Jones, Councillor Baril, Councillor Hauptman, Councillor Hills

ABSENT:

STAFF: Robert Proulx, Chief Administrative Officer
Gizele St Jean, Manager of Corporate Services

CALL TO ORDER

Mayor Tremblay called the meeting to order at 7:06 PM

PURPOSE OF THE MEETING:

Borrowing Bylaw #02-2016
2016 Capital Budget
Award of Contract: Sanitary Trunk Line Replacement

9837 Resolution #9837 Moved By: Councillor Hills

RESOLVED that the Agenda for the June 13th, 2016 Special Meeting of Council be adopted as presented.

CARRIED 5-0

Borrowing Bylaw #02-2016

9838 Resolution #9838 Moved By: Councillor Hauptman

RESOLVED that Bylaw #02-2016 being a Bylaw of the Town of Legal in the Province of Alberta to authorize the Town of Legal to incur indebtedness by the issuance of debenture(s) in the amount of ONE MILLION TWO HUNDRED NINETY EIGHT THOUSAND SEVEN HUNDRED TWENTY DOLLARS (\$1,298,720.00) for the purpose of Wastewater Trunk Line Replacement be given first reading.

CARRIED 5-0

9839 Resolution #9839 Moved By: Deputy Mayor Jones

RESOLVED that Bylaw #02-2016 being a Bylaw of the Town of Legal in the Province of Alberta to authorize the Town of Legal to incur indebtedness by the issuance of debenture(s) in the amount of ONE MILLION TWO HUNDRED NINETY EIGHT THOUSAND SEVEN HUNDRED TWENTY DOLLARS (\$1,298,720.00) for the purpose of Wastewater Trunk Line Replacement be given second reading.

CARRIED 5-0

9840 Resolution #9840 Moved By: Councillor Baril

RESOLVED that Bylaw #02-2016 go into third and final reading.

CARRIED 5-0

9841 Resolution #9841 Moved By: Councillor Hills



RESOLVED that Bylaw #02-2016 being a Bylaw of the Town of Legal in the Province of Alberta to authorize the Town of Legal to incur indebtedness by the issuance of debenture(s) in the amount of ONE MILLION TWO HUNDRED NINETY EIGHT THOUSAND SEVEN HUNDRED TWENTY DOLLARS (\$1,298,720.00) for the purpose of Wastewater Trunk Line Replacement be given third and final reading.

CARRIED 5-0

2016 Capital Budget

9842 Resolution #9842 Moved By: Mayor Tremblay

RESOLVED that the 2016 Capital Budget be adopted as presented.

CARRIED 5-0

Councillor Hauptman left Council Chambers at 7:42 PM.
Councillor Hauptman returned to Council Chambers at 7:44 PM.

Award of Contract: Sanitary Trunk Line Replacement

9843 Resolution #9843 Moved By: Councillor Hills

RESOLVED that the Town of Legal award the Sanitary Trunk Sewer Upgrade to Eng-Con Holdings Ltd. as recommended by AECOM.

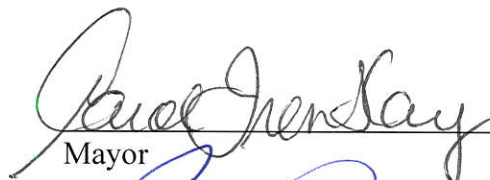
CARRIED 5-0

ADJOURNMENT

9844 Resolution #9844 Moved By: Deputy Mayor Jones

RESOLVED that the meeting be adjourned at 7:45 PM.

CARRIED 5-0



Mayor



Chief Administrative Officer

