

Town of Grande Cache
SPECIAL COUNCIL MEETING
Tuesday, October 2, 2007 at 12:00 noon
Tourism Centre

Present: Councillor Vic Beland, Chairperson
Councillor Paul Bailey
Councillor Jackie Dube
Councillor Gordon Frentz
Councillor Tony McCormick (12:08 pm)
Darren Ottaway, Chief Administrative Officer
Debbie McCann, Development Officer
Tara Wignes, Manager of Economic Development and Tourism
Lisa Brown, Executive Assistant

Delegation: Howard Peterson, Transportation Technologist, AMEC
Roberta Clifford, Senior Transportation Engineer, AMEC
Lou Mak, Transportation Engineer, AMEC
Katherine Zilm, Human Environment Specialist, AMEC
Wayne Franklin, Infrastructure Manager, Alberta Infrastructure
and Transportation
Adele Powell, Project Administrator, Alberta Infrastructure and
Transportation
Greg Eitzen, Consultant, Terrace Engineering Ltd.

Regrets: Mayor Louise Krewusik
Councillor Terry Coray

1.0 CALL TO ORDER

Councillor Beland, Chairperson, called the meeting to order at 12:05 pm.

Councillor Beland thanked the delegation for the Smoky River Bridge on Highway 40 North of Grande Cache. He asked for introductions from everyone.

2.0 ACCEPTANCE OF AGENDA

Moved by Councillor Dube and seconded by Councillor Bailey
249/07 RESOLVED THAT the agenda is adopted as presented.

CARRIED

3.0 BUSINESS OF THE SPECIAL MEETING

3.1 AMEC Infrastructure, re: Smoky River Bridge on Highway 40 North of Grande Cache

Mr. Peterson thanked Council for meeting with the group, and explained the Interim Executive Summary that was provided to the members of Council. He said they are still in the process of gathering information and input from local residents and companies. He said he expects the information to be completed by December, 2007 and the study ready for presentation by March, 2008.

4.0 NEW BUSINESS

There was no new business conducted at the meeting.

5.0 OLD BUSINESS

There was no old business conducted at the meeting.

6.0 ADJOURNMENT

Moved by Councillor Bailey and seconded by Councillor Dube

250/07 WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

The meeting concluded at 12:56 pm.

Councillor Vic Beland
Chairperson

Darren Ottaway
Chief Administrative Officer