

Town of Grande Cache
SPECIAL COUNCIL MEETING
Tuesday, November 20, 2007 at 5:00 pm
Council Chambers

- Present:** Mayor Louise Krewusik
Councillor Vic Beland
Councillor Yvonne Rempel
Councillor Jim Scott
Darren Ottaway, Chief Administrative Officer
Debbie McCann, Development Officer
Len McLeod, Manager of Public Works and Utilities
Robert Wiseman, Foreman of Public Works and Utilities
Sean Healy, Water and Sewage Treatment Operator
Lisa Brown, Executive Assistant
- Regrets:** Councillor Terry Coray
Councillor Gordon Frenz
Councillor Tony McCormick
Carolyn Ferraby, Chief Financial Officer
- Delegation:** Brian Morrison, Manager, Grande Prairie, ISL Engineering
Dave McCrae, Planner, ISL Engineering
Trevor Williams, Planner, ISL Engineering
Barry Raynard, Project Manager, Edmonton, ISL Engineering
(via teleconference)
Angela Stewart, Project Engineer, Edmonton, ISL Engineering
(via teleconference)

1.0 CALL TO ORDER

Mayor Louise Krewusik called the meeting to order at 12:03 pm.

Mr. Morrison of ISL Engineering introduced the group in attendance. Mr. Raynard introduced those on teleconference. D. McCann introduced Mayor, Council and staff members.

Council was provided with the presentation information.

2.0 BACKGROUND INFORMATION

Mr. Raynard gave a verbal overview of background information on the projects being presented.

3.0 WASTEWATER PRESENTATION

Ms. Stewart gave the presentation on the Wastewater Collection System for the Town of Grande Cache.

4.0 QUESTIONS AND ANSWERS

5.0 WATER DISTRIBUTION SYSTEM PRESENTATION

Ms. Stewart gave the presentation on the Water Distribution System for the Town of Grande Cache.

6.0 QUESTIONS AND ANSWERS

7.0 NEXT STEPS

Mayor Krewusik thanked the delegation for the presentations on these projects.

The meeting adjourned at 1:13 pm.

Louise Krewusik
Mayor

Darren Ottaway
Chief Administrative Officer