

COUNTY OF THORHILD NO. 7 COUNCIL MEETING

MINUTES OF THE SPECIAL MEETING OF THE COUNTY COUNCIL HELD ON WEDNESDAY, SEPTEMBER 21, 2011 AT 9:00 A.M. IN THE COUNCIL CHAMBERS AT THE COUNTY ADMINISTRATION OFFICE

Present	Charles Newell Shelly Hanasyk John Olson Wayne Croswell	Reeve Councillor Councillor Councillor
Regrets	Kevin Grumetza	Deputy Reeve
Administration	Cheryl Pasay Janelle Cornelius Cindy Olchowy  Joyce Pierce Rick Nietupski Angela Bilski  Blair Birch, P. Eng.	Director of Land Use & Planning Director of Corporate Services Director of Agriculture, Emergency, & Community Services Director of Utilities Director of Public Works Executive Assistant/Recording Secretary  Associated Engineering
Call to Order	Reeve Charles Newell called the meeting to order at 9:00 a.m.	
Associated Engineering Projects	Blair Birch of Associated Engineering presented updates of projects already underway and the proposed Water and Sewer project for Long Lake Hamlet.	
Recess	Reeve Charles Newell declared a recess at 11:08 a.m.	
Reconvene	Reeve Charles Newell reconvened the meeting at 11:14 a.m.	
	<u>Resolution 564-2011</u>	
	Moved by Wayne Croswell that Council accepts the presentation of Blair Birch of Associated Engineering regarding the proposed Water and Sewer project for Long Lake Hamlet as information.	
	CARRIED	
County of Thorhild Projects List	Department Heads presented their lists of capital projects.	
Recess	Reeve Charles Newell declared a recess at 12:13 p.m.	
Reconvene	Reeve Charles Newell reconvened the meeting at 12:40 p.m.	
County of Thorhild Projects List	Department Heads continued to present their lists of capital projects.	
	<u>Resolution 565-2011</u>	
	Moved by John Olson that Council accepts the Capital Projects reports from the Department Heads as information.	
	CARRIED	

Adjournment

The meeting adjourned at 2:05 p.m.