



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Wednesday, November 22, 2023 @ 6:00 pm.
Council Chambers & Zoom Electronic Conference**

In Person: Mayor McDonald (5:54 pm), Deputy Mayor Orom (5:50 pm), CAO Fuller (5:30 pm), Councillor McIntosh (5:44 pm) Councillor Gust (5:49 pm), Councillor Northey (5:49 pm), Public Works Foreman Taylor (5:46 pm)

Absent with notice: none

Recording Secretary: CAO Fuller

Press by zoom: Carson Ellis

Public Zoom: Alexa Roorda, Marianne (Town of Smoky Lake)

Public: none

1. CALL TO ORDER by Mayor McDonald at 6:00 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor McIntosh to approve the November 22, 2023, Special Meeting of Council Agenda as presented.

MOTION #225-2023

CARRIED

3. NEW & UNFINISHED BUSINESS

3.1 Water Treatment Plant Expense

MOVED by Councillor Northey to approve \$62,000.00 from the Unrestricted Surplus to fund the water pump replacement at the Town of Bashaw Water treatment plant.

MOTION #226-2023

CARRIED

3.2 Town Fire Truck Expense

MOVED by Councillor McIntosh to approve the increase of \$7400.00 to the pump repairs on the Town 1992 Volvo Fire truck from the accumulated surplus.

MOTION #227-2023

CARRIED

4. ADJOURNMENT - Adjourned at 6:25 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER