

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD THURSDAY,  
JULY 23<sup>RD</sup>, 2009 AT 11:00 A.M. AT THE CIVIC CENTRE.

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PRESENT:	MAYOR:	E. FREEBORN
	COUNCILLORS:	A. BYHAM D. GREIG
	CAO:	A. PELLOW
EXCUSED ABSENCE:	COUNCILLORS:	J. TREMBLAY R. BERTRAND

GUESTS/DELEGATIONS:

DECLARATION OF PECUNIARY INTEREST(S): “None disclosed”

**RESOLUTION 30-306:**

D. Greig – A. Byham

That Council hereby agrees to waive the provisions of Section 10 of the Procedural By-Law for the purpose of this special meeting of Council.

Carried

**RESOLUTION 30-307:**

A. Byham - D. Greig

That Council authorize curb cuts at 57 and 109 Monk Street.

Carried

**RESOLUTION 30-308:**

D. Greig – A. Byham

That Council authorize Garson Pipe to repair 5 meters of crushed sanitary sewer pipe on Elm Street East for an estimated amount of \$24,970.00 as part of the Monk Street Reconstruction Project.

Carried

**RESOLUTION 30-309:**

A. Byham - D. Greig

That Council authorize a donation in the amount of \$1,600.00 towards the Chapeau General Hospital Foundation’s “Together we will Grow” fundraising campaign.

Carried

**RESOLUTION 30-310:**

A. Byham - D. Greig

That Council adjourn at 11:30 a.m.

Carried

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Mayor

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CAO