

**MINUTES OF THE SPECIAL MEETING HELD IN THE VILLAGE OFFICE ON TUESDAY AUGUST 29, 2023
AT 1:00 P.M. IN THE PROVINCE OF ALBERTA, CANADA.**

ATTENDING: **MAYOR :** **CHRIS HALL**
 DEPUTY MAYOR: **LORRAINE MACARTHUR**
 COUNCILLOR: **M'LISS EDWARDS**
 CAO: **ANNETTE PLACHNER**

MEETING PURPOSE: To purchase a Lagoon Pump and Tank – Berkeley – 350 engine for the cost
Of \$ 8,200.00 .

C23-073 **Motion:** Deputy Mayor MacArthur motioned that the Village purchase a
Berkeley pump for the cost of \$ 8,200.00 including delivery. The pump
Is to discharge the Village Lagoon.
Carried Unanimously.

DISCUSSION: Council and Public Works discussed the gate at the lagoon to ensure that it
Is secure. Public Works noted that the gate needed repair.
Fencing around the lagoon was also discussed.

C23-074 **Motion:** Mayor Hall adjourned the meeting at 2:00 P.M.

CARRIED.

MAYOR

CAO