

Minutes of the Special Meeting of Council of the Town of Killam, held in the Council Chambers of the Town Office, Killam, Alberta, on Monday, July 9, 2007 commencing at 12:00 noon.

PRESENT

Bud James	Mayor
Darcy Eskra	Councillor
Don Gay	Councillor
Reg Grant	Councillor
Rick Krys	Councillor
Wendy Ramberg	Chief Administrative Officer
Kimberly Borgel	Recording Secretary

Clr. Spiller was unable to attend the meeting.

CALL TO ORDER Mayor James called the meeting to order at 12:10 p.m.

IN CAMERA LAND ISSUE 12:11 p.m. MOVED by Clr. Krys to go In-Camera to discuss a land issue at 12:11 p.m. **CARRIED**

RECONVENE 12:30 p.m. MOVED by Clr. Grant to reconvene at 12:30 p.m. **CARRIED**

170.07.09.07 MOVED by Clr. Grant that the Town of Killam accept the offer from the Seville’s for 5.5 acres of land in the NE Industrial Subdivision for \$20,000, further that no services will be paid for by the town. The service road will be graded (not rebuilt) and made into good, safe traveling condition. This sale is contingent upon the subdivision being completed. The Seville’s will be granted access to begin construction as soon as the monies are received and put in trust by the Town of Killam. **CARRIED**

ADJOURNMENT MOVED by Clr. Gay to adjourn at 12:40 pm. **CARRIED**

Mayor

Chief Administrative Officer