

Minutes of the Special Meeting of Council of the Town of Killam, held in the Council Chambers of the Town Office, Killam, Alberta, on Tuesday, October 11, 2007 commencing at 7:00 p.m.

**PRESENT**

Bud James	Mayor
Darcy Eskra	Councillor
Joe Spiller	Councillor
Rick Krys	Councillor
Wendy Ramberg	Chief Administrative Officer
Kimberly Borgel	Recording Secretary
Dean Berrecloth	Public Works Foreman

Clr. Gay was unable to attend the meeting.

**CALL TO ORDER** Mayor James called the meeting to order at 11:40 a.m.

BUSINESS ARISING FROM MINUTES:

**NE INDUSTRIAL SUBDIVISION-DIRT MOVING** Town of Killam Public Works arranged to have Lorne Brodie of Carillion take a look at the dirt and try to determine by comparing the two piles how much dirt was taken from the north end of the east pile.

Mr. Brodie measured the pile in questions and found that 3,021 yards have been removed. A copy of Mr. Brodie’s findings is attached hereto and forms a part of these minutes.

224.10.11.07 MOVED by Clr. Eskra that the Town of Killam use Lorne Brodie’s measurement of 3,021 yards and adjust the invoice to Prairie Ghost Contracting accordingly, and further that the Town of Killam once again offer for Prairie Ghost Contracting to move the dirt and in turn the Town of Killam will waive the aforementioned invoice and give \$10,000 cash. CARRIED

**ADJOURNMENT** MOVED by Clr. Krys to adjourn at 11:45 a.m. CARRIED

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Mayor

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Chief Administrative Officer