

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD JULY 25, 2005 AT 6:30 P.M. IN THE COUNCIL CHAMBERS IN THE TURNER VALLEY MUNICIPAL CENTRE AT 223 MAIN STREET N.E.

CALL TO ORDER

Mayor Straub called the Special Meeting of Council to order at 6:30 p.m. to discuss the following:

- All present Councillors agreed to reconvene to discuss the Turner Valley Fire Department Fire Truck purchase.

PRESENT

Mayor Marjorie Straub
Deputy Mayor Teresa Dujay
Councillor Robert Cress
Councillor Harvey Schaffer
Councillor John Blakeman

Councillor Williamson
CAO Stan Ogrodniczuk
Councillor Dona Fluter

The Administration Manager was absent.

New Business

Turner Valley Fire Department - Fire Truck

Councillor Blakeman informed Council that the Fire Truck with the gas engine is impossible to find and the recommendation from the Fire Department was to spend another \$7,000.00 and purchase one with a diesel engine.

2005-07-25-01 **Moved** by Councillor Cress that Council authorize the Turner Valley Fire Department to purchase a fire truck with a diesel engine and that the excess funds of \$7,000 are to be determined by Council at their next regular meeting upon receiving a recommendation from the CAO.

Carried

ADJOURNMENT

2005-07-25-02 **Moved** by Councillor Blakeman that the meeting adjourn at 6:40 p.m.

Carried

Mayor

Chief Administrative Officer