

## Minutes **Special Meeting of Council**

April 26, 2018

Council Present	
Mayor Perry Robinson	
Councillor Grant Imlah	
Councillor Stephen Levy	
Councillor Tim Schmutz	
Regrets	
Councillor Greg Sparrow	

Also Present		
Jim Fedyk	CAO	laten 3:

1.	Call	to	Order	- 5:5	Spr
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## 2. Business

## 2.1 Karizma Entertainment Proposal

2018-04-89	MOTION by	CARRIED
	Clr. Schmutz	

That Council approve submitting an offer for a performance by Trooper on July 15<sup>th</sup>, 2018 with concert expenses not exceeding \$60,000 to be derived from Recreation Operational Reserves Account #49700997, and further;

That Council direct Administration to search out a similar performer should the offer be refused.

2.2 Staging Purchase				
2018-04-90	MOTION by	CARRIED		
	Clr. Levy			
That Council and	prove the nurchase of a agivan' stage wi	ith accessories for a total cost of		

That Council approve the purchase of a 28'x32' stage with accessories for a total cost of \$49,000 with funding allocated from Recreational Capital Reserves Account #49700998

3. Adjournment

CARRIED 2018-04-91 MOTION by Mayor Robinson That the meeting be adjourned at 6:33 pm.

Perry Robinson, Mayor

Jim Fedyk, CAO

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