

MINUTES
SPECIAL MEETING OF THE TOWN OF BARRHEAD
HELD THURSDAY, AUGUST 22, 2019 AT 12:00 P.M. IN THE
COUNCIL CHAMBERS

PRESENT Mayor McKenzie, Crs: T. Assaf, D. Kluin, S. Oswald, L. Penny and D. Smith

Officials: Ed LeBlanc, CAO

Others: Barry Kerton, Barrhead Leader

ABSENT Cr. R. Klumph

CALL TO ORDER Mayor McKenzie called the meeting to order at 12:00 p.m.

AGENDA The agenda was reviewed.

282-19 Moved by Cr. Penny that the agenda be accepted as presented.
CARRIED UNANIMOUSLY

**PURCHASE OF TWO
SEA CANS**

For Administration to purchase two, 20-foot previously owned sea cans to use as storage for surplus emergency equipment and supplies.

Ed LeBlanc, CAO, reviewed with Council.

283-19 Moved by Cr. Penny that Council authorize the purchase of two previously owned 20-foot sea cans at a maximum cost of \$5,475.00 (includes delivery charges and excludes 5% GST), with the funds deriving from the existing Common Services Safety Reserve.
CARRIED UNANIMOUSLY

ADJOURN

284-19 Moved by Cr. Oswald that the Council Meeting be adjourned at 12:20 p.m.
CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc