

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF BLACK
DIAMOND, IN THE PROVINCE OF ALBERTA, HELD MARCH 30, 2010
AT 6:30 P.M. IN THE TOWN OFFICE**

PRESENT Mayor Sharlene Brown
Councillors Tyler Bray, Sharon Hart, Michel Jackson, Mike Ross and
Judy Thomson
Town Manager Joanne Irwin, Finance Manager Shirley Campbell,
Public Works Manager Andy Pfeifer

ABSENT Councillor Bill Price was absent due to a family illness and sent his
regrets.

ORDER Mayor Sharlene Brown called the meeting to order at 6:53 p.m.

ITEMS **Budgets**
Public Works Manager Andy Pfeifer presented Council with the
following proposed operating budgets:

- ◆ Common Services
- ◆ Roads
- ◆ Storm Sewer
- ◆ Water
- ◆ Sanitary Sewer
- ◆ Garbage

Mr. Pfeifer left immediately following his presentation at 8:12 p.m.

RECESS
Res. 2010-108

Moved by Mayor Sharlene Brown that Council agree to Recess the
meeting at 8:15 p.m.

UNANIMOUSLY CARRIED

RECONVENE
Res. 2010-109

Moved by Mayor Sharlene Brown that Council agree to reconvene the
meeting at 8:29 p.m.

UNANIMOUSLY CARRIED

The Library budget was discussed further with the proposed operating
budgets.

Res. 2010-110

Moved by Mayor Sharlene Brown that Council agree to instruct
Administration to apply for the Community Facility Enhancement
Program grant for the purpose of possible capital injection into the
proposed Inter-Municipal Library

UNANIMOUSLY CARRIED

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Res. 2010-111

Moved by Mayor Sharlene Brown that Council agree to adjourn the meeting at 9:20 p.m.

UNANIMOUSLY CARRIED

Original Signed

MAYOR

Original Signed

TOWN MANAGER