

**MINUTES OF THE SPECIAL COUNCIL MEETING  
OF THE TOWN OF STETTLER COUNCIL  
HELD ON TUESDAY, APRIL 11, 2006  
IN THE MUNICIPAL OFFICE, COUNCIL CHAMBERS**

**Present:**

Mayor J. Hunter

Councillors A. Campbell, S. Hurley, G. Majeran, D. Richards,  
R. Peeples & L. Thorogood

Town Manager R. Stoutenberg  
Director of Finance & Administration G. Switenky

**Absent:**

None

**Waiver of Notice:**

All members of Town Council present (7 of 7) agreed to sign the Waiver of Notice for this Special Council Meeting. Section 194(4) of the *Municipal Government Act (MGA)* requires that at least 2/3rds of the whole Council must agree to hold a Special Council Meeting with less than 24 hours notice.

**Call to Order:**

Mayor J. Hunter called the Special Meeting to order at 6:00 p.m.

1. **Agenda Additions/Approval:**

**Motion 06:04:01**

Moved by Councillor Majeran that the Town of Stettler Council approve the agenda for the Special Council Meeting with the following item:

2(a) Perfect Ice Resurfacing Machine (P.I.R.M.) Agreement

and that Notice of Special Meeting has been appropriately waived in accordance with Section 194(4) of the *Municipal Government Act*.

MOTION CARRIED  
Unanimous at 6:03 p.m.

2. **Administration:** (a) Perfect Ice Resurfacing Machine (P.I.R.M.) Agreement

**Motion 06:04:02**

Moved by Councillor Richards that the Town of Stettler Council accept the agreement respecting the Perfect Ice Resurfacing Machine (P.I.R.M.) as substantively presented with amendments to address the following:

- P.I.R.M. – Legal Entity Required.
- Responsibility for Builders Liens.
- Town added as an additional named insured to appropriate P.I.R.M. insurance policy(ies).
- The Town of Stettler will own the equipment installed in the facility after the 3<sup>rd</sup> year.

MOTION CARRIED (6 – 1)  
Opposed: Councillor Peeples

3. **Adjournment:**

**Motion 06:04:03**

Moved by Councillor Campbell that this Special Council Meeting of the Town of Stettler Council be adjourned.

MOTION CARRIED  
Unanimous at 6:03 p.m.

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Mayor

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Director of Finance & Administration