

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

Minutes of the Special meeting of Council held Friday, November 3<sup>rd</sup>, 2006, at 4:00 p.m. at the MD Administration Office, to discuss the following:

1. Dead Man's Flats Water Well

The following Members of Council were present and signed a Waiver of Notice prior to the meeting commencement:

DENE COOPER  
HUGH PEPPER  
PAUL RYAN  
PAUL ADAMS

REEVE  
DEPUTY REEVE (by electronics means)  
COUNCILLOR  
COUNCILLOR

**ABSENT:**

MARIA DUNKI

COUNCILLOR

**STAFF:**

MARTIN BUCKLEY  
GREG BIRCH  
CHERYL MICKELSON

CHIEF ADMINISTRATIVE OFFICER  
ASSISTANT MUNICIPAL MANAGER  
MUNICIPAL SECRETARY

**CALL TO ORDER:**

Reeve Cooper called the meeting to order at 4:00 p.m.

**1. DEAD MAN'S FLATS WATER WELL**

1. Dan Brown from Golder Associates Ltd. was in attendance to discuss the situation with the Dead Man's Flats Water well. Mr. Brown handed out additional information regarding the Dead Man's Flats water search which is attached to the agenda package. The issue was discussed at length.

Moved by Councillor Adams that Council approve the continued search for a deep water source in the Hamlet of Dead Man's Flats and allocate up to an additional \$200,000 towards that search.

CARRIED

**ADJOURNMENT**

Moved by Councillor Adams that the November 3<sup>rd</sup>, 2006 Special Council Meeting be adjourned at 5:17 p.m.

CARRIED

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REEVE

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MUNICIPAL SECRETARY

R: 341/06  
Continued search for  
water in DMF and  
allocate up to add.  
\$200,000

R: 342/06  
Adjournment @ 5:17  
p.m.