

MINUTES OF THE JANUARY 28, 2015 SPECIAL MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Margetts
COUNCILORS	J. Gunderson J. Lewis P. Isherwood-Thomas
ABSENT	J. Coulter N. McDonald
ADMINISTRATOR PUBLIC WORKS DIRECTOR	Orrin Redden Dion Tarasoff

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 12:15 PM.

15-042 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

15-043 GUNDERSON & THOMAS
TENDER “That we accept the recommendation from Catterall & Wright Consulting
WATER Engineers and award the Water Treatment Plant Upgrades Phase 2 Tender to
TREAT Dunmac General Contractors Ltd. at the bid price of \$1,847,192.00.”

Motion Carried

15-044 LEWIS & GUNDERSON
PTIC “It is resolved that Council support the application for a PTIC grant for Small
GRANT Communities Fund infrastructure from the New Building Canada Fund, and
Council agrees to meet legislated standards, to meet the terms and conditions of
the PTIC program, to conduct an open tendering process, to manage the
construction of the project, to fund the municipal share of the construction cost, to
fund ongoing operation and maintenance costs, and to follow any mitigation
measures as required by the *Canadian Environmental Assessment Act* and *The
Environmental Assessment Act* (Saskatchewan).”

Motion Carried

15-045 THOMAS & LEWIS
ADJOURN “That the meeting now be adjourned, the time being 12:45 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number