

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2020/2021 HELD IN COUNCIL CHAMBERS ON WEDNESDAY, SEPTEMBER 1, 2021

COUNCIL: DENNIS CASSIE MAYOR
RON LAGEMAAT DEPUTY MAYOR
HEATHER CALDWELL COUNCILLOR
BARBARA EDGEcombe-GREEN COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER
LESLEY LEBLANC EXECUTIVE ASSISTANT TO THE CAO

Mayor Cassie called the meeting to order at 9:30 a.m.

M#6786-21 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

COALHURST PATHWAYS – PHASE ONE TENDER RESULTS AND RECOMMENDATIONS

M#6787-21 Deputy Mayor Lagemaat moved that the Council of the Town of Coalhurst hereby accepts the recommendation from ISL Engineering and Land Services Ltd. and awards the tender for Coalhurst Pathways – Phase One to the low bidder Silver Ridge Construction (1999) Ltd. from Lethbridge, Alberta for the amount of Five Hundred and Ninety Seven Thousand One Hundred and Ninety Nine Dollars and Eighty Six Cents (\$597,199.86), including GST. Carried Unanimously

M#6788-21 Councillor Edgecombe-Green moved that the 2021 Capital Budget be amended to include the Coalhurst Pathways – Phase One cost of Five Hundred and Ninety Seven Thousand One Hundred and Ninety Nine Dollars and Eighty Six Cents (\$597,199.86), including GST., with the additional expense to be funded from the Municipal Sustainability Initiative Capital Component. Carried Unanimously

ADJOURNMENT

M#6789-21 Mayor Cassie moved the meeting adjourned at 9:40 a.m. Carried Unanimously

Mayor

Chief Administrative Officer