

TOWN OF LAC DU BONNET

Minutes of the Special meeting of Council held on September 29, 2015 at 7:00 p.m. in the Council Chambers in the Town of Lac du Bonnet

Present: Mayor Gordon Peters via skype, Deputy Ken Lodge, Councillors John Kyne, Keegan Sveinson, Ted Mathers, CAO Michelle Wazny and Geoff Blacklin

Also Present: Dave Fournier

Called to Order: 7:06 p.m. by Mayor Peters

1. Lagoon Tender
Resolution 199/15
 Moved by Councillor Sveinson
 Seconded by Councillor Lodge
BE IT RESOLVED THAT the CAO and Public Works Manager calculate the total values per contractor for the lagoon tender;
AND FURTHER BE IT RESOLVED THAT the item Lagoon Tender be moved to the end of the agenda.

“CARRIED”

2. CNL committee appointment
Resolution 200/15
 Moved by Councillor Kyne
 Seconded by Councillor Mathers
BE IT RESOLVED THAT all members of council are appointed to the CNL closure/re-purposing committee.

“CARRIED”

3. Lions Accessible Play structure – Tabled until October 8th - Geoff further quotes.

4. Pail fill discontinuation – discussion

5. Lagoon Tender
Resolution 201/15
 Moved by Councillor Mathers
 Seconded by Councillor Sveinson
BE IT RESOLVED THAT the Lagoon tender be awarded to Al Meisner Ltd. for the sum of \$267,700.00 plus tax as a maximum.

“CARRIED”

Adjournment

Resolution 202/15

Moved by Councillor Mathers
 Seconded by Councillor Sveinson

BE IT RESOLVED THAT this meeting does now adjourn at 8:53 p.m. The next regular Council Meeting is scheduled for October 8, 2015 at the Town of Lac du Bonnet Council Chambers.

“CARRIED”

TOWN OF LAC DU BONNET

Mayor Gordon Peters

Michelle Wazny
 Chief Administrative Officer
 (Subject to errors and omissions)