

JUNE 21, 2017

The special meeting of Council of the Town of Balgonie was held in the Balgonie Administration Building, Balgonie, Saskatchewan on Wednesday, June 21, 2017.

PRESENT:

Mayor Thauberger, Councillors Kiel, Lapchuk, Lovelace, Solie (via telecom), Wagman, Wagner and K. Craigie, Administrator.

CALL TO ORDER:

A quorum being present Mayor Thauberger called the meeting to order at 6:15 p.m.

DECLARATION OF CONFLICT:

No declarations were made.

AGENDA:

208 /2017 **LOVELACE/LAPCHUK** that the agenda be approved as circulated. **CARRIED.**

209/2017 **THAUBERGER/WAGNER** that the Town of Balgonie, accepts the tender of Denny Forbes Construction Inc. in the amount of \$2,719,122.60, as recommended by Walker Projects, to complete the Sewage Lagoon Expansion Project. **CARRIED.**

210/2017 **LAPCHUK/KIEL** that Walker Projects be advised to complete the detailed design for the Sewage Transmission Main and provide a cost estimate for the additional project. **CARRIED.**

211/2017 **WAGMAN/LOVELACE** that Walker Projects be requested to provide a current financial breakdown for the projects, including any costs not included in the tender:
 -Pump for irrigation,
 -Irrigation pivot,
 -Power to the pump, and;
 -Updated engineering forecast. **CARRIED.**

ADJOURNMENT:

212/2017 **THAUBERGER/LAPCHUK** that the meeting be adjourned. 6:41 p.m. **CARRIED.**

Mayor

Administrator