

Town of Saltcoats
OFFICE OF THE TOWN CLERK

SPECIAL MEETING: April 8, 2019

Present: Mayor Grant McCallum, Councilors Gordon Barnhart, Corey Larsen, Karen Hovind, Ronald Knudsen, Shirley Pearson, Administrator Carling Sandercock, and Town Foreman Dennis Hunt

Visitors: Andre Chenier

The special meeting of Council was called to order by Mayor Grant McCallum at 7:01 p.m. in the Stirling Room in the Community Services Building.

Agenda	Barnhart/Larsen	Motion 085-19 That the amended agenda for the April 8, 2019 Special Meeting be approved as circulated. <u>CARRIED</u>
Lagoon Expansion Tenders	Larsen/Barnhart	Motion 086-19 That the Town of Saltcoats award the Tender of the Lagoon Upgrade to Wilco Contractors Southwest Inc. for \$1,297,860.70 plus applicable taxes to be completed by October 31, 2019. <u>CARRIED</u>
Water Treatment Systems		Council reviewed capital and operating cost estimates provided by Catteral & Wright and Cicon Engineering for water treatment systems.
Public Meeting	Hovind/Pearson	Motion 087-19 That the Town of Saltcoats host a Public Meeting on June 25 th at 7:30 p.m. in the Saltcoats and District Community Hall. <u>CARRIED</u>
FCM 3rd Vice President		Councilor Gordon Barnhart declared a conflict of interest related to the request for financial support for the Federation of Canadian Municipalities Executive Board Term and left the meeting at 9:12 p.m. Councilor Barnhart returned to the meeting at 9:36 p.m.
Infrastructure Grant EOI	Larsen/Hovind	Motion 088-19 That the Town of Saltcoats authorize administration to submit Expression of Interests for the Investing in Canada Infrastructure Program for the Decommission of Saltcoats Landfill Project and the Saltcoats Pavement Renewal Project. <u>CARRIED</u>
Adjournment	Hovind/Pearson	Motion 089-19 That the meeting adjourn at 10:00 p.m. <u>CARRIED</u>

Approved by Council on: _____

Mayor

Administrator