

*Town of Saltecoats*  
OFFICE OF THE TOWN CLERK

**MEETING OF COMMITTEE OF THE WHOLE** February 20, 2019

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

Regrets: Councilors Corey Larsen and Karen Hovind

Visitors: Dustin Weiss and Ivan Chapko (via conference call) of Cicon Engineering (6:31 – 7:03 p.m)

The meeting was called to order by Councilor Gordon Barnhart, Chair at 6:00 p.m. in the Stirling Room in the Community Services Building.

**AGENDA**

The meeting was called to discuss the following agenda items:

1. Water and Wastewater Project

Barnhart/Knudsen

**Motion 023-19**

That the meeting move in camera at 6:32 p.m. to discuss:

- Water Project

**CARRIED**

The in camera session ended at 7:04 p.m.

Mayor McCallum adjourned the Committee of the Whole meeting at 7:04 p.m.

Approved by Council on: \_\_\_\_\_

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator