

*Town of Saltcoats*  
OFFICE OF THE TOWN CLERK

**SPECIAL MEETING: March 31, 2021**

**Present:** Mayor Gordon Barnhart (in the Stirling Room), Councillors Kirby Buchinski, Lenore Denbrok, Miles Hutchings, Braden Issel, Shirley Pearson, Chad Waloschuk, Chief Administrative Officer Cindy Larson, and the Public Works Advisor Robert Morgan (via Zoom)

With a quorum being present, the Special meeting was called to order by Mayor Gordon Barnhart at 6:00 p.m., in the Stirling Room in the Community Services Building at 117 Allan Avenue, Saltcoats, SK. S0A 3R0

<b>Adoption of the Agenda</b>	Pearson/Denbrok	<b>Motion 77-21</b> That the Agenda is adopted as presented.	<b><u>CARRIED</u></b>
<b>Move In Camera</b>	Denbrok/Pearson	<b>Motion 78-21</b> That Council for the Town of Saltcoats Move into Camera to discuss the tenders for the Water Treatment Plan.	<b><u>CARRIED</u></b>
<b>Move out of In Camera</b>		Council came out of In Camera at 7:24 pm.	
<b>Awarding the Tender for the Water Treatment Plant Upgrade</b>	Pearson/ Waloschuk	<b>Motion 79-21</b> That the Town of Saltcoats award the tender for the Water Treatment Plant Upgrade to Hipperson Construction Company Ltd. in the amount of \$2,889,010.00 plus taxes.	<b><u>CARRIED</u></b>
<b>Direct Administration to Research Pricing and Rates for Borrowing</b>	Denbrok/ Buchinski	<b>Motion 80-21</b> That Council direct the administration to research pricing and interest rates for borrowing to complete the Water Treatment Plant Upgrade.	<b><u>CARRIED</u></b>
<b>Adjournment</b>	Waloschuk/Issel	<b>Motion 81-21</b> That the meeting adjourned at 7:30 pm.	<b><u>CARRIED</u></b>

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

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Mayor

\_\_\_\_\_  
Administrator