



SPECIAL COUNCIL MEETING

District Office – Council Chambers

January 26, 2023

4:15 P.M.

Present: Mayor Dave Heiberg
Councillor Debbie Beattie
Councillor James Cryderman
Councillor Travous Quibell
Councillor Tashana Winnicky
Councillor Kelly Miller

Absent: Councillor Tina Jeffrey (*with notice*)

Staff: Chief Administrative Officer, Mokles Rahman
Corporate Officer, Jeanette McDougall
Director, Public Works & Engineering, Ruhul Amin

1. CALL TO ORDER

The meeting was called to order at 4:15 p.m. with Mayor Heiberg presiding.

RESOLUTION NO. 023/2023

M/S Councillors Winnicky / Cryderman

THAT Council waive Public Notice for the Special Meeting of Council being held at 4:15 pm, Thursday, January 26, 2023 pursuant to section 127(4) Community Charter for the purpose of discussing an urgent matter pertaining to the Water Treatment Plant.

CARRIED

2. STAFF REPORTS

SR1 RFD – WATER TREATMENT PLANT (PH-1) – CHANGE ORDER

RESOLUTION NO. 024/2023

M/S Councillors Beattie / Cryderman

THAT Council approve \$52,334.35 as a change order to the Clear Blue Water Systems Contract to include provision for the supply and installation of new media and clean all accumulated biological film (bio-film) in both the Cistern and the Media Filtration Units. This emergent condition is a result of ongoing biological growth in the water treatment plant from extended use of the well water system, and

THAT Council authorize the administration to execute the change order of the Clear Blue Water Systems contract.

CARRIED

3. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 4:34 pm.

Certified Correct:

Dave Heiberg, Mayor

Jeanette McDougall, Corporate Officer