

August 27<sup>th</sup>, 2019

Minutes of the Special Meeting of the Council of the Town of Preeceville held on Tuesday, August 27<sup>th</sup>, 2019 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance: Mayor - Garth Harris  
Councillors - Sheldon Luciw  
- Darin Newton  
- Stacey Strykowski  
Administrator - Lorelei Karcha

Regrets: Councillors - Welma Bartel  
- Mark Bourassa  
- Johnny Petryshyn

The Special Meeting of Council was called by the Town Council to award the Construction Contract for the Wastewater Treatment Facility Project and to deal with other matters from this project.

Mayor Garth Harris called the meeting to order at 3:06 pm.

Agenda	325-19	Newton/Luciw: That the agenda be approved.	CARRIED.
Wastewater Project	326-19	Newton/Strykowski: That the Town of Preeceville award the Contract for General Contractor Services for the Wastewater Treatment Facility Project to Acadia Construction Management Ltd. at the pre-negotiation value of \$3,963,775.00 plus taxes.	CARRIED.
	327-19	Luciw/Newton: That the Town proceed with requesting a Scope Change to the New Building Canada Funding Agreements to utilize any remaining funds for upgrades to the Town's Lift Station.	CARRIED.
	328-19	Strykowski/Newton: That the quote received from Sask Power to provide Electrical Services to the Town's Lagoon Site at NE 27-34-05 W2nd, for \$23,412.98 plus GST, be accepted; and further, that the deposit payment of \$6,145.00 be issued and the Mayor and Administrator be authorized to sign the Letter of Agreement and Right of Way Easement.	CARRIED.
	329-19	Newton/Strykowski: That the following accounts be approved and paid: MPE Engineering Ltd. - \$52,402.70 and Colliers Project Leader Inc. \$2,100.00.	CARRIED.
Adjourn	330-19	Strykowski: That the meeting be adjourned. Time: 3:45 pm.	CARRIED.

  
MAYOR

  
ADMINISTRATOR

