

**Special Meeting of Council
Town of Springside
November 7, 2018**

Mayor: Jack Prychak

Councilors: Steve Spearman, Jim Graves, Dan Derow, Dale Audette

Regrets: Richard Hiebert, Lloyd Seymour

Staff: Kristie-Administrator

Call to Order

Mayor Prychak called the meeting to order at 3:00 PM

Adoption of Agenda

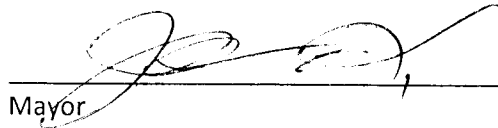
2018/246 **Spearman/Audette** THAT we accept the agenda as presented. **CARRIED**

New Business

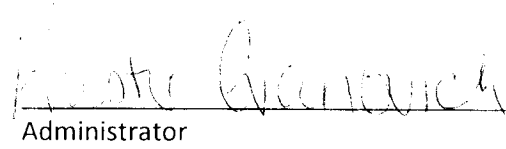
PTIC Grant- Bullee Consulting

2018/247 **Spearman/Audette** THAT the sewage pumping station project in respect to the PTIC Grant is awarded to Bullee Consulting Engineers from Saskatoon. **CARRIED**

2018/248 **Audette/Graves** that we adjourn at 4:50 pm. **CARRIED**



Mayor



Administrator

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Regrets: Richard Hiebert, Lloyd Seymour

Staff: Kristie Evanovich- Administrator

Agenda

- 1. Call to order**
- 2. Adoption of Agenda**
- 3. New Business**
 - a. PTIC Grant: Bullee Consulting Ltd**
 - b. Tender: Hall Ceiling**
- 4. Adjournment**