March 22nd, 2019

Minutes of the Special Meeting of the Council of the Town of Preeceville held on Friday, March 22nd, 2019 in the Preeceville Town Office Council Chambers, Preeceville, Saskatchewan.

In Attendance:

Mayor

- Garth Harris

Councillors - Welma Bartel

- Darin Newton

- Stacey Strykowski

Administrator - Lorelei Karcha

Regrets:

Councillors - Mark Bourassa

- Sheldon Luciw

- Johnny Petryshyn

The Special Meeting of Council was called by the Town Council to select the successful proponent from the Request for Proposal process that was conducted for the Professional Consulting Engineering Services for the Town's Wastewater Treatment Facility Project.

Mayor Garth Harris called the meeting to order at 3:05 pm.

Agenda

107-19

Bartel/Strykowski: That the agenda be approved.

CARRIED.

Wastewater 108-19

Project

Newton/Strykowski: That the Town of Preeceville award the contract

for Consulting Engineering Services for the Town of Preeceville's

Engineer Services

Wastewater Treatment Facility Upgrades Project to MPE Engineering Ltd. At a value of \$243,500.00 excluding taxes.

CARRIED.

Adjourn

109-19

Newton: That the meeting be adjourned. Time: 3:30 pm.

CARRIED.

MAYOR Jan Money