

May 17, 2016

A Special meeting of the Council of the Town of Indian Head, in the Province of Saskatchewan, was held in the Council Chambers at the Town Office located at 419 Grand Avenue on May 17, 2016.

PRESENT:

Mayor Karpa, Councillors, Craigie, Johner, Reihl, Friesen, Cole, Braithwaite and Administrator Cam Thauberger

ABSENT:

None.

CALL TO ORDER:

A quorum being present Mayor Karpa called the meeting to order at 2:00 p.m. stating that the purpose of the meeting was to review and discuss the tender results regarding the Water Street Surfacing Construction project and review the Swimming Pool Employee list for 2016.

AGENDA:

208-16 CRAIGIE/REIHL that the agenda be adopted as presented.

CARRIED

Councillor Friesen declared an interest in agenda item 3. Old Business: #2 as he is an owner of property on Water Street affected by the Water Street Surfacing Construction project and left the meeting at 2:05 p.m.

209-16 COLE/BRAITHWAITE that after review of the Water Street Surfacing Construction project Tender Summary & Recommendation submitted by AECOM Engineering., Council awards the Water Street Surfacing Construction project to BLS Asphalt Inc. in the amount of \$497,465.50 (price includes PST).

CARRIED

Councillor Friesen re-entered the meeting at 2:15 p.m.

210-16 REIHL/FRIESEN that Council accepts the proposed pool staff list and wages for the 2016 swimming pool season put forward by the Community Development Officer.

CARRIED

ADJOURNMENT

211-16 REIHL/CRAIGIE that the meeting now adjourn. 2:25 p.m.

CARRIED



Mayor



Administrator