

April 27, 2017

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 April 27, 2017.

**PRESENT:**

Mayor Cole, Councillors, Johner, Friesen, Moses, Palmer, Simpson, Assistant Administrator Amy Railton and Administrator Cam Thauberger

**ABSENT:**

Councillor Craigie

**CALL TO ORDER:**

A quorum being present Mayor Cole called the special meeting to order at 7:00 p.m. stating that the purpose of the meeting was to discuss the 2017 budget.

**AGENDA:**

239-17 **SIMPSON/PALMER** that the agenda be adopted as amended by adding budget item:

- Decision on tenders received regarding 2017 Arena Improvements – supply and installation of Dasher Board and Low-E Ceiling System.

240-17 **FRIESEN/MOSES** that after review of the Arena Improvements – supply and installation of Dasher Board and Low-E Ceiling System tender comparison summary & recommendation submitted by MPE Engineering Ltd., Council awards the supply and installation of Dasher Board and Low-E Ceiling System to Canadian Arena Products in the amount of \$198,475.00 plus PST.

**CARRIED**

**ADJOURNMENT**

241-17 **FRIESEN/SIMPSON** that the meeting now adjourn. 9:10 p.m.

**CARRIED**

  
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Mayor

  
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Administrator