

Town of Shaunavon
Meeting Minutes
Special Council Meeting July 6, 2020 - 07:00 PM

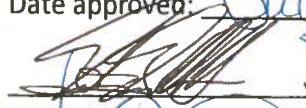
CRESCENT POINT WICKENHEISER CENTRE

201 SEVENTH AVENUE WEST - SHAUNAVON, SK

Attending: Mayor Grant Greenslade (via Zoom electronic meeting); Councillors Kyle Bennett (7:06 PM), Mike Greenlay, Riley Kornfeld, Shawn Lingenfelter, Tyson Skjerven and Garrett Thienes; Chief Administrative Officer Tara Fritz

- 1 Meeting Called to Order**
- Mayor Greenslade called the meeting to order at 7:02 PM.
- 2 New and Other Business**
- 2.1 UV Disinfection Tender**
- 2020-296 **2.1.1 Award of UV Disinfection Tender**
Councillor Greenlay
Councillor Thienes
- That Council authorizes to award the General Contractor tender to Clarks for the Investing in Canada Infrastructure Program for the UV Disinfection project, as presented at the rate of \$1,465,000.00, plus applicable taxes. This price includes a \$100,000.00 contingency.
- CARRIED**
- 2020-297 **2.1.1.1 Motion to Rescind**
Councillor Thienes
Councillor Bennett
- That Council shall rescind resolutions 2020-249 and 2020-274.
- CARRIED**
- 2020-298 **2.1.1.2 UV Disinfection Change Order**
Councillor Skjerven
Councillor Thienes
- That Council shall approve a Change Order to the UV Disinfection project that reflects changing from two stick-built buildings to utilidors, resulting in a cost savings of approximately \$229,800, plus applicable taxes.
- CARRIED**
- 2020-299 **2.2 Landfill**
Councillor Bennett
Councillor Lingenfelter
- That Council directs CAO Fritz to apply for clean wood and compost permits from the Saskatchewan Ministry of Environment for the Town of Shaunavon's landfill area.
- CARRIED**
- 3 In-Camera - IN**
- 3.1 In-Camera - Out**
- 2020-300 **4 Adjournment**
Councillor Greenlay
Councillor Kornfeld
- That Council now adjourns the meeting at 7:30 PM.
- CARRIED**

Date approved: July 14, 2020



Grant Greenslade, Mayor



Tara Fritz, CAO