TOWN OF ARBORG SPECIAL MEETING OF COUNCIL July 5th, 2022

A Special Meeting was Called for awarding the I.C.F. Basement Tender for the Training Center Phase 2 Project.

1. CALL MEETING TO ORDER: 8:40 AM

Mayor Peter Dueck called the Meeting to Order at 8:40 AM

Present: Mayor Peter Dueck

Councillors: Deputy Mayor Ron Johnston, Ron Rogowsky, Rob Thorsteinson,

Also Present: Cindy Stansell, Chief Administrative Officer

<u>Training Center Committee:</u> Brian Johnson, Richard Chomokovski, Deanna

Fridfinnson, Bryan Foster and Julie Berger (via Zoom)

Absent with regrets: Donna Gislason

2. APPROVAL OF AGENDA

164-2022 Thorsteinson/Johnston

BE IT RESOLVED THAT the Agenda be adopted.

CARRIED

- 3. New & Other Business
 - 1. I.C.F. Basement Tender
- 165-2022 Rogowsky/Johnston

BE IT RESOLVED THAT the tender received from *Redi-Form Construction Ltd.* in the amount of \$82,000 be accepted for the construction of an I.C.F. Basement for the Training Center Phase 2 Project.

CARRIED

- 4. ADJOURNMENT 8:42 AM
- 166-2022 Rogowsky/Thorsteinson

BE IT RESOLVED THAT Council do now adjourn to meet again in Arborg on July 13th, 2022. **CARRIED**

Peter Dueck	Cindy Stansell
Mayor	Chief Administrative Officer