

**MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD VIA TELECONFERENCE**

June 5, 2020 at 9am

CALL TO ORDER

Mayor Al Sorenson at 9:03 am.

ATTENDANCE

Attending: Mayor Al Sorenson, Councilors Kitty Larson, Bev Breland, and Kyle Onishenko and Administrator Brenda Lockhart. Councilors Debbie Rodwin, Barb Woytiuk and Jason Weber were absent

Delegations to Meeting: Scott Miller, Jason St. Germain and Shengtao Weng of Associated Engineering, Mike Famulak of Beckie Hydrogeologists and Robert Borne of Borne Consulting

DISCUSSION:

Delegations to the meeting provided updates on the status of the tendering process for the Water Treatment Plant Project and based on that information and their recommendations, the following resolutions were made.

WELL DRILLING SERVICES

2020-138 *Larson*

That we agree to award the water wells construction and decommissioning project to Solie Drilling Ltd based on their submission of the lowest Tender Price of \$99, 579.50 as recommended by Beckie Hydrogeologists Ltd.

CARRIED

WATER TREATMENT PLANT CONSTRUCTION

2020-139 *Breland*

That we agree the recommendations of Associated Engineering to accept the submission of Hipperson Construction Company Ltd for the construction of the Water Treatment Plant for the lowest bid of \$3,617,167.87 (excluding taxes) pending Community Planning approving the subdivision plans and the Town obtaining a project extension deadline from the Funding Providers.

CARRIED

PROJECT DEADLINE EXTENSION

2020-140 *Onishenko*

That we request an extension to the project deadline from the Funding Providers for the New Building Canada Fund – National and Regional Projects Program

CARRIED

ADJOURN

2020-141 *Larson* 9:42am

That this meeting adjourns.

CARRIED

Date Approved: _____

Mayor: _____
Al Sorenson

Administrator: _____
Brenda Lockhart