LAC LA BICHE COUNTY

SPECIAL COUNCIL MEETING

DATE: August 7, 2014
TIME: 2:30 p.m.
PLACE: Council Chambers
            County Centre Office

AGENDA

1.   CALL TO ORDER

2.   ADOPTION OF AGENDA

3.   NEW BUSINESS

     3.1   2:30 p.m.   Tender Opening – Claude Lake & Eagle Haunt Water & Sewer Project.

4.   ADJOURNMENT

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE

August 7, 2014 – 2:30 p.m.

Minutes of the Lac La Biche County Special Council Meeting held on August 7, 2014 at 2:30 p.m.

CALL TO ORDER Deputy Mayor Richard called the meeting to order at 2:30 p.m.

PRESENT	Robert Richard	Councillor / Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor
STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
REGRETS	Omer Moghrabi	Mayor

ADOPTION OF AGENDA

14.598   Motion by Councillor Nowak to approve the August 7, 2014 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1   Tender Opening.

Gary Siebold, Manager, Utilities and Beth Thola, Office Manager, Stantec, were present along with one other person in the gallery for the opening of tenders submitted for the Claude Lake and Eagle Haunt water and sewer project. One tender was submitted by Nu Edge Construction Ltd., with a total project cost of $1,678,834.30.

Administration will review the tender and provide a recommendation to Council at the next Regular Council meeting.

14.599   Motion by Councillor Thompson to accept the tender as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

14.600   Motion by Councillor Haymour to adjourn the Special Council Meeting of August 7, 2014 at 2:38 p.m.

CARRIED UNANIMOUSLY

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Robert Richard, Deputy Mayor

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Shadia Amblie
Interim Chief Administrative Officer