

**THE MINUTES OF A SPECIAL MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,  
AT EARL GREY ON TUESDAY OCTOBER 31, 2017**

**Present: Mayor Debbie Hupka-Butz, councillors Brad Bougher, Cameron Fischer, Peter Gallo, Mitchell Nixon and administrator Courtney Wiers.**

**Call to Order**

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 1:54 p.m.

Council conducted a conference call with Kevin Traves with Bullée Consulting Ltd. at 2:01 p.m. to discuss the tender award process for construction of the lagoon expansion project. The conference call concluded at 2:09 p.m.

**Lagoon and Forcemain Construction**

2017-188 Cameron Fischer – That we hire KMS Construction Ltd. of Tuxford at their quoted price of \$684,600.00 to construct the sewage lagoon and forcemain components of the lagoon expansion project. Further that the lift station component of the project be decided at a later date.

CARRIED

**Resignation**

2017-189 Brad Bougher – That we accept Evan Mohr’s resignation as village maintenance person with his last day being November 10, 2017.

CARRIED

**Maintenance Person**

2017-190 Mitchell Nixon – That we advertise in the Last Mountain Times, Waterfront Press, Western Producer (online), SaskJobs, Kijiji, SUMA and locally for a village maintenance person with applications to be received by November 14, 2017. Further that candidates must state their experience, expected salary, estimated start date and references.

CARRIED

**Employee Gift**

2017-191 Brad Bougher – That we authorize administration to purchase a gift of appreciation for Evan Mohr in the amount of \$100.00.

CARRIED

**November Meeting**

2017-192 Cameron Fischer – That our November 15<sup>th</sup>, 2017 meeting commence at 6:30 p.m.

CARRIED

**Adjourn**

2017-193 Cameron Fischer – That this meeting adjourn. (3:09 p.m.)

CARRIED

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Mayor

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Administrator