

**THE MINUTES OF A SPECIAL MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON WEDNESDAY, JANUARY 22, 2020**

Present: Mayor Debbie Hupka-Butz, councillors Brad Bougher, Mitchell Nixon, Kevin Tallentire (6:53 p.m. arrival) and administrator Courtney Huber.

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:33 p.m.

Councillor Kevin Tallentire arrived at 6:53 p.m.

Council reviewed the Water Treatment Plant Pre-Design report submitted by Bullee Consulting Ltd.

Membrane Filtration Skid Tender

2020-29 Mitchell Nixon – That we invite tenders from Delco Water, Municipal Utilities and post on SaskTenders to design, construct and install a membrane filtration skid to meet the village’s water treatment and water consumption needs as outlined in the Bullee Consulting Ltd. Water Treatment Plant Pre-Design report. Further that all tenders by received by 4:30 p.m. on Thursday, March 5th, 2020.
CARRIED

Water Distribution Line Cleaning Tender

2020-30 Kevin Tallentire – That we invite tenders on SaskTenders to clean approximately 14,500 feet of six-inch water distribution lines throughout the village. Further that all tenders by received by 4:30 p.m. on Thursday, March 5th, 2020.
CARRIED

Adjourn

2020-31 Mitchell Nixon – That this meeting adjourn. (8:27 p.m.)
CARRIED

Mayor

Administrator