

TOWN OF SHELLBROOK



Special Meeting

Friday, February 16, 2018

Council Chambers

Minutes

Minutes of a meeting of the Public Hearing of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, Saskatchewan, on Friday, February 16, 2018.

MEMBERS PRESENT:

Mayor George Tomporowski
Councillor Amund Otterson
Councillor David Knight
Councillor Bruce Clements
Councillor Kathleen Nording

**MEMBERS
ABSENT/REGRETS:**

Councillor Lois Freeman
Councillor Lyle Banda

STAFF PRESENT:

Kelly Hoare, CAO

RES-27-2018
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor Knight
Councillor Otterson abstained from voting.
Recommendation: That we support and approve the motion passed by the Project Steering Committee to proceed with the Ice Plant replacement and enter into a contract with Aisworth in 2018 for a contracted price of \$389,800 plus 5% contingency less \$53,682 for savings and deferred work.

CARRIED.

RES-28-2018
ADJOURNMENT

Moved by Councillor Otterson
Recommendation: That we adjourn
The meeting adjourned @ 3:20pm

CARRIED.

CAO

Mayor