

Rural Municipality of Foam Lake No. 276
Meeting Minutes held Electronically Through Zoom Interface
Special Meeting of Council
April 8, 2020 - 01:00 PM

COUNCIL PRESENT: Reeve Ken Kaban
 Councilors: Division 1 Rachel Bachinski
 Division 2 Grant Faye
 Division 3 Richard Paley
 Division 4 Jane Karakochuk
 Division 5 Rodney McLean
 Division 6 Sheldon Markusson
STAFF PRESENT: Administrator: Shanna Loeppky

Call to Order

That this special meeting of Council be called to order at 1:06pm acknowledging that all council and Administrator are meeting by electronic means due to a State of Emergency enacted by the Government of Saskatchewan.

Resolution No: Virtual Meetings
2020-54

Moved By: Councilor Bachinski

That the Regular Meeting of Council to be held on April 15, 2020 will be held electronically to comply with the State of Emergency measures put in place by the Government of Saskatchewan. Council will sign in to a Zoom meeting to be held electronically and any public ratepayers will be encouraged to sign up in advance to attend the virtual meeting.

CARRIED

Resolution No: Adoption of Agenda
2020-55

Moved By: Councilor Karakochuk

That we adopt the agenda as presented noting that no additions will be added.

CARRIED

Resolution No: Awarding of Fishing Lake Lagoon Tender
2020-56

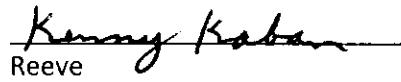
Moved By: Councilor McLean

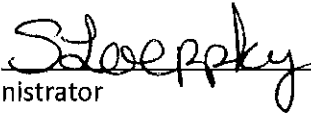
That we award the tender for the build of the Fishing Lake Sewage Lagoon Project to G. Ungar Construction Ltd. out of Theodore, SK for a price of \$949,965.00 plus applicable taxes. The awarding of the tender is in recommendation of our engineer firm, Pinter and Associates, using a rating scale and performing a minimum of two reference checks for the top two recommendations.

CARRIED

KK SJ

Resolution No: Adjournment
2020-57 **Moved By:** Councilor Paley
That we adjourn our Virtual Zoom Meeting at 1:42pm.
CARRIED


Reeve


Administrator