

**Village of Buena Vista
Minutes of the Special Council Meeting
Council Chamber, Administration Building
June 17, 2019**

Present:

Council

Mayor Gary McLennan
Cllr Glen Knight
Cllr Janet Barber
Cllr John Saleski

Staff

PW Foreman Joel Neudeck
CAO Lorna Davies

Call to order:

A quorum being present, Mayor Gary McLennan called the meeting to order at 6:35p.m.

Agenda Approval: 137/19 Ziglo/Saleski

THAT council approve the Agenda.

Carried

Stantec Ltd provided a bid evaluation which itemised the 6 contractors who returned completed bids for construction of a water treatment plant. After discussion Council chose to proceed with the bid submitted by Quorex Construction.

Resolution 138/19 Ziglo/Saleski

THAT council accept the bid evaluation from Stantec Ltd and approve the bid from Quorex Construction in the amount of \$1,124,899.00.

Carried

Adjournment: 139/19 Ziglo/Barber

THAT the meeting be adjourned at 6:40pm

Carried

Mayor

Chief Administrative Officer