

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW CALLED TO DEAL WITH MATTERS PERTAINING TO THE DESIGN AND CONSTRUCTION OF THE TOWN OF BROADVIEW'S NEW LIFT STATION HELD ON TUESDAY, THE 29th DAY OF AUGUST 2017 IN THE MUNICIPAL ADMINISTRATION OFFICE AT BROADVIEW, SASKATCHEWAN.

This Special Council Meeting was called in accordance with section 123(1) of The Municipalities Act and Notice of this Special Meeting was provided in accordance with section 123(2) of The Municipalities Act.

Present:

Mayor: Carol Mills

Councillors: Lori Stephan, Andrea Johnson, Terry FitzGerald, Ashley Bloski and Beverley Galbraith

Administrator: Mervin J. Schmidt

Public Works Foreman - Brent Bagshaw and Assistant Public Works Foreman Sheldon Kemp

KGS Group Consulting Engineer Representatives: Sean Bayer - Department Head for Municipal Group and Rodger McDonald - Specialist Consultant.

Call to Order:

A quorum being present Mayor Mills called the meeting to order at 12:15 p.m..

Sean Bayer introduced himself and Rodger McDonald to Council, briefly went over the history of the KGS's Group's work for the Town of Broadview involving the issues with the present lift station that has lead up to this meeting to present Town Council with their Final Design for the Town of Broadview's new lift station. They suggested placing this project on SaskTenders on September 7, 2017 inviting tenders on the project with the closing date to receive tenders to be September 21, 2017, with tenders to be received and opened at their office.

Approve of General Concept for New Lift Station as per KGS Group's Final Design:

2017190 L. Stephan: THAT the Town of Broadview approve of KGS Group's general concept for the new lift station as per the Final Design they have prepared and presented to Town Council. CARRIED.

KGS Group to be Authorized to Open Tenders Received on the New Lift Station

2017191 A. Johnson: THAT the Town of Broadview authorize Sean Bayer and Rodger McDonald of the KGS Group to open the tender they received on the Town of Broadview's behalf in KGS Group's office in Regina, Saskatchewan and to summarize the results of the tenders received and to make a written recommendation to the Town of Broadview as to the tender to be accepted and the contractor to which the project should be awarded to. CARRIED.

Councillors Andrea Johnson and Ashley Bloski excused themselves from the meeting at this time. (1:00 p.m.)

Special Meeting of Town Council to Receive KGS Group's Summary of Tenders Received and Recommendation on Tender to Accept:

2017192 B. Galbraith: THAT a Special Meeting of Town Council be held on Friday, September 29, 2017 at 7:30 a.m. to receive KGS Group's summary of the tenders received for the Town of Broadview's new lift station together with KGS Group's recommendation on the tender to be accepted and the contractor to be awarded the project and to award the tender for this project to a contractor. CARRIED.

Adjourn:

2017193 L. Stephan: THAT this meeting adjourn. (1:09 p.m.) CARRIED.

CHAIRPERSON

ADMINISTRATOR - Mervin Schmidt