

**Special Council Meeting  
GR Davis Administration Building  
Council Chambers  
Tuesday July 7<sup>th</sup>, 2020  
8:30 am**

**Council Present:** Mayor Brent Feyter, Councillors Jim Monteith, Kristi Edwards, Gord Wolstenholme, Werner Dressler and David Orr.

**Regrets:** Councillor Marco Van Huigenbos.

**Administration:** CAO Sue Keenan, Director of Operations Adrian Pedro, Director of Finance Kris Holbeck, Director of Community and Protective Services Liisa Gillingham, Executive Assistant Meranda Day Chief.

**A. CALL TO ORDER**

**Mayor Brent Feyter called the meeting to order at 8:31 am.**

**B. APPROVAL OF AGENDA**

**R.216.2020** Moved by Councillor Dressler that Council approves the meeting agenda as presented.

**CARRIED**

**C. NEW BUSINESS**

1. Cash Flow Forecast Chart – *Director of Finance Kris Holbeck* 2. Outdoor Pool

**R.217.2020** Moved by Councillor Dressler that Council accepts the Cash Flow Forecast Chart as information.

**CARRIED**

2. Southwest Industrial Phase 1 Tender Award – *Director of Operations Adrian Pedro*

**R.218.2020** Moved by Councillor Dressler that Council approves awarding the southwest industrial phase 1 project to Dennis Dirtworx Ltd. at a cost of \$3,553846.00 (without GST) as presented, and approves proceeding with the design of phase 2.


**CARRIED**

**D. IN CAMERA**

**E. ADJOURNMENT**

**Mayor Brent Feyter adjourned the meeting at 8:48 am.**

  
Mayor Brent Feyter

  
CAO Sue Keenan