

SPECIAL PUBLIC COUNCIL MEETING MINUTES September 25, 2025

Minutes of the Special Meeting of Council held remotely via Zoom on September 25, 2025 at 12:00 pm

MEMBERS PRESENT	STAFF PRESENT			
Mayor Dave Aker	Cassie Rideout, Chief Administrative Officer			
Councillor Jim Locke	Jason Collins, Director of Recreation & Community Safety			
Councillor Isabelle Fry	Glen Dolllimount, Director of Public Works			
Councillor Bill Antle	Scott Batt, Director of Planning, Engineering, & Development			
	Janice Mullins, Director of Corporate Services			
	Ann Picco, Executive Assistant			
Absent:	Absent:			
Deputy Mayor Nicole Kieley	Stephanie Walsh, Legislative Officer/City Clerk			
Councillor Mark Rice				
Councillor Chelsea Lane				

Mayor Aker chaired the meeting.

25-09-502 Adoption of Agenda

Motion – Councillor Locke / Councillor Fry

RESOLVED THAT, the agenda be adopted as presented.

Question called. Motion carried unanimously.

25-09-503 Lands Acknowledgement

Read by Mayor Aker.

PLANNING, ENGINEERING & DEVELOPMENT

25-09-504 <u>2025 Asphalt and Concrete Services – Phase Two Tender Award</u>

Motion – Councillor Antle / Councillor Fry

RESOLVED THAT, Council approve the award of the 2025 Asphalt & Concrete Services

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– Phase Two Tender to 15064619 Canada Ltd. (Clintar) for the total amount of \$448,156.15 (HST included).

Question called. Motion carried unanimously.

25-09-505 <u>2025 Asphalt and Concrete Services – Phase Two Change Order #1</u>

Motion – Councillor Antle / Councillor Fry

RESOLVED THAT, Council approve Change Order #1 to the 2025 Asphalt & Concrete Services – Phase Two contract with 15064619 Canada Ltd. (Clintar) in the amount of \$29,803.32 (HST included).

Question called. Motion carried unanimously.

<u>ADJOURNMENT</u>

There being no f	urther business,	the meeting a	adjourned at	: 12:13 pm	on a motio	n by Councillo	r Fry
and seconded by	Councillor Antle	e.					

Chairperson	City Clerk