



# COUNCIL MINUTES

## Special Meeting of Council

Thursday, August 27, 2020

Council Chambers, Town of Fox Creek Administration Office

### PRESENT:

Mayor  
Councillors

Jim Hailes  
Diane Ahn  
Meesha McMullen Bainton  
Brenda Burridge  
Sheila Gilmour  
Christopher Stadnyk

Chief Administrative Officer

Kristen Milne

### ABSENT WITH NOTICE

Councillors

Shawn Watson

## 1. CALL TO ORDER

Mayor Jim Hailes called the Special Meeting of Council for August 27, 2020 to order at 6:31 pm.

## 2. ADOPTION OF AGENDA

Moved by: Councillor Gilmour

**312-20** That the agenda for the Special Meeting of Council held August 27, 2020 be approved as presented.

**CARRIED UNANIMOUSLY**

## 3. BUSINESS

### 3.1 Kaybob Drive Repaving – Tender Award

Moved by: Councillor Ahn

**313-20** That Council awards the tender submission of the Kaybob Drive Overlay Project to E Construction, A Division of N.P.A. Ltd. in the amount of \$1,325,43.00 + GST. Council furthermore authorizes the Chief Administrative Officer and Mayor to enter into a contract with E Construction, A Division of N.P.A. Ltd. for the project.

**CARRIED UNANIMOUSLY**

## 4. CLOSED SESSION

Moved by: Councillor Gilmour

**314-20** That Council moves to go into "Closed Session" at 6:37 pm.

**CARRIED UNANIMOUSLY**

Councillor Burridge declared a conflict of interest and left the meeting at 6:43 pm.

Moved by: Councillor Gilmour

**315-20** That Council moves to come out of "Closed Session" at 7:26 pm.

**CARRIED UNANIMOUSLY**

### 4.1 Disclosure harmful to the business interests of a third party (FOIP; Section 16) – Land

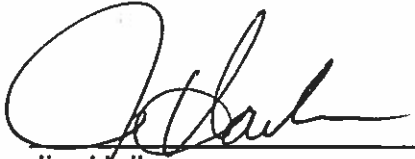
Moved by: Councillor McMullen Bainton

**316-20** That Council directs Administration to prepare a request for proposal for the Multiplex food services.

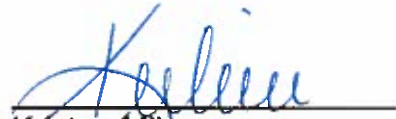
**CARRIED UNANIMOUSLY**

**5. ADJOURNMENT**

Mayor Jim Hailes adjourned the Special Meeting of Council held August 27, 2020 at 7:27 pm.



Jim Hailes  
Mayor



Kristen Milne  
Chief Administrative Officer

September 8, 2020  
Date Approved