

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, OCTOBER 5, 2021 COMMENCING AT 12:00 P.M.

PRESENT

Mayor Gene Sobolewski: Councillors Ray Prevost, Lorna Storoschuk, Chad Colbourne, Brian McEvoy, and Elisa Brosseau

REGRETS

Councillor Rene Van Brabant

STAFF

Bill Rogers, Chief Administrative Officer (CAO), Renee Stoyles – General Manager of Corporate Services, Jeannine Chornohos – Finance Director, Brad Trimble – General Manager of Operations and Engineering, Lorna Wagner – Records Management Clerk, and Robynne Henry – Communications Coordinator

SPECIAL MEETING OF COUNCIL

Mayor Gene Sobolewski called the Special Meeting of Council to order at 12:08 p.m.

ADOPTION OF AGENDA OF SPECIAL COUNCIL MEETING – October 5, 2021

252 **Moved by Councillor Brian McEvoy** that the agenda for the October 5, 2021 Special Council meeting be accepted as presented.

CARRIED

BUSINESS

66 Street Trail Project – Phase C

Brad Trimble, General Manager of Operations and Engineering, presented the 66th Street Trail Construction Project Phase C to Council.

Discussion ensued.

253 **Moved by Councillor Ray Prevost** that Council award “Phase C” of the 66 Street Trail schedule to E-Construction for the amount of \$749,324.00 with the balance of \$172,442.00 to be funded from the General Capital Reserve.

CARRIED



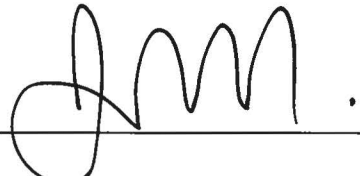
ADJOURNMENT

254 **Moved by Councillor Elisa Brosseau** that the Special Meeting of Council be adjourned.

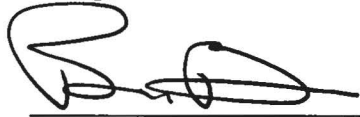
Time: 12:18 p.m.

CARRIED

Minutes read and adopted this 12th day of October, 2021.



Mayor



Chief Administrative Officer