



TOWN OF CARNDUFF
Minutes of the Special Meeting
Council Chambers at the Municipal Services Building
June 30, 2021

- Present** Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Kelly Exner, Linda Powell. Councilor Mike Pirie joined through teleconference.
- Absent** Members of Council Absent: Councilor Mike Fowler.
- Recording** Administrator Annette Brown was in attendance and recorded the minutes. Administrator Assistant/Community Development Officer Tara Beck was also in attendance.
- Call to Order** Mayor Apperley called the meeting to order at 3:03 p.m.
- Confirm** 193/21 **POWELL:** That the agenda, as prepared and submitted to council, for the June 30th, 2021 meeting be hereby confirmed. **CARRIED.**
- UNFINISHED BUSINESS:**
- Biofilter Tenders** 194/21 **WALL:** That Council hereby accepts Con-Tech General Contractors Ltd's tender for the Water Treatment Plant Filter Replacement Project at a cost of \$1,712,700.00. Further, this acceptance is pending confirmation of bio-filters shipment and the projected calendar days changed to March 31st, 2022. **CARRIED.**
- Adjourn** 195/21 **EXNER:** That we do now adjourn. **CARRIED.**

Meeting adjourned at 4:36 p.m.



Mayor



Administrator