




TOWN OF CARNDUFF
Minutes of the Special Meeting
Council Chambers at the Municipal Services Building
August 1, 2023

- Present** Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kelly Exner, Linda Powell, and Joel Purves. Foreman/Water Plant Operator Shane Sterling was also in attendance throughout the meeting.
- Absent** Members of Council Absent: Councilors Mike Fowler and Mike Pirie.
- Recording** Administrator Brown was in attendance and recorded the minutes. Assistant Administrator/Community Development Officer Tara Beck was also in attendance.
- Other Attendees** Other Members of the Community Present: Kim Hardie and Morley Robertson.
- Call to Order** Mayor Apperley called the meeting to order at 6:07 a.m.
- Water Treatment Plant** 214/23 WALL: That Council hereby accepts BCL Engineering Ltd's proposal to pay for the electrical, mechanical, programming and miscellaneous items (freight, chemical, etc) for the installation of the membrane treatment unit at the water treatment plant. Further, the estimated cost is \$210,000 plus applicable taxes. **CARRIED.**
- Adjourn** 215/23 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 6:20 a.m.



Mayor



Administrator