



TOWN OF
SEDGEWICK

Minutes

Special Meeting of Council

May 8, 2019

Town of Sedgewick Town Office

6:00 pm

Council Present
Mayor Perry Robinson Councillor Grant Imlah Councillor Stephen Levy Councillor Tim Schmutz

Staff Present
Jim Fedyk CAO

Regrets
Councillor Greg Sparrow

1. Call to Order – 6:00 pm

2. Agenda

2019-04-97	MOTION by Clr. Levy		CARRIED
That the agenda for the Special Council Meeting of May 8 th , 2019 be approved as presented.			

3. New Business

3.1 Main Street and Sanitary Sewer Rehabilitation – Bid Evaluation			
2019-05-98	MOTION by Clr. Levy		CARRIED
That the meeting go into a closed session at 6:02 pm, with all persons except Town Council, and the CAO excluded from the meeting, to discuss agenda item “Main Street and Sanitary Sewer Rehabilitation” as per Section 16 of the Freedom of Information & Privacy Act.			

2019-05-99	MOTION by Mayor Robinson		CARRIED
That the meeting return to an open meeting at 6:08pm.			

2019-05-100	MOTION by Clr. Imlah		CARRIED
That Council approve the recommendation of Associated Engineering and award the Main Street and Sanitary Sewer Rehabilitation project to Border Paving Ltd. at the bid price of \$2,755,403.25, contingent upon reference and issue a Notice of Acceptance letter to the successful bidder.			

3.2 May Regular Meeting of Council - Rescheduling			
2019-05-101	MOTION by Mayor Robinson		CARRIED
That Council reschedule their May regular meeting to Wednesday, May 22nd, 2019 at 6 pm to be held at the Town of Sedgewick administrative office.			

4. Adjournment

2019-05-102	MOTION by Mayor Robinson		CARRIED
That the meeting be adjourned at 6:10pm.			


Perry Robinson, Mayor


Jim Fedyk, CAO