

COUNCIL PRESENT:

Reeve	Tom S. Hougham via electronic means
Division 1	Leonard Larre via electronic means
Division 2	Carri Zeller via electronic means
Division 3	Doug Trotzuk
Division 4	Ronald Gory via electronic means
Division 6	Evan Priest

COUNCIL ABSENT:

Division 5 Gay Noeth

STAFF PRESENT:

Aaron Neilly, Acting Chief Administrative Officer

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Hougham at 10:27 a.m.

1-1 APRIL 25, 2025 AGENDA:

2025-04-25-001 PRIEST: That the April 25, 2025 Agenda be approved to be used as a guideline.

Carried

2-1 BAR ENGINEERING CHANGE ORDER NO.11 – NEW OFFICE BUILDING:

2025-04-25-002 TROTZUK: That the following changes in the Change Order No. 11 dated April 23, 2025 for the New Office Building Project (BAR Project No. 24MU-578600) be approved in the amount of \$9,921.08 plus applicable taxes.


- Council Room Coffee Millwork – upper cabinets, additional plug, supply and install sink on the side of counter, additional electrical outlets.
- Provide an additional outlet adjacent to electrical outlet A-52 for the photocopier.

Carried

3-1 ADJOURNMENT:

2025-04-25-003 LARRE: That the Special Meeting be adjourned at 10:30 a.m.

Carried


Reeve


Acting Chief Administrative Officer


Reeve


AA