

**DISCLAIMER:**

Council for the Town of Grande Cache has reviewed and approved these meeting minutes. The original documents are signed, sealed and filed at the Town Office. For a copy of the original, please contact the Town Office at: [admin@grandecache.ca](mailto:admin@grandecache.ca) or (780) 827-3362.

**The Town of Grande Cache  
SPECIAL MEETING  
Monday, July 21, 2008 at 5:00 p.m.  
Council Chambers**

---

**Present:** Mayor Louise Krewusik  
Councillor Terry Coray  
Councillor Gordon Frenz  
Councillor Tony McCormick  
Councillor Yvonne Rempel  
Darren Ottaway, Chief Administrative Officer  
Lisa Brown, Executive Assistant

**Regrets:** Councillor Vic Beland  
Councillor Jim Scott

**1.0 CALL TO ORDER**

Mayor Louise Krewusik called the meeting to order at 5:15 pm.

**2.0 ADOPTION OF THE AGENDA**

**Moved by Councillor Coray and seconded by Councillor Frenz  
181/08 RESOLVED THAT** the agenda is adopted as presented.

**CARRIED**

**3.0 BUSINESS OF THE SPECIAL MEETING**

**3.1 Issue Sheet – Contract for Sanitary Trunk Sewer**

D. Ottaway explained the process for tendering the project, and presented the engineering recommendations.

**Moved by Councillor McCormick and seconded by Councillor Rempel  
182/08 RESOLVED THAT** Council awards the Townsite 2 Sanitary Trunk Sewer construction contract to Mainline Construction Ltd. in the amount of \$1,485,195.00, plus a construction contingency of 10%, for a final total of \$1,633,714.50.

**CARRIED**

**4.0 ADJOURNMENT**

**Moved by Councillor Coray and seconded by Councillor McCormick  
183/08 WHEREAS** the business of this meeting has now been completed;

**BE IT RESOLVED THAT** Council does now adjourn.

**CARRIED**

The meeting concluded at 5:32 pm.

---

Louise Krewusik  
Mayor

---

Darren Ottaway  
Chief Administrative Officer