

Minutes of the Special Meeting of the Council of the Summer Village of Waiparous
Friday October 29, 2020 1:00pm
Via Electronic Means

In Attendance Mayor M. Sundal
Deputy Mayor B. Fleming
Councillor C. Wauthier

Chief Administrative Officer, S. Bureyko

Call To Order This meeting was called to order by Mayor Sundal at 1:02 pm.

**TRAIL EXPANSION
PROJECT**

20-051 *MOVED by Deputy Mayor Fleming that Lucky Loggers be awarded the 2020 Trail Expansion Project Contract*

CARRIED

**OVERLAND
FLOODING PROJECT**

Council reviewed the updated project scope for the Overland Flooding Project.

20-052 *MOVED by Mayor Sundal that Project 19M-01709-00 prepared by WSP Group Limited be approved and that the project be put out to tender.*

CARRIED

ADJOURNMENT

20-053 *MOVED by Mayor Sundal that being that the agenda matters have been concluded the meeting adjourned at 1:21 pm.*

CARRIED