

January 25, 2017

Minutes of the Special Meeting of Council for the Village of Canwood, held in the Village office on Wednesday, January 25, 2017, commencing at 10:01 p.m.

Present: Mayor – Robert Thompson
Deputy Mayor – Larry Freeman
Councillors – Ron Anderson, Lloyd Bather
Administrator – Erin Robertson

This special meeting was held to review and discuss the repairs and reconstruction quotes for the café.

21-17 **Thompson** man - That we agree to the additional discussion topic of the installation of a door between the fire hall and café via the ladies' washroom.

Carried Unanimously

Thompson - That we recess at 10:58 a.m. for 10 minutes.

Thompson - That we reconvene at 11:09 a.m. as all members of Council are present.

22-17 **Bather** and - That we agree to authorize Lydale Construction, Prince Albert, Sask., as the approved contractor for the reconstruction phase of the café repairs and pay the required \$2,500.00 insurance deductible and GST costs.

Carried

23-17 **Anderson** - That we agree to request Lydale Construction, Prince Albert, Sask., to provide the Village with a quote on the installation of a man door to the interior wall between the café and fire hall.

Carried

24-17 **Thompson** - That we adjourn at 11:43 a.m.

Carried

Mayor

Administrator