

MINUTES OF THE MUNICIPALITY OF GLENELLA-LANSDOWNE  
SPECIAL MEETING  
GLENELLA HALL

Thursday, September 16<sup>th</sup>, 2021

Present: Reeve Richard Funk, Councillors Greg McConnell, Roland Marohn, Don Boxall, Bryan McCutchin, Arnie Suski, John Pottinger, CAO Wendy Wutzke

Reeve Funk called the meeting to order at 8:00 p.m.

Council reviewed estimates and quotes for constructing a new municipal shop in Arden.

Pottinger - McConnell

2021/142

Be it resolved Council for the Municipality of Glenella-Lansdowne had presented the construction of a new Municipal Shop in Arden in their 2021 financial plan with the estimated budget of \$500,000 to be financed with a 20 year debenture; and further be it resolved estimated and quotes for construction have been received and reviewed; therefore be it resolved Council for the Municipality of Glenella-Lansdowne proceed with the construction of a new Municipal Shop in Arden based on the estimated costs of construction; and further be it resolved that \$400,000.00 of the costs of construction be financed with a 20 year debenture and the remaining costs be withdrawn from the Public Works and Environment Reserve Fund; and further be it resolved the annual debenture payments be withdrawn from the Public Works and Environment Reserve Fund.

Carried

Marohn - Boxall

2021/143

Be it resolved Council for the Municipality of Glenella-Lansdowne accept the quote from Hiller Electric in the amount of \$48,554.35 plus taxes for the electrical wiring of the new Municipal Shop in Arden.

Carried

Suski - Pottinger

2021/144

Be it resolved Council of the Municipality of Glenella – Lansdowne accept the quote from HK Lumber in the amount of \$145,440.94 plus taxes for the materials of the new Municipal Shop in Arden.

Carried

McConnell - Marohn

2021/145

Be it resolved Council of the Municipality of Glenella – Lansdowne accept the quote from Kerf Construction in the amount of \$85,890.00 plus taxes for the labour only estimate for wood frame construction and finishing of the new Municipal Shop in Arden.

Carried

2021/146

McConnell - Suski

Be it resolved Council of the Municipality of Glenella – Lansdowne accept the quote from Kerf Construction in the amount of \$114,465.00 plus taxes for the labour and material estimate for 64'x90' concrete foundation of the new Municipal Shop in Arden.

Carried

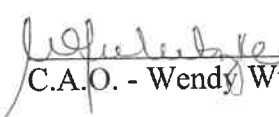
Council reviewed the colour samples of the metal siding to be installed on the new Shop and agreed on Light Stone with Coffee Brown trim.

2021/147

Marohn - Boxall

Be it resolved the meeting adjourn, the time being 9:30 p.m.

Carried

  
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Reeve – Richard Funk  
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C.A.O. - Wendy Wutzke