

VILLAGE OF MAYO  
Minutes of Special Council Meeting  
of Friday, August 8 2014  
Village of Mayo Council Chambers

CERTIFIED  
TRUE COPY OF THE ORIGINAL  
CLERK

**Present**  
**Council:** Mayor Scott Bolton  
Councilor Trevor Ellis  
Councilor Blair Andre

**CAO:** Margrit Wozniak

**Clerk/Treasurer** Barb Barchen

**Absent:** Councilor Richard Ewing  
Councilor Joann Aird

1. **Call to order**  
Mayor Scott Bolton called the meeting to order at 1:12 pm.

2. **Adoption of the Agenda**

**MOTION** **2014-08-11**

**Moved by:** Trevor Ellis **Seconded by:** Blair Andre

**THAT:** The agenda be adopted as presented.

In Favor: 3 Opposed: 0

**CARRIED**

3. **Items to be discussed:**

**a) Review of tender for Mayo Sewage Lagoon Liner Restoration Project and possible award of contract**

**MOTION** **2014-08-12**

**Moved by:** Trevor Ellis **Seconded by:** Blair Andre

**Whereas** the Village of Mayo has been preparing for the Mayo Sewage Lagoon Liner Restoration Project, and

**Whereas** a tender notice was posted for the lagoon liner restoration project, and

**Whereas** the Village of Mayo received one tender by the closing date on August 4, 2014, and

**Whereas** the Rick Savage, the Engineer hired to manage this project, reviewed the tender as per Village of Mayo request, and provided his comments and recommendation, now therefore

**Be it resolved that** the Village of Mayo Council agrees to award the contract to complete the Lagoon Liner Replacement Project to Ewing Transport for \$169,837.50 including GST.

In Favor: 3

Opposed: 0

**CARRIED**

**b) Review draft letter to Minister Cathers regarding Mayo River Flows**

Mayor Bolton asked Administration to draft a letter to Minister Cathers to ask for the Mayo River flows to be kept below 17 cu m per second in the coming winter. The draft letter was provided to Council for review. Council agreed to send the letter and to send copies to Minister Kent and Community Services DM Kelvin Leary.

**13. Adjournment**

The meeting was adjourned at 1:18 pm.



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Mayor



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Chief Administrative Officer