

Village of Val Marie
Special Meeting of Council
Held in the Municipal Office Boardroom
May 4, 2021

Present: Mayor: Roland Facette, Councillors: John Reynolds, Ron Denniel
Attended via
telephone: Councillors Adam Ducan and Mette Ducan
Administrator: Cathy Legault

A quorum being present Mayor Facette called the meeting to order, time 1:12 p.m.

This special meeting was called by resolution 68/21 in order to discuss the following:

1. Quotes received for sewer main re-lining.

72/20	AWARD CONTRACT	DENNIEL: That the contract be awarded to Insituform Technologies Limited of Edmonton, Alberta for the quoted price of \$281,241.00 plus GST & PST for the lines listed in the request for quote. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
73/20	PRICING FOR REMAINDER OF LINES	A. DUCAN: That the Administrator inquire with Insituform Technologies if they will extend or lower the unit pricing on the contract if the remainder of the lines are added to the contract. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
74/20	SCOPE CHANGE REQUEST	REYNOLDS: That the Administrator inquire if a scope change request for project funding under the Building Canada Fund – Small Communities Fund to re-line all the lines rather than just the ones specified under the advertised RFQ. If a scope change is necessary, the Administrator shall file the request and sign the amendment once approved. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
75/20	ADJOURN	FACETTE: That this meeting do now adjourn, time 1:37 p.m. Cd.

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Mayor

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Administrator