

Town of St. Brieux
Meeting Minutes
January 30, 2026 - Special Meeting of Council - Lagoon Project - 3:30 PM

1. CALL TO ORDER

With a quorum being present, Mayor Tammy Leray called the Special Meeting to order at 3:31pm.

2. CONFLICT OF INTEREST DECLARATIONS

There are NO CONFLICTS OF INTEREST declared.

3. APPROVAL OF THE AGENDA

Resolution No: 2026-0805

Moved By: Max Mueller

THAT Council approves the agenda as presented.

Carried

4. LAGOON PROGRESS UPDATE

4.1 CHANGE ORDER #9

Resolution No: 2026-0806

Moved By: Dan Clifford

THAT Council does not accept the entirety of Change Order #9 as presented by Pinter and Associates Ltd. This CHANGE ORDER involves additional TRUCK DUMP STATION and LINER SUPPORT.

Council requests the Acting Administrator forward acceptance of the following items:

240 Excavator & Operator (Support) \$102,120.00
Load & Haul Frozen Key Trench Material \$18,450.00
Sump Pump Cable & Wiring - S&I \$17,032.32

Carried

5. ADJOURNMENT

Resolution No: 2026-0807

Moved By: Tammy Leray

THAT this Special Meeting of Council be adjourned at 4:43pm, the next Regular Meeting of Council will be on February 10, 2026.

Carried