

**Town of St. Brieux**  
**Meeting Minutes**  
**July 18, 2025 - Special Meeting of Council - Lagoon Project - 03:00 PM**

In Attendance: Mayor Tammy Leray, Deputy Mayor Dan Clifford, Councillors Gerry Miller and Max Mueller.  
Regrets: Administrator Erinn Schreiner and Councillors Justin Assie.  
Staff in Attendance: Acting Administrator Alanna Strangway.

**1. CALL TO ORDER**

With a quorum being present, Mayor Tammy Leray called the Special Meeting to order at 3:00pm.

**2. CONFLICT OF INTEREST DECLARATIONS**

There are NO CONFLICTS OF INTEREST declared.

**3. DELEGATIONS - PINTER AND ASSOCIATES LTD.**

**4. APPROVAL OF THE AGENDA**

**Resolution No:** 2025-0609

**Moved By:** Max Mueller

THAT Council approves the agenda as presented.

Carried

**5. LAGOON PROGRESS UPDATE**

**5.1 CHANGE ORDER**

**Resolution No:** 2025-0610

**Moved By:** Dan Clifford

THAT Council accepts Change Order #5 as presented by Pinter and Associates Ltd.  
This CHANGE ORDER involves North Cell and SAGR Revisions.

Carried

**5.2 PROGRESS PAYMENT**

**Resolution No:** 2025-0611

**Moved By:** Dan Clifford

THAT Council authorizes the Acting Administrator to pay PROGRESS PAYMENT CERTIFICATE NO. 3 as presented by Pinter and Associates Ltd.

Carried

**6. ADJOURNMENT**

**Resolution No:** 2025-0612

**Moved By:** Tammy Leray

THAT this Special Meeting of Council be adjourned at 3:36pm, the next Regular Meeting of Council will be on August 12th, 2025.

Carried