

**Town of St. Brieux**  
**Meeting Minutes**  
**October 24, 2025 - Special Meeting of Council - Lagoon Project - 04:30 PM**

In Attendance: Mayor Tammy Leray, Deputy Mayor Dan Clifford, Councillors Gerry Miller and Max Mueller / Justin Assie arrived late at 5:29pm.

Regrets: Administrator Erinn Schreiner

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 4:30pm.

**2. CONFLICT OF INTEREST DECLARATIONS**

There are NO CONFLICTS OF INTEREST declared.

**3. APPROVAL OF THE AGENDA**

**Resolution No:** 2025-0688

**Moved By:** Dan Clifford

THAT Council approves the agenda as presented.

Carried

**4. LAGOON PROGRESS UPDATE**

**4.1 DELEGATION by Pinter - Lagoon Floor Challenges**

**Resolution No:** 2025-0689

**Moved By:** Tammy Leray

THAT Council requests the Acting Administrator to

1. Ask Pinter to rework the current design with the discussed changes.
2. Ask Pinter to facilitate a meeting between Contech, Layfield, Pinter and the Town.
3. Ask Pinter to direct Contech to begin the western portion of the design as it is unchanged in all design proposals.
4. Ask Pinter to review ammendum in regards to Contech's work on the western ditch.

Carried

**4.2 Change Order #7 - Electrical Addition**

**Resolution No:** 2025-0690

**Moved By:** Max Mueller

THAT Council accepts Change Order #7 as presented by Pinter and Associates Ltd.  
This CHANGE ORDER involves additional Electrical.

Tabled

**5. ADJOURNMENT**

**Resolution No:** 2025-0691

**Moved By:** Tammy Leray

THAT this Special Meeting of Council be adjourned at 6:03pm, the next Regular Meeting of Council will be on November 4th, 2025.

Carried