

Town of St. Brieux
Meeting Minutes
October 6, 2025 - Special Meeting of Council - Lagoon Project - 04:00 PM

1. CALL TO ORDER

With a quorum being present, Mayor Tammy Leray called the Special Meeting to order at 4:00pm.

2. CONFLICT OF INTEREST DECLARATIONS

There are NO CONFLICTS OF INTEREST declared.

3. APPROVAL OF THE AGENDA

Resolution No: 2025-0664

Moved By: Dan Clifford

THAT Council approves the agenda as presented.

Carried

4. LAGOON PROGRESS UPDATE

4.1 Progress Payment #5 (PAST DUE)

Resolution No: 2025-0665

THAT Council authorizes the Acting Administrator to pay PROGRESS PAYMENT CERTIFICATE NO. 5 as presented by Pinter and Associates Ltd.

Carried

4.2 Change Order #7 - Electrical Addition

Resolution No: 2025-0666

Moved By: Gerry Miller

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

Tabled

4.3 Lagoon Floor Challenges - Cell 1

4.3.1 Martin Brothers = T & M Quote

2025 Equipment Pricing:

track hoe \$247/hr

dozer \$257/hr

semi and end dump \$220/hr

4.3.2 Pinter - GCL Pricing Quote for Cell 1

5. ADJOURNMENT

Resolution No: 2025-0667

Moved By: Tammy Leray

THAT this Special Meeting of Council be adjourned at 5:31pm, the next Regular Meeting of Council will be on October 14th, 2025.

Carried