

Town of St. Brieux
Meeting Minutes
September 17, 2025 - Special Meeting of Council - Lagoon Project - 4:00PM

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: 2025-0659

Moved By: Max Mueller

THAT Council approves the agenda as presented.

Carried

4. LAGOON PROGRESS UPDATE

4.1 Updated Plans Sept 11 2025

Resolution No: 2025-0660

Moved By: Dan Clifford

THAT Council accepts the Lagoon Update as presented.

Carried

4.2 CHANGE ORDER - HAUL ROUTE

Resolution No: 2025-0661

Moved By: Justin Assie

THAT Council accepts Change Order #6 as presented by Pinter and Associates Ltd.
This CHANGE ORDER involves Haul Route and SAGR Drainage Revisions.

Carried

4.3 Correspondence

Resolution No: 2025-0662

Moved By: Max Mueller

THAT Council acknowledges the correspondence as presented.

Carried

5. ADJOURNMENT

Resolution No: 2025-0663

THAT this Special Meeting of Council be adjourned at 4:41pm, the next Regular Meeting of Council will be on October 14th, 2025.

Carried