



Mossey River Municipality

Meeting Minutes

Special Meeting of Council January 10, 2022 - 09:00 AM

Present: **Reeve Ron Kostyshyn**
 Councillor Barry Heppner
 Councillor Ivan Fleming
 Councillor John Devos
 Councillor Reynold Sahulka
 Councillor Larry Pascal

Chief Administrative Officer Loretta Woytkiewicz
Assistant CAO Donna Ainscough

Not Present: **Councillor Angel Johnson**

1 Meeting Called To Order

With a quorum present, the meeting was called to order by Head of Council Kostyshyn at 9:10 a.m.

2 Delegations

2.1 9:00 a.m. - Clayton Mychalchuk - Minish Construction Re: Presentation of Pre-Construction Proposal

Clayton participated via teleconference.

3 New Business

**3.1 Mossey River Office Renovation - Pre-Construction Contract
Resolution No. 2022-001**

Moved By: Councillor Devos

Seconded By: Councillor Sahulka

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby award the pre-construction contract to Minish Construction Limited, in the amount of \$ 35,500.00 plus GST for pre-construction services for the new municipal office building located at 318 Main Street North, as per the attached proposal.

CARRIED UNANIMOUSLY

4 Adjournment

Resolution No. 2022-002

Moved By: Councillor Sahulka
Seconded By: Councillor Heppner

BE IT RESOLVED THAT Council of Mossey River Municipality does hereby adjourn their January 10, 2022 Special Meeting of Council at 11:00 a.m.

CARRIED UNANIMOUSLY