



MINUTES OF THE SPECIAL MEETING OF THE TOWN OF BASSANO HELD VIRTUALLY ON MAY 6, 2021.

ELECTED OFFICIALS

MAYOR Ron Wickson
COUNCILLORS Irvin Morey
Kevin Jones
Tom Rose
John Slomp
Doug Barlow

STAFF Amanda Davis – Chief Administrative Officer

OTHER None

1. CALL TO ORDER

Mayor Wickson called the meeting to order at 6:00 p.m.

2. EXCUSED FROM MEETING

- None

3. ADOPTION OF AGENDA

TOB114/21 Moved by **COUNCILLOR ROSE** that the agenda is approved as presented.

CARRIED

4. UNFINISHED BUSINESS

4.1 Bassano Wastewater Treatment Upgrades and Irrigation Project – Dewatering

The Town received its license from Alberta Environment and Parks for dewatering of the Bassano Wastewater Treatment Upgrades and Irrigation Project. The dewatering plan required a contract revision.

TOB115/21 Moved by **COUNCILLOR ROSE** that council approves a contract amendment to the Bassano Wastewater Treatment Upgrade and Irrigation Project to accommodate the construction and remediation of temporary berm for the purpose of site dewatering. The extra work to be completed under the contract with White Fox Group Ltd. shall be completed on a time and materials basis and charged in accordance with the Alberta Roadbuilders and Heavy Construction Association rates acknowledging the cost estimate of \$100,000 to \$130,000.

CARRIED

5. ADJOURNMENT

TOB116/21 Moved by **MAYOR WICKSON** for adjournment of the special council meeting of May 6, 2021 at 7:10 p.m.

CARRIED

Mayor

Chief Administrative Officer

Unapproved