



**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF BASSANO HELD VIRTUALLY ON JANUARY 18, 2021.**

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**ELECTED OFFICIALS**

MAYOR

Ron Wickson

COUNCILLORS

Irvin Morey

Kevin Jones

Tom Rose

John Slomp

Doug Barlow

STAFF

Amanda Davis – Chief Administrative Office

OTHER

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**1. CALL TO ORDER**

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

**2. EXCUSED FROM MEETING**

- Kevin Jones

**3. ADOPTION OF AGENDA**

**TOB15/21** Moved by **COUNCILLOR ROSE** that the agenda is approved as presented.

**CARRIED**

**4. UNFINISHED BUSINESS**

**4.1 Bassano Wastewater Treatment Upgrade and Irrigation Project**

The project prequalification summary was presented and discussed.

**TOB16/21** Moved by **COUNCILLOR MOREY** that council approves the list of qualified contractors for the Bassano Wastewater Treatment Upgrades and Irrigation Project as follows:

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1. Brooks Asphalt & Aggregate Ltd.
2. BTO Contracting Ltd.
3. BYZ Enterprises Inc.
4. Chandos Construction Ltd.
5. Con-Tech General Contractors Ltd.
6. Dennis' Dirtworx Ltd.
7. Howitt Construction Ltd.
8. LBCO Contracting Ltd.
9. Ledcor CMI Ltd.
10. Niitsitapi-Graham Limited Partnership (NGLP)
11. Porter Tanner Associates Inc.
12. Whissell Contracting Ltd.
13. White Fox Group Ltd.

**CARRIED**

**ADJOURNMENT**

**TOB17/21** Moved by **COUNCILLOR SLOMP** for adjournment of the special council meeting of January 18, 2021 at 6:20 p.m.

**CARRIED**

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Mayor

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Chief Administrative Officer