



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

ELECTED OFFICIALS

MAYOR

Ron Wickson

COUNCILLORS

Irvin Morey

Kevin Jones

Tom Rose

John Slomp

Doug Barlow

STAFF

Amanda Davis – Chief Administrative Office

OTHER

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



Mayor



Chief Administrative Officer