SPECIAL MEETING OF COUNCIL **HELD AT ST. LAWRENCE TOWN HALL** JULY 24, 2024 AT 7:45 P.M.

MEMBERS PRESENT:

MAYOR

KEVIN PITTMAN

COUNCILLORS

RODNEY DOYLE **ERNIE LUNDRIGAN COLLEEN MILLER ROSALIE DUPRÉ AMANDA SLANEY**

TOWN MANAGER

AMANDA EDWARDS

COUNCILLORS ABSENT: DEPUTY MAYOR

MIKE STACEY

Mayor Pittman called the special meeting to order at 7:45 p.m. The following Motion was tabled and ratified.

CHLORINATION BUILDING UPGRADES (17-GI-23-00066)

MOTION: LUNDRIGAN/SLANEY

24-170 Be it resolved to approve the awarding of the Tender for Chlorination Building Upgrades, Project Number 17-GI-23-00066 to Stellar Storm Industries Inc. in the amount of \$837,288.38.

Motion carried unanimously.

For Motion: 6 (Mayor Pittman, Councillors Doyle, Slaney, Dupré,

Lundrigan and Miller)

Against:

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Abstained:

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ADJOURNMENT

MOTION: SLANEY

The meeting adjourned at 7:55 p.m.

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