

**District of Mackenzie
Special Meeting
Monday, June 29, 2020**

MINUTES of a Special Meeting of the Council of the District of Mackenzie held in the Council Chambers of the Municipal Office.

PRESENT: Mayor J. Atkinson
Councillor A. Barnes
Councillor V. Brumovsky
Councillor A. Hipkiss
Councillor J. Wiens
Chief Administrative Officer
D. Smith
Chief Financial Officer K. Borne
Director of Corporate Services
E. Kaehn
Senior Building Official/Project Manager
K. Gawryluk

1. CALLED TO ORDER AT 6:30 PM

2. ADMINISTRATION REPORTS

31533. MOVED by Councillor Barnes
Contract Award - Airport Terminal Framing *THAT the report from Ken Gawryluk, Senior Building Official/Project Manager, dated June 25, 2020 be received;*
AND THAT Council authorizes the Chief Administrative Officer to enter into a contract, by Single Source, with PRD Construction Ltd. not to exceed \$83,078 for the framing of the new Airport Terminal.

CARRIED

3. ADJOURNMENT

31534. MOVED by Councillor Wiens
Adjournment *THAT the meeting be adjourned at 6:31 pm.*

CARRIED

I certify the foregoing to be the original true copy of the minutes of the Special Meeting.

Mayor

Corporate Officer