

**MINUTES OF SPECIAL MEETING OF COUNCIL FOR THE VILLAGE OF CARMACKS  
HELD AT 12:00PM FRIDAY, MARCH 9TH IN THE MUNICIPAL COUNCIL CHAMBERS**

**PRESENT:** Mayor Lee Bodie (Interim CAO)  
Councilors: T. Wheeler, H. Belanger, K. Unterschute  
Staff: K.Lepine  
Regrets: D. Hansen  
Public: (0)

**ORDER:** Mayor Bodie called the meeting to order at 12:00pm.

Mayor Bodie let council know that there was only one bidder who sent in an application, Precision Builders.

*Sid Smarch joined the meeting at 12:04PM.*

Mayor Bodie asks if the workers will have everything done on time. Sid responds that he won't be doing much of the work, as it's mostly trade work. Sid lets council know that there is some electrical work that could take up to 4 days, but will have to discuss that a bit more. Also with the flooring, Sid let council know that he is looking at getting a different type of flooring as it is cheaper. Sid asks council if they are okay with that. Councilor Wheeler responded that they would much rather have durability, so which ever one is more durable to go with that.

**053/18 M/S Councilors T. Wheeler/ H. Belanger motion to accept Precision Builders Tender for the renovations for the Recreation Centre.**

**CARRIED**

**054/18 M/S Councilor H. Belanger motioned to adjourn the special meeting at 12:12PM.**  
Mayor Bodie adjourns the meeting at 12:12PM.

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**Deputy Mayor Tara Wheeler**

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**Interim CAO Lee Bodie**