

**Rural Municipality of Kinkora
Special Meeting of Council
October 11, 2023
Minutes**

Present: Mayor Robert Duffy, Councilors Harrison Duffy, Amanda Dwyer, Andrew McCarville, and Amanda Noonan

Absent: Councilors Andrew Lawless and Christine McKenna

Meeting Chair: Mayor Robert Duffy

Meeting Recorder: Administrative Assistant Matthew Murphy

1. **Call to Order:** 7:00 pm

2. **Reminder of the Code of Conduct and Conflict of Interest bylaws and that the meeting is recorded.**

3. **Discussion/Award of Hall Expansion Project**

- Bids for the project ranged from \$1,488,250 to \$1,582,000 excluding HST
- Coles Associates reviewed the received bids and recommend the construction contract be awarded to Wilmac Construction in the amount of their received bid of \$1,488,250, HST excluded
- Mayor Duffy reported that ACOA will be increasing their funding contribution
- Mayor Duffy and Councilor Harrison Duffy declared a conflict of interest with the awarding of the tender and removed themselves from the meeting. Deputy Mayor Andrew McCarville took over as Chair at 7:12 pm.

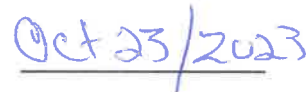
MOTION: Moved by Amanda Noonan and seconded by Amanda Dwyer "to award the contract for the Kinkora Community Hall Expansion to Wilmac Construction in the amount of \$1,488,250.00 plus HST." All in favour. Motion carried.

4. **Adjournment**

MOTION: Moved by Amanda Noonan and seconded by Amanda Dwyer "to adjourn the meeting at 7:17 pm."




Mayor



Date



Chief Administrative Officer



Date