



**COUNCIL OF THE TOWN OF FORT SMITH  
SPECIAL MEETING SP-05-24  
THE FIFTH SPECIAL MEETING OF COUNCIL FOR  
THE YEAR 2024**

PRESENT: Mayor F. Daniels                      D/M D. Korol  
             Cr. L. Tuckey                              Cr. M. Couvrette  
             Cr. L. Beaulieu

STAFF PRESENT: E. Colucci, Director of Community Services/ acting SAO  
                      S. Westwell, Executive Secretary

GALLERY:

|                              |                  |
|------------------------------|------------------|
| Special Meeting SP-05-24     | 12:00 PM         |
| July 16 <sup>th</sup> , 2024 | Council Chambers |

The purpose of the Special Meeting is to award the tender for the Wastewater Treatment Facility Upgrading Project to the successful bidder.

A.     **CALL TO ORDER & CONFIRMATION OF QUORUM**

Mayor Daniels called the meeting to order at 6:37pm and confirmed quorum of Council was present.

Mayor Daniels read the acknowledgement of First Nations.

B.     **APPROVAL OF AGENDA**

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| 24- 164   Moved by: Cr. L. Tuckey<br>Seconded by: D/M D. Korol<br><br>That the agenda be adopted as presented.<br><br>PASSED UNANIMOUSLY |
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C.     **DISCUSSION**

Briefing Note - Sewage Lagoon Liner Replacement Project

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| 24-165   Moved by: Cr. M. Couvrette<br>Seconded by: Cr. L. Tuckey<br><br>That Council approves the award of the Sewage Lagoon Liner Replacement Project to NWT Construction for the total amount of \$1,673,350.<br><br>Cr. M. Couvrette asked if there was a claim for damages done to the liner.<br><br>Administration stated that SAO would have the complete legal background to that and would be able to respond when she returns.<br><br>PASSED UNANIMOUSLY |
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D.     **ABSENSE OF COUNCIL MEMBERS**

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| 24-166   Moved by: Cr. M. Couvrette<br>Seconded by: Cr. L. Beaulieu |
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That Cr. A. Pischinger and Cr. D. Fergusson be excused from the Special Meeting of Council SP-05-24 on July 16<sup>th</sup>, 2024.

PASSED UNANIMOUSLY

E. **ADJOURNMENT**

24-167 Moved by: Cr. M. Couvrette  
Seconded by: Cr. L. Tuckey

That this meeting be adjourned at 6:41pm.

PASSED UNANIMOUSLY

Minutes adopted this 23<sup>rd</sup> day of July, 2024

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Mayor Fred Daniels

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Certified Correct by Tracy Thomas  
Senior Administrative Officer

F. **QUESTION PERIOD**

A question period was offered in accordance with policy.