

NORTHERN VILLAGE OF GREEN LAKE
SPECIAL MEETING
HELD ON THURSDAY - FEBRUARY 20, 2020
VILLAGE CHAMBERS AT 10:30AM

PRESENT: Mayor Ric Richardson, Aldermen Darwin Lafond, Joe Gardiner, and Administrator, Tina Rasmussen.

ABSENT: Deputy Mayor Jim Laliberte, George Gardiner

GUESTS: Kathryn DeBruyne, SaskWater; Kyle Blixt, BCT Consulting; and Dennis Aubichon, NVGL; arrive at 10:30am. Depart at 12:30pm

CALL TO ORDER: By Mayor Richardson at 10:32am

AGENDA

RES #36/20 Darwin Lafond moves that the agenda for this February 20, 2020 special meeting is adopted as presented.

CARRIED

PURCHASE REPLACEMENT FURNACE FOR COMMUNITY HALL

RES #37/20 Joe Gardiner moves the village purchase a new furnace at a cost not to exceed \$8000.00 plus applicable taxes for supply and installation replacing the existing furnace that is not working at the community hall from Ron's Plumbing and Heating.

CARRIED

ADJOURNMENT

RES #38/20 Darwin Lafond moves this February 20, 2020 special meeting adjourn at 12:58pm.

CARRIED

Mayor/Deputy Mayor

Administrator