

**MINUTES FROM THE SPECIAL MEETING OF THE COUNCIL FOR THE VILLAGE OF  
CARMACKS ON JUNE 26<sup>TH</sup>, 2020 VIA ZOOM**

**PRESENT:** Mayor Lee Bodie

Councillors: T. Wheeler, H. Belanger

Staff: CAO T. Thomas

Regrets: (2) Councillors L. Graham, G. Skookum (was unable to log onto  
call)

**ORDER:** Mayor Bodie called the meeting to order at 12:05 pm upon quorum being met.

**AGENDA:** Council read Agenda.

**20-02-01 M/S Councillors T. Wheeler/ H. Belanger motioned to accept the agenda as presented.**

**CARRIED**

**OTHER BUSINESS**

**20-02-02 M/S Councillors H. Belanger/ T. Wheeler motioned to award Merv Tew Improvements Contract to Precision Builders including optional work for storage building demolition and new shelter build for a total contract price of \$218,255.10.**

**CARRIED**

**ADJOURNMENT**

**20-02-03 M/S Councillor H. Belanger motioned to adjourn the meeting at 12:12 pm.**

Mayor Bodie adjourned the meeting at 12:12 pm.

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Mayor Lee Bodie

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CAO Tracy Thomas