

**2022 Engineering and Public Works Committee of the Whole Motion Registry**

**Meeting #02 – August 25, 2022**

EPW 22-04 M: KB 2: KSM Unanimous

Adoption of agenda as presented.

EPW 22-05 M: KB 2: SN Unanimous

Committee recommends that Council award the contract for the supply and delivery of granular material to 5550 Nunavut Ltd. (BBS) in the amount of \$478,992 plus GST in 2022 and \$493,600 plus GST in 2023, pending 2023 budget approval.

EPW 22-06 M: OC 2: SN Unanimous

Committee recommends that Council pursue Option 1 as identified, as the preferred long-term water source, which includes developing Unnamed Lake as summer only supplementation design.

EPW 22-07 M: KB 2: KSM Unanimous

Committee adjourns at 7:28 p.m.