

THE TOWN OF STE. ANNE

MINUTES OF THE SPECIAL COUNCIL MEETING  
March 31, 2016  
Town of Ste. Anne Council Chambers 7:00 pm

Members Present: Mayor Richard Pelletier  
Councilor Wayne Setlack  
Councilor Ginette Gagnon  
Councilor Maranda Lanouette

Also Present: Chief Administrative Officer, Nicole Champagne  
Operations Manager, Marc Darker

Absent: Councilor, Yvan St. Vincent

Delegations:

75-16      **Adoption of Agenda**      Lanouette – Gagnon

Be it resolved that the agenda duly presented to Council of March 31, 2016 now be adopted as prepared.

Carried

**Administration**

76-16      1. Spray Pad and Skate Park Tenders      Lanouette - Pelletier

Whereas The Town of Sainte-Anne wishes to move forward with the Spray Pad and Skate Board Park;

And whereas a request for tenders has been advertised and proposals received;

And whereas the Council of the Town of Sainte-Anne has reviewed these proposals;

Be it resolved that the Town of Sainte-Anne award the tender to Ful-Flo Industries Ltd for the Spray Pad in the amount of \$306,686.00 (plus applicable taxes) and to New Line Skateparks Inc. for the Skate Park in the amount of 300,000.00 (plus applicable taxes) with the understanding that local businesses or hires will be part of the construction process if possible.

Other tenders received:

Spray Pad    Playquest      \$280,525

Skate Park: Canadian Ramp Co. \$275,000

                 Playquest      \$335,682

Carried

77-16      **Adjournment**      Setlack - Pelletier

8:34 pm

Carried

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MAYOR, Richard Pelletier

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C.A.O., Nicole Champagne