



SPECIAL MEETING OF COUNCIL

JANUARY 29, 2026, At 10:00 A.M.

MEMBERS PRESENT

DEPUTY MAYOR

RODNEY DOYLE SR.

**COUNCILLORS (ZOOM)
(ZOOM)
(ZOOM)**

**LISA LODER
ERNIE LUNDRIGAN
AMANDA SLANEY**

TOWN MANAGER

AMANDA EDWARDS

MEMBERS ABSENT

**MAYOR
COUNCILLORS**

**KEVIN PITTMAN
COLLEEN MILLER
KARL TARRANT**

AGENDA

10:03 a.m. Deputy Mayor Rodney Doyle Sr. called the meeting to order.

The item on the Agenda is:

1. Pike's Road Water and Sewer Upgrades – Project 17-GI-24-00030

January 29, 2026



PIKE'S ROAD WATER AND SEWER UPGRADES PROJECT 17-GI-24-00030

MOTION: LUNDRIGAN/LODER

26-018 Be it resolved to pay Wally Drake's Trucking Ltd invoice number 10616 for Release of Holdback in the amount of \$76,309.09. This invoice is for construction work completed under Pike's Road Water and Sewer Upgrades Project Number 17-GI-24-00030.

Motion carried unanimously.

For Motion: 4 (D. M. Doyle, Councillors Lundrigan, Loder and Slaney)

Against: 0

Abstained: 0

MOTION: SLANEY/LODER

26-019 Be it resolved to pay Wally Drake's Trucking Ltd invoice number 10615 for Change Order Number One (1) in the amount of \$2,875.00. This invoice is for replacement of valve box and cover completed under Pike's Road Water and Sewer Upgrades Project Number 17-GI-24-00030.

Motion carried unanimously.

For Motion: 4 (D. M. Doyle, Councillors Lundrigan, Loder and Slaney)

Against: 0

Abstained: 0

NOTICE OF ADJOURNMENT

MOTION: LODER

The meeting adjourned at 10:08 A.M.

January 29, 2026