SPECIAL PUBLIC MEETING
June 6, 2026 – 3:30 p.m.

ATTENDANCE
Present: Mayor Sharon Penney, Deputy Mayor Kelly Loch (Virtual), Councillor David Doran, Councillor Wade Baldwin, Councillor Lynnette Ross, Councillor Irene Stevenson, Councillor Lisa Snook, and Town Clerk/Manager Shelly Butt.

PURPOSE OF MEETING: OPEN CALL FOR BIDS / VVFD-2026-001

CALL TO ORDER
The Mayor called the Special Public Meeting of Council to order at 3:30 p.m.

OPEN CALL FOR BIDS – MUNICIPAL VEHICLE PURCHASE, (Fire Rescue Pick-up Truck)
The Town Clerk/Manager reviewed the bids received under the Open Call for Bids, which closed on June 5, 2026. Council was advised that the lowest bid exceeded the budgeted amount of $120,000 by $73,999.19. Council discussed the acceptance of the bid and options for funding the shortfall, including financing or the use of municipal reserves.

Motion 2026-119 Snook/Doran
Resolved that Council approve the use of funds from the Town's General Account to cover the funding shortfall associated with the purchase of a municipal vehicle, in an amount not to exceed **$73,999.19.** **Favour 7; Opposed 0; Carried**

Motion 2026-120 Loch/Doran
Resolved that Council accept the bid submitted by Hickman Motors and award the contract for the purchase of the municipal vehicle in the amount of $193,999.19. **Favour 7; Opposed 0; Carried**

ADJOURNMENT
Motion 2026-121 Baldwin/Doran
Resolved that the Special Meeting of Council adjourn at 3:38 p.m. **Favour 7; Opposed 0; Carried**

Signed:
Sharon Penney
Mayor

Signed:
Shelly Butt
Town Clerk/Manager