Minutes of a Special Meeting of Council held in the Captain's Room at the Westward Village Inn in Portage la Prairie at 7:55 a.m. to award the tender for the Outdoor Leisure Water Park.

PRESENT: Councillors Brennan, Hamilton, Porter, Tenszen & Quinn with Mayor MacKenzie in the Chair.

ABSENT: Councillor Allen

MINUTES OF MEETING

253/01 Moved by: Councillor Hamilton
Seconded by: Councillor Tenszen
RESOLVED THAT the minutes from the September 10th, 2001 Council meeting be waived until the next regular meeting of Council.
Carried.

City Planning and Economic Development Committee

Your Worship:
The City Planning and Economic Development Committee respectfully submits the following:

Award of Tender Option for Outdoor Water Park

Council discussed the Award of Tender Option for the Outdoor Leisure Water Park in camera.

254/01 Moved by: Councillor Hamilton
Seconded by: Councillor Tenszen
RESOLVED THAT the Council of the City of Portage la Prairie award the Tender Option for the Outdoor Leisure Water Park Option A to Bird Construction at a cost of $2,141,526 plus $69,500 for paving plus 3% GST.
Carried.

Funds for Pool

255/01 Moved by Councillor Porter
Seconded by: Councillor Quinn
RESOLVED THAT any money raised from the sale of the old Lion's Pool property be used to fund the new Outdoor Leisure Water Park.
Carried.

ADJOURNMENT:

256/01 Moved by Councillor Porter
Seconded by Councillor Brennan
RESOLVED THAT the meeting adjourn at 8:05 a.m.
Carried.

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Mayor Manager of Administration