

Ways and Means Minutes
September 8, 2026 8:30 a.m.

Working notes of a meeting of the Ways & Means Committee held on September 8, 2026, at 8:30 a.m. In attendance were Mayor Myron Dyck, Deputy Mayor Nathan Dueck, Councillors Chris Wiebe, Bill Fast, and Meghan Beasant together with Eric King, Jenna Patterson, Rachel McIntyre and Heather Miller.

A. In-Camera

B. Fast – M. Beasant

BE IT RESOLVED THAT committee meet in camera in accordance with Section 152(3) of the Manitoba Municipal Act.

“Carried”

M. Beasant – B. Fast

BE IT RESOLVED that the in-camera meeting of the W&M’s committee be adjourned and that Committee resume its former order of business.

AND BE IT RESOLVED that while in camera Committee discussed employee and development matters.

“Carried”

B. Open Committee

1. Referred Business

2. Protective

- a. Fire Hall Funding & Award – **RECOMMENDATION** to approve a scope change to the contract with Prairie Ag Contracting Co. Inc. in the amount of \$4,344,747.50 plus applicable taxes for the Fire Hall and Operations Shop and an overall project cost of \$5,406,758.25 plus applicable taxes for the completion of associated site works.

3. Operations

- a. Change Order for PR 311 Street Light Bases – **RECOMMENDATION** to approve Change Work Order #1 in the amount of \$10,868.00 plus applicable taxes to the contract with Maple Leaf Construction Ltd., for the removal and salvage of the 10 streetlight bases on the south side of PR 311.