

THE RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the special meeting of council of Council held on May 3, 2019 at 2:00 p.m. in the Council Chambers of the Rural Municipality of Whitemouth called to review Gravel Tenders.

Present: Reeve Amerongen, Deputy Reeve Sikkenga, Councillor Honke, Councillor Malkoske, and Assistant Chief Administrative Officer Myall

Also Present: Public Works Supervisor Pasco

Excused: Councillor Bachman

Reeve Amerongen called the meeting to order at 2:00pm

Gravel Crushing re: Tenders

RES. No. 144/19

Moved by: Councillor Sikkenga, Seconded by: Councillor Malkoske

WHEREAS tenders have been requested and received for the supply of gravel haul for the 2019 season;

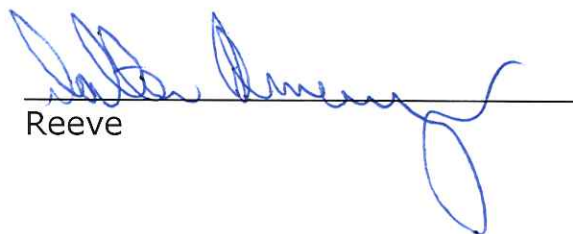
NOW THEREFORE BE IT RESOLVED THAT Al Meisner Ltd.

is hereby the successful tender in the amount of \$7.36 per Metric Tonne plus GST. Subject to gradation analysis and inspection of stock pile on May 24 or 27, 2019. Supply available for haul June 4 to June 7, 2019

CARRIED

	Amerongen	Sikkenga	Bachman	Honke	Malkoske
FOR	x	x		x	x
AGAINST					
ABSTAINED					
ABSENT			x		

The meeting concluded at 2:50 pm.


Reeve


Chief Administrative Officer