

THE RURAL MUNICIPALITY OF WHITEMOUTH

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF WHITEMOUTH HELD ON DECEMBER 31, 2014 10:15 A.M. IN THE RURAL MUNICIPALITY OF WHITEMOUTH COUNCIL CHAMBERS, IN WHITEMOUTH, MANITOBA

Present: Reeve Bill Dowbyhuz Councillor Manny Sikkenga
Councillor Lori Bachman Councillor Roy Nichol
Councillor Martin Saxler
Chief Administrative Officer Laurie Kjartanson

CALL TO ORDER

This special meeting was called to order by Reeve Bill Dowbyhuz at 10:15 a.m.

Moved by R. Nichol and seconded by L. Bachman

376/14 BE IT RESOLVED THAT the agenda for the Special Meeting of Council shall be adopted as presented.

CARRIED

Moved by R. Nichol and seconded by M. Saxler

377/14 BE IT RESOLVED THAT Council accepts tender submission from Tri-Core Projects Manitoba LTD for construction of Water Street Bridge for a price not to exceed \$1,580,240.00 plus applicable taxes;
AND BE IT FURTHER RESOLVED THAT fabrication contract with Rapid-Span be signed by CAO Kjartanson.

CARRIED

Moved by L. Bachman and seconded by M. Sikkenga

378/14 BE IT RESOLVED THAT net cost for additional road work, including clearing and grubbing for Water Stree Bridge be approved for a price not to exceed \$52,760.00 plus applicable taxes for Tri-Core Projects Manitoba LTD.

CARRIED

Moved by L. Bachman and seconded by M. Sikkenga

379/14 BE IT RESOLVED THAT the special meeting business is now complete and is now adjourned.

CARRIED

The meeting adjourned at 11:25 a.m.

"Original signed by B. Dowbyhuz"

"Original signed by L. Kjartanson"

Bill Dowbyhuz, Reeve

Laurie Kjartanson, C.A.O.