

**MUNICIPALITY OF CLANWILLIAM-ERICKSON  
SPECIAL MEETING MINUTES  
FRIDAY, FEBRUARY 26<sup>TH</sup>, 2016**

The Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled in the Council Chambers of the Municipality of Clanwilliam-Erickson on February 26, 2016 at 7:30 A.M.

**Members Present:** Mayor Elgin Hall;  
Councillor Don Huisman;  
Councillor Tami Johnson;  
Councillor Jackie Greavett;  
CAO Quinn Stelmaschuk;  
ACAO Iain Ede;

**Members Absent:** Councillor Ken Tiller;

1. **Call to Order;**  
Mayor Hall called the meeting to order at 7:30 a.m.

2. **Adoption of the Agenda;**

**Resolution No.72/16**  
HUISMAN – GREAVETT

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. **Purpose of the Meeting;**
  - a) Award Bridge Construction Tender;

**Resolution No.73/16**  
HUISMAN – GREAVETT

WHEREAS, the municipality has advertised a tender for the construction of a bridge on Road 100W and reviewed all bids;

Be It Resolved That Council award the bridge construction tender to Minty's Moving Ltd in the amount of \$213,240.00 + applicable taxes contingent upon the contractor providing proof of insurance prior to construction.

CARRIED

4. **Adjournment;**

**Resolution No.74/16**  
GREAVETT – HUISMAN

Be It Resolved That the Special Council Meeting does now adjourn at 8:11 a.m.

CARRIED

**Next Council Meeting scheduled for Wednesday, February 10<sup>th</sup>, 2016 at 9:00 a.m.**

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Mayor

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Chief Administrative Officer