

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
FRIDAY, FEBRUARY 26TH, 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 10th, 2016 at 9:00 a.m.

Mayor

Chief Administrative Officer