

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING- MINUTES
MONDAY, JANUARY 20TH, 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 January 20, 2016 at 9:00 A.M.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
Councillor Ken Tiller;
CAO Quinn Stelmaschuk;

1. Call to Order;
Mayor Hall called the meeting to order at 9:00 a.m.

2. Adoption of the Agenda;

Resolution No.24/16
HUISMAN – GREAVETT

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Delegations;
a) Scott Gullacher – Inertia Solutions Inc. – 9:00 a.m.;

Scott Gullacher, Project Manager for the replacement of the bridge on road 100W presented to council a construction tender package for their review and approval.

4. Purpose of the Meeting;
a) Bridge Construction Tender;

Resolution No.25/16
HUISMAN – TILLER

Be It Resolved That Council approve advertisement of the construction tender for the bridge on road 100W over the Rolling River as presented by the Project Manager with a submission deadline of February 8th, 2016 at 4:00 p.m. Central Standard time.

CARRIED

b) Curbside Garbage Collection Special Service Levy;

Resolution No.26/16
JOHNSON – TILLER

Be It Resolved That Council approve the Special Service Proposal Plan No.29-16 for curbside waste collection;

Be It Further Resolved That a public hearing be set for February 24, 2016 at 9:15 a.m.

CARRIED

c) 2015 Year End Financial Review;

5. Adjournment;

Resolution No.27/16
TILLER – HUISMAN

Be It Resolved That the Special Council Meeting does now adjourn at 2:15 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, January 27th, 2016 at 9:00 a.m.

Mayor

Chief Administrative Officer