

Town of Rainbow Lake

SPECIAL COUNCIL MEETING MINUTES

Council Chambers
Monday March 23, 2010
7:00 p.m.

IN ATTENDANCE:

Kelly Drover	Mayor
Norman Van Vliet	Councillor
Ryan Lacey	Councillor

Absent

Rose Cretney	Deputy Mayor
Boyd Langford	Councillor

ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administrative Officer
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CALL TO ORDER: Mayor Drover called the meeting to order at 7:02 p.m.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the March 23, 2010 Council Meeting Agenda

Resolution No.114-10

Councillor Van Vliet

MOVED:

That the March 23, 2010 Special Meeting Agenda be adopted as presented.

CARRIED

2.0 FINANCE AND ADMINISTRATION

2.1 Home Road Water and Sewer Project Award

Resolution No. 115-10

Councillor Van Vliet

MOVED:

That Council directs Administration to award the Home Road Water and Sewer Project to the lowest bidder, Dechant Construction Ltd.

CARRIED

2.2 Response from Stewart Weir on Dechant's Level 2 Claim

Resolution No. 116-10

Councillor Van Vliet

MOVED:

That Council directs Administration to set up a meeting with Stewart Weir Representative and Council to formulate a plan to finalize the recommendations noted in the letter from Stewart Weir dated March 10, 2010.

CARRIED

3.0 ADJOURNMENT

The meeting adjourned at 8:15 pm.

Minutes adopted the ____ day of _____, 2010

MAYOR

CAO