Rural Municipality of Beaver River No. 622 March 28, 2018 Special Meeting of Council in Council Chambers

Present:

Reeve: Joe Rolfes

Councillors:

Div. 1 - Absent

Div. 2 – Absent

Div. 3 - Absent

Div. 4 – Les Kruchkowski

Div. 5 – Lorne Wyss

Div. 6 – Art Nault

Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 1:21 PM.

New Business

078-18 Maint. Tender

Wyss: That Chappy's Welding & Inspection Ltd. be awarded the maintenance tender for the 2018 Lauman's Landing Subdivision grass cutting at a bid of \$6,247.50 (GST included). In the event that Chappy's Welding & Inspection Ltd. does not accept the tender that Interior Details by Melissa Frolick be awarded the tender at a bid of \$8,505.00 (GST included).

Carried.

079-18 Maint. Tender <u>Kruchkowski</u>: That Adam Fetsch be awarded the maintenance tender for the 2018 RM Lagoon grass cutting tender at a bid of \$50.00 per hour as necessary.

Carried.

080-18 Maint. Tender <u>A. Nault</u>: That Chappy's Welding & Inspection Ltd. be awarded the maintenance tender for the 2018 Lac Des Iles West (The Shores east to Hillcrest) grass cutting at a bid of \$8,925.00 (GST included).

In Favor: Wyss, Kruchkowski, A. Nault

Opposed: Rolfes

Carried.

081-18 Maint.

Wyss: That Vernon Epp be awarded the maintenance tender for the 2018 Lac Des Iles washrooms and fish filleting shacks at a bid of \$9,000.00 (GST included).

Carried.

082-18 Adjourn

A. Nault: That the meeting be adjourned. (4:09 PM)

ICIDIO VI

ADMINISTRATOR