

M-11

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF  
THE RURAL MUNICIPALITY OF HILLSDALE NO. 440,**

held in the Municipal Office in Neilburg on  
Thursday, April 27, 2016 at 10:00 a.m. MST.

**Call to Order**

Reeve Glenn Goodfellow called the meeting to order.

**Members Present**

Reeve Glenn Goodfellow; Councillors Trevor McCrea, Bernadette Poppleton, and Chip Chibri; Administrator Janet Black, Public Works Coordinator Karrie Blackbeard and Office Assistant Tracey Zweifel.

*Office Renovation / Addition*

~~Gravel-Tender Opening~~

Acadia Construction Management

\$580,265.00 Bid Bond 14 days to start 18 week to complete

Caramont Construction Ltd

\$593739.63 Bid Bond 10 days to start 25 week to complete

LVShell Construction

\$596,288.00 Bid Bond 7 days to start 24 week to complete

E & L Building Contractors

\$380,220.00 Certified Cheque 15 days to start 20 week to complete

CraftEx Builders

\$426,626.00 Bid Bond 7 days to start 14 week to complete

Lesmeister Construction

\$427,100.00 Bid Bond 7 days to start 20 week to complete

**In Camera**

133/16 TREVOR MCCREA

That the meeting proceed in camera at 10:30 a.m. as per Section 16(1) of the *Local Authority of Freedom of Information and Protection of Privacy Act* to discuss the tenders in detail.

Present: Reeve Glenn Goodfellow; Councillors Trevor McCrea, Bernadette Poppleton, and Chip Chibri; Administrator Janet Black and Public Works Coordinator Karrie Blackbeard; Erin Rommel engineer with UCG Universal Consulting Group Ltd.

Motion Carried.

Erin Rommel left meeting at 10:45 a.m.

**Meeting Reconvenes**

134/16 CHIP CHIBRI

That the Council come out of camera at 10:48 a.m.

Motion Carried.

**Office Addition/Renovation Contract**

135/16 BERNADETTE POPPLETON

That the Rural Municipality of Hillsdale No. 440 contract E & L Building Contractors to construct an office addition and renovate portions of the existing office for a cost of \$380,220.00 plus GST.

Motion Carried.

**Regular Meeting Time**

136/16 TREVOR MCCREA

That the May regular meeting be moved to start at 7:30 a.m.

Motion Carried.

**Adjourn**

137/16 CHIP CHIBRI

That this meeting does now adjourn.

Motion Carried.

  
Reeve

  
Administrator