

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
Friday, April 24, 2015 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, Vincent Murphy, and Chip Chibri; Foreman Cliff Stewart and the Administrator, Janet Black.

Tender Opening – TWP 452

The tenders for reconstruction of Township Road 452.02-452.03 were opened at 10:05 am by the Reeve and the tenders were as follows:-

Top Grade Construction Ltd.	\$313,713.20
Darry Contracting Ltd.	\$467,649.20
ALH Trucking Ltd.	\$439,250.90
Garry's Construction Ltd.	\$562,499.20
Martushev Logging Ltd.	\$682,220.70
Precision Contractors Ltd.	\$541,210.12
Prairie North Const. Ltd.	\$327,378.60

In Camera – at 10:25 am

111/15SP TREVOR MCCREA

That the meeting proceed in camera at 10:25 am as per Section 16(1) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

Motion Carried.

Meeting Reconvenes – at 10:55 am

112/15SP BERNADETTE POPPLETON

That the Council come out of camera.

Motion Carried.

Township Road 452.02 – 452.03 Construction

113/15SP VINCENT MURPHY

That the Rural Municipality of Hillsdale No. 440 accept the tender from Prairie North Const. Ltd. to reconstruct the subgrade on Township Road 452 south of Sections 14 & 15-45-25-W3M for a cost of \$327,378.60 plus applicable taxes.

Motion Carried.

In Camera – at 11:55 am

114/15SP CHIP CHIBRI

That the meeting proceed in camera at 11:55 am as per Section 16(1) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

Motion Carried.

Meeting Reconvenes – at 12:10 pm

115/15SP TREVOR MCCREA

That the Council come out of camera.

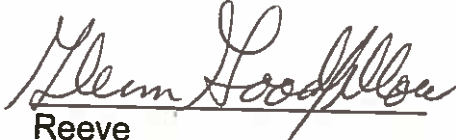
Motion Carried.

Adjourn

116/15SP VINCENT MURPHY

That this meeting does now adjourn.

Motion Carried.


Reeve


Administrator