

MINUTES OF THE SPECIAL MEETING OF THE RURAL MUNICIPALITY OF LA BROQUERIE HELD IN THE COUNCIL CHAMBERS IN THE VILLAGE OF LA BROQUERIE, MANITOBA ON WEDNESDAY, MAY 20TH, 2015.

Present:

Lewis Weiss	Reeve
Darrell Unger	Councillor Ward 1
Alvin Derksen	Councillor Ward 1
Cameron Peters	Councillor Ward 1
Ken Tallaire	Councillor Ward 2

Absent: Wilfred Chabot Councillor Ward 2 (with notification)
Ivan Normandeau Councillor Ward 2 (with notification)

Also Present: Rachel Fournier Chief Administrative Officer
Ron Kowalchuk Public Works Supervisor

GENERAL BUSINESS:

Res. No. 226-15 MOTION: Ken Tallaire – Lewis Weiss

WHEREAS Council has called for quotes for the re-construction of 1 mile of Loewen Boulevard;

AND WHEREAS Council has received the following quotes:

Unger Excavation Inc.- \$217,348.00 plus applicable taxes
Diamond Construction - \$238,000.00 plus applicable taxes;

THEREFORE BE IT RESOLVED THAT Council accept the quote of Unger Excavating Inc. for the amount of \$217,348.00 for the re-construction of 1 mile of Road 36N (from Hazelwood Lane West for approximately 1 mile).

ADJOURNMENT:

Res. No. 227-15 MOTION: Cameron Peters – Darrell Unger

BE IT RESOLVED THAT the Special Meeting of May 20th, 2015 be adjourned.

CARRIED

Lewis Weiss
Reeve

Rachel Fournier
Chief Administrative Officer