

Minutes of the special meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Thursday, April 28th, 2011 at 5:20 p.m.

Mayor Chris Radford presiding and Councillors Brent Havelange, Keith Popp and Lyndon Shuya in attendance.

Notice of the meeting was given to all members of Council in accordance with Sub-Section 151(2) of The Municipal Act.

Resolution #82/11

Moved by Councillor Popp

Seconded by Councillor Havelange

That the financial statement for the month of March, 2011 as submitted to and examined by Council be approved.

Carried.

Resolution #83/11

Moved by Councillor Havelange

Seconded by Councillor Popp

WHEREAS the Town of Russell has engaged Genivar Engineering to complete a tender process with regard to the installation of sewer and water and the construction of a road in conjunction with Maclsaac Crescent Phase II;

AND WHEREAS tenders for the construction contract of Maclsaac Crescent Phase II closed on April 20th, 2011;

AND WHEREAS Genivar has provided the Town of Russell with a letter of recommendation regarding responses to the tenders of the Maclsaac Crescent Phase II project;

THEREFORE BE IT RESOLVED that the Town of Russell accept the recommendation of Genivar and accept the low bid of Triple L Excavating Ltd. in the amount of \$233,298.50 including GST for the installation of sewer and water and the construction of a gravel road in Maclsaac Crescent Phase II.

IN FAVOUR: Radford,Popp
OPPOSED: Havelange,Shuya

Motion defeated.

Council adjourned.

Adopted this 10th day of May A.D., 2011.

Mayor, Town of Russell

C.A.O., Town of Russell