

**R.M. OF BUCKLAND NO. 491
MARCH 29, 2017
SPECIAL MEETING MINUTES**

Councillors

Division 1 – Arthur Brandolino
Division 3 – Orest Romanchuk
Division 5 – Bob From
Reeve – Don Fyrk

Division 2 – Preston Hanson
Division 4 – Don Lavoie
Division 6 – Bill Hayes
Administrator – Tara Kerber

Reeve Fyrk called the meeting to order at 9:00 a.m.

- 71-2017** **Agenda: Romanchuk** That the agenda be accepted. *Carried*
- 72-2017** **Paddockwood Bridge Tender: Brandolino** That we award the tender for the replacement of the Paddockwood Bridget to Northwest Bridge Services at a value of \$239,000. Further, that we extend the deadline for the completion to December 31st, 2017. *Carried*
- 73-2017** **Redwing West Service Road: Romanchuk** That we authorize the Reeve and Administrator to sign the contract with the Ministry of Highways and Infrastructure for the takeover of the service road from Redwing Road West, north approximately 800 meters. *Carried*
- 74-2017** **Adjournment: Hayes** That this meeting be adjourned. (12:30 pm) *Carried*

Administrator

Reeve