



September 21, 2017 Special Meeting

Start time : 12:40 PM

Minutes

Call to Order

Reeve Upham called the Special Meeting of the County of St. Paul to order at 12:40 p.m. on September 21, 2017 there being present the following:

Reeve Steve Upham

Councillor Glen Ockerman Division 1

Councillor Dwight Dach Division 2

Councillor Cliff Martin Division 3

Councillor Maxine Fodness Division 4

Councillor Frank Sloan Division 5

Councillor Laurent Amyotte Division 6

Sheila Kitz CAO

Tim Mahdiuk Director of Community Services

Kyle Attanasio Director of Corporate Services

Phyllis Corbiere Executive Assistant

Mark Chileen Director of Public Works

Darlene Smereka Finance Officer

Kaitlyn Kenney Municipal Intern

Additions to the Agenda and Acceptance of Agenda

Resolution #SM20170921.1001

Moved By: Councillor Cliff Martin

to adopt the agenda for the special meeting as presented:

1. In Camera
2. Tenders for Lafond Road

Carried

In Camera

Resolution #SM20170921.1002

Moved By: Councillor Maxine Fodness

to go in camera as per section 21 of the FOIP Act.

Time: 12:42 p.m.

Carried

Resolution #SM20170921.1003

Moved By: Councillor Frank Sloan
that Council return to an open meeting at 12:52 p.m.

Carried

Resolution #SM20170921.1004

Moved By: Councillor Glen Ockerman
to accept \$20,000 from the Town of Elk Point for the Volvo Rubber Tire Excavator and attachments and proceed with a loan bylaw for the balance of \$35,000 owing by the Town of Elk Point.

Carried

Tenders for Lafond Road

The following tenders for construction of 1 mile on Township Road 564, the Lafond Sewage Road, were opened on September 18, 2017 at 2:00 p.m. The tenders do not include the price of gravel, which will be supplied by the County for this road construction project.

| | |
|---------------------------|----------------|
| FMC Contracting | \$ 294,752.00 |
| Rondell Road Construction | \$ 404,625.00 |
| PME Inc. | \$ 448,198.60 |
| Location Cats | \$ 668,163.00 |
| G & J Parking Lot | \$1,107,057.50 |

Resolution #SM20170921.1005

Moved By: Councillor Frank Sloan
to deny all tenders for the construction of 1 mile of the Lafond Sewage Road, along Township Road 564.

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting.

Time: 1:08 p.m.

These minutes approved this 10th day of October 2017.

Reeve

Chief Administrative Officer