

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL FOR WESTLOCK COUNTY HELD IN THE COUNCIL CHAMBERS AT THE LOCAL ADMINISTRATION BUILDING IN WESTLOCK ON WEDNESDAY FEBRUARY 10, 2016

Members Present

In attendance were Reeve Bud Massey; Deputy Reeve Don Savage; Councillors Mel Kroetsch, Dennis Primeau, Albert St. Louis, Ron Zadunayski and Raymond Marquette, Administrator Peter Kelly and Executive Assistant Lisa Germann.

Bill Mills, Director of Engineering & Infrastructure and James Plain, Manager of Operations were in attendance at the Meeting.

Reeve Bud Massey called the Meeting to order at 10:00 a. m.

Winter Gravel Haul #76/16

Councillor Don Savage: Moved to accept Option #2, to award the 2016 Winter Gravel Haul and Spread to TJ Sagoo Transport for their Bid Amount of \$658,080.00 plus G.S.T. with a stipulation that we can ask for more trucks and an option to halt if our road structure is being negatively affected.

Carried 6-1

Adjourn Meeting #77/16

Councillor Ron Zadunayski: Moved to adjourn the Meeting.

Carried 7-0

Reeve Massey Adjourned the Meeting at 10:34 a.m.

Reeve, Bud Massey

Administrator, Peter Kelly

