

Minutes of the Special Meeting of the R.M. of Frenchman Butte No. 501, held in the Municipal Office Boardroom at Parcel C, Portion SW 11-53-24-W3M via Teleconference Bridge, on Monday, October 15, 2018 at 1:00 p.m.

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley
Division 1	Leonard Larre (teleconference)
Division 2	Daniel Hritzuk (teleconference)
Division 3	Owen Fischer (teleconference)
Division 4	Ronald Gory (teleconference)
Division 5	Gay Noeth (teleconference)
Division 6	Claus Young (teleconference)

STAFF PRESENT:

Rita Rogers, Chief Administrative Officer
Mae Rotsey, Assistant Administrator
Gail Carruthers, Public Works Coordinator

GUESTS:

Jim Lewis, Wood PLC

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Mills Midgley at 1:00 p.m.

Councillor Hritzuk requested a recorded vote on the following agenda item.

1-1 SUPPLEMENTAL AGREEMENT NO. ST175011B-B:

2018-10-15-001 GORY: That the R.M. of Frenchman Butte No. 501 Council enters into Supplemental Agreement No. ST175011B-B with Delta Aggregates which modifies the price to complete the second 40mm lift of asphalt concrete from km 0.000 to km 0.300 LT and km 0.000 to km 1.069 RT due to the requirement to truck asphalt from North Battleford, SK. Original contract price of 650 t @ \$65.00/t is amended to reflect 650 tonnes @ \$115.00/t, original bid price of \$42,250.00 is increased by \$32,500.00 for adjusted Supplemental B price reflecting \$74,750.00 plus taxes.

Carried

<u>For</u>	<u>Against</u>
Reeve	
Division 1	
Division 2	
Division 3	
Division 4	
Division 5	
Division 6	

Carried Unanimously

9-1 ADJOURNMENT:

2018-10-15-002 LARRE: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 1:16 p.m.

Carried



Reeve



Chief Administrative Officer (CAO)