

Minutes of the special meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Sunday, May 1st, 2011 at 8:00 p.m.

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

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

Resolution #84/11

Moved by Councillor Popp

Seconded by Councillor Pushka

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 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.

Carried.

Resolution #85/11

Moved by Councillor Havelange

Seconded by Councillor Pushka

That the Council of the Town of Russell accept the tender of Ed Shullman for the purchase of a 1965 Massey Ferguson 35 Gas Tractor with single hydraulics, 3 pt. hitch, live PTO, good rear rubber comes with winter chains, blade and all-weather enclosure in the amount of \$1,535.00.

Carried.

Council adjourned.

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

Mayor, Town of Russell

C.A.O., Town of Russell