

Special meeting of the Council of the Town of Russell, held at the Russell Inn, Russell, Manitoba on Wednesday, April 18th, 2007 at 12 noon.

Mayor Merrill Kiliwnik presiding and Councillors Bonnie Bily, Willis Pushka and Chris Radford in attendance.

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

Resolution #90/07

Moved by Councillor Pushka

Seconded by Councillor Radford

WHEREAS the Town of Russell has engaged Genevar Engineering to develop and tender the Town's Lagoon Upgrade and Expansion Project;

AND WHEREAS tenders for the Project closed on February 22nd, 2007;

THEREFORE BE IT RESOLVED that the Town of Russell accept the tender of Tri-Wave Construction Ltd. for the completion of the Town's Lagoon Upgrade and Expansion Project at a price of \$1,622,805.68 including GST.

Carried.

Council adjourned.

Adopted this 30th day of April A.D., 2007.

Mayor, Town of Russell

C.A.O., Town of Russell