Minutes of the Resort Village of Manitou Beach Special Meeting of Council held on April 24, 2018

PRESENT

Mayor Gerald Worobec Deputy Mayor Larry Zemlak Councillor Laurie Bzdel Beverley Laird, Chief Administrative Officer Bryan Marciszyn, Foreman <u>REGRETS</u>

Councillor Doug Guenther Councillor Chris Moffatt

<u>CALL TO ORDER</u> Mayor Worobec called the meeting to order at 6:09 p.m.

PURPOSE OF MEETING

This Special Meeting has been called to discuss and award the sewage lift station project tender.

096/2018 WorobecThat we award the Sewage Lift Station Upgrade Project to Allan Construction for the bid amount
of \$505,400.

ADJOURNMENT

097/2018 Bzdel That the special meeting be adjourned, the time being 6:26 pm. Carried

Mayor

Chief Administrative Officer

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