

Town of Rainbow Lake

SPECIAL COUNCIL MEETING MINUTES

**Council Chambers**  
**Monday March 23, 2010**  
**7:00 p.m.**

**IN ATTENDANCE:**

Kelly Drover	Mayor
Norman Van Vliet	Councillor
Ryan Lacey	Councillor

**Absent**

Rose Cretney	Deputy Mayor
Boyd Langford	Councillor

**ALSO IN ATTENDANCE:**

Rosemary Offrey	Chief Administrative Officer
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**CALL TO ORDER:** Mayor Drover called the meeting to order at 7:02 p.m.

**1.0 ADOPTION OF THE AGENDA:**

**1.1** Adoption of the March 23, 2010 Council Meeting Agenda

**Resolution No.114-10**

**Councillor Van Vliet**

**MOVED:**

That the March 23, 2010 Special Meeting Agenda be adopted as presented.

**CARRIED**

**2.0 FINANCE AND ADMINISTRATION**

**2.1** Home Road Water and Sewer Project Award

**Resolution No. 115-10**

**Councillor Van Vliet**

**MOVED:**

That Council directs Administration to award the Home Road Water and Sewer Project to the lowest bidder, Dechant Construction Ltd.

**CARRIED**

**2.2** Response from Stewart Weir on Dechant's Level 2 Claim

**Resolution No. 116-10**

**Councillor Van Vliet**

**MOVED:**

That Council directs Administration to set up a meeting with Stewart Weir Representative and Council to formulate a plan to finalize the recommendations noted in the letter from Stewart Weir dated March 10, 2010.

**CARRIED**

**3.0 ADJOURNMENT**

The meeting adjourned at 8:15 pm.

Minutes adopted the \_\_\_\_ day of \_\_\_\_\_, 2010

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CAO