

COUNTY OF MINBURN NO. 27

COUNTY COUNCIL

MAY 12, 2021 Minutes of the Special County Council virtual meeting held on May 12, 2021.

PRESENT	Reeve:	Roger Konieczny
	Deputy Reeve:	Clifford Wowdzia
	Councillors:	Richard Wagner
		Eric Anderson
		Tara Kuzio
		Carl Ogrodnick
		Kevin Bentley
	Chief Administrative Officer:	Brent Williams
	Director of Protective Services:	Mike Fundytus

CALL TO ORDER Reeve Konieczny called the meeting to order at 7:01 a.m.

ADOPTION OF AGENDA Deputy Reeve Wowdzia moved the Agenda for the May 12, 2021 special County Council meeting be adopted as presented.
Carried.

44-21 TENDER AWARD – RANGE ROAD 143 PROJECT Councillor Kuzio moved that the tender awarded to Iron Stone Services Ltd. for the Range Road 143 Project be revoked and a claim be made against the bid bond; and Further, award the tender for the Range Road 143 Project to Boden Sand and Gravel in the amount of \$1,464,194.44 plus GST.
Carried.

ADJOURNMENT Deputy Reeve Wowdzia moved the meeting adjourn. Time 7:09 p.m.

Reeve

Chief Administrative Officer