

Council Minutes – Special Meeting of May 30, 2011

A) Call to Order

Minutes of the Special Meeting of the Council for the Village of Delburne, held Monday, May 30, 2011 at 2:30 P.M. in the Village Office with the following being present:

Mayor: Ray Reckseidler
Councillors: Sandy Paradon
Darlene Dushanek
Dawn McKenzie

Municipal Administrator: Karen Fegan
Public Works Foreman: Gary Rusaw

Note: Public notice of Special Council meeting has been waived by consent of Council.

B) Adoption of Agenda

#2011-154 Moved by Councillor S. Paradon that Council accept the Agenda as presented.
CARRIED UNANIMOUSLY

C) Confirmation of Previous Council Minutes

D) Delegations

E) Correspondence

F) Unfinished Business

G) New Business

1. 21 Avenue Bids

2011-155 Moved by Councillor S. Paradon that Council accept the bid of \$219,061.25 plus GST from JT Setter & Sons Construction for the 21 Avenue project.
CARRIED UNANIMOUSLY

H) Accounts Payable

I) Committee and Board Reports

J) Administrative Reports

K) General Discussion

#2011-156 Moved by Councillor D. McKenzie that the meeting adjourn.
3:12 PM CARRIED UNANIMOUSLY

Ray Reckseidler
Mayor

Karen M. Fegan, CT
Chief Administrative Officer