

**MINUTES
TOWN OF MORDEN
SPECIAL MEETING**

August 9th, 2010 – 9:00 A.M.

Present: Mayor Doug Wilson, Councillors Irvin Wiebe, Wayne Hosea, Maurice Butler, and Ron Laverty, and Alex Fedorchuk

**Absent With
Regrets:** Youth Member Shelisa Klassen

The Special Meeting of the Council of the Town of Morden is being called pursuant to the provisions of The Municipal Act and in accordance with the provisions of the Town of Morden Procedure By-law No. 19-97. Due notice of the meeting is served to all members of Council.

The meeting was called to consider the following matters:

1. Concrete Tender for Loren Drive and Willcocks Road

1.1 **MOVED BY WAYNE HOSEA
SECONDED BY RONALD LAVERTY**

BE IT RESOLVED that the Willcocks concrete road extension tender be awarded to Edward Schulz at the quoted price of \$169,436.00 plus GST;
AND FURTHER THAT the Pembina Connection concrete road extension tender be awarded to Edward Schulz at the quoted price of \$199,857.00 plus GST.

(Carried)

1.2 **MOVED BY MAURICE BUTLER
SECONDED BY ALEX FEDORCHUK**

BE IT RESOLVED that we do now adjourn.

(Carried)

TOWN OF MORDEN

Mayor

Chief Administrative Officer

