Rural Municipality of Lakeside No. 338 Meeting Minutes Special Meeting March 22, 2023 - 10:00 AM

Reeve Jason Friesen called the meeting to order at 10:00 a.m. and present for the meeting were Councillors Darrel Allen (Division 1), Joel Sobchyshyn (Division 3), Tyrall Finlayson (Division 4), Shawn Shewchuk (Division 5) and Acting Administrator Tenie Schoettler. Absent was councillor Aiden Laybourne (Division 2)

Call To Order

Council meeting to discuss the bid tender for the Hendon Grid project. Joining the RM was Tyler Kondra with WSP. The conversation was to discuss tenders submitted for the Hendon grid project.

Tender Acceptance Resolution No. 2023-044 Moved By: Joel Sobchyshyn

THAT the RM of Lakeside, with the guidance of WSP, accepts the tender of C. Duncan Construction at the price of \$383,971.00 for the Hendon grid project.

CARRIED

Adjournment Resolution No. 2023-045 Moved By: Darrel Allen

THAT this meeting now adjourn.

CARRIED

Minutes Adopted by Resolution of Council on March 13, 2023.

Reeve

Acting Administrator