

THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL MEETING #01 -2018

A Special Meeting of the Council of the Village of Montrose held in the Council Chambers on January 4, 2018.

Present Councillor C. Cook
 Councillor M. Gay
 Councillor R. Steep
 Councillor M. Walsh

L. Plotnikoff, CAO

Absent Mayor J. Danchuk

Media Nil

Public Nil

CALL TO ORDER

Acting Mayor Steep called the Special Meeting to order at 4:00 p.m.

AGENDA

Agenda Moved by Councillor Cook
 Seconded by Councillor Gay

That the agenda for the Special Meeting #01-2018 be approved.

1-01-18 CARRIED

CAO L. Plotnikoff, CAO presented the Water Reservoir Rehabilitation Project - Temporary Booster Station Acquisition Report.

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT the Village rent the temporary booster station for the Water Reservoir Rehabilitation Project from Precision Service and Pumps at the price of \$22,356.21 + GST, contingent on the Village receiving an acceptable tender for the reservoir steel repair portion of the Project.

2-01-18 CARRIED

ADJOURNMENT

Councillor Walsh moved adjournment at 4:13 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #01-2018 of January 4, 2018, by the Council of the Village of Montrose.

Mayor

Corporate Officer