



MINUTES
SPECIAL MEETING

DATE: April 5, 2018
TIME: 9:00 a.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka (via phone)
- Councillor Heather Fox
- Councillor David Hodsall
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer
- Lisa McGinn, Accounting Clerk
- Press: Nil
- Guests: Nil

CALL TO ORDER:

- The meeting was called to order at 9:12 a.m.

APPOINTMENT OF CHAIR:

RESOLUTION #89

- Moved by Councillor Fox and seconded that Councillor Raynolds be appointed as chair for the Special Meeting.

CARRIED

ADOPTION OF AGENDA:

RESOLUTION #90

- Moved by Councillor von Krogh and seconded that the agenda for the April 5, 2018 Special Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

RESOLUTION #91
Fire Truck Purchase

- Moved by Councillor Fox and seconded that Council approve engaging Fort Garry Fire Trucks to design, construct and install a fire truck on the Village's truck chassis at a cost not to exceed \$310,402.00 plus taxes; and further, that Council approve a down payment of 25% of the above amount equal to \$77,600.00

CARRIED

ADJOURNMENT:

RESOLUTION #92

- Moved by Councillor Fox and seconded that the meeting be adjourned at 9:18 p.m.

CARRIED

CHAIR

CORPORATE OFFICER