Cartwright-Roblin Municipality
(12) December 18 2017 Special
Council Chambers, Cartwright, Manitoba

Council Members Present
Head of Council R. Lovell
Councillors V. Hildebrand, B. Pawich

Council Members Absent
J. Daly, B. Decosse

Also Present
CAO C. Mullin

Call to Order
With a quorum present, HOC Lovell called the meeting to order.

Agenda/ Minutes
#Dec-17-219 Pawich/ Hildebrand
WHEREAS Cal McKay Construction consolidated and used 1,454 cubic yards of residual old gravel stockpile supply from Hyslop pit which had already been paid for in full by Cartwright-Roblin Municipality to Darren Hyslop;
AND WHEREAS the current rate charged by Cartwright-Roblin Municipality as per policy is $8.00 per cubic yard of new gravel stockpile supply;
THEREFORE BE IT RESOLVED that Cal McKay Construction be invoiced per municipal policy at a rate of $8.00 per cubic yard;
AND FURTHER BE IT RESOLVED that Cartwright-Roblin Municipality Council authorizes a discount of $0.50 per cubic yard in respect of consolidation and use of old stockpile.
Carried-Lovell

Notice of Motion
1. None

Adjournment
The meeting adjourned.

Next Meeting(s)
January 9 @ 7:00 pm Regular or at the call of the Head of Council

Rod Lovell, Head of Council
Colleen Mullin, Chief Administrative Officer