

Municipality of Souris-Glenwood
SPECIAL COUNCIL MEETING - MINUTES
Thursday, March 9th, 2023

The Council for the Municipality of Souris-Glenwood held a Special Meeting duly assembled in the Council Chambers of the Municipality of Souris-Glenwood on Thursday, March 9th, 2023 at 7:45 a.m.

Members Present: Mayor Duane Davison, Councillors Bruce Apperley, Donald Brown, Blake Denbow, Kim Eissner, Darcy Gerow, Todd Walker and CAO Charlotte Parham

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2023-053

Moved by Councillor D. Brown: Seconded by Councillor T. Walker

BE IT RESOLVED that the agenda for the Special Meeting of Council be adopted as presented.

CARRIED

3. Acceptance of Tenders

3.1 DFA Site # 22 Bridge Replacement – Souris-Glenwood Golf Course

Resolution No. 2023-054

Moved by Councillor B. Apperley: Seconded by Councillor T. Walker

WHEREAS Stantec Consulting Ltd has provided engineering services for the Souris-Glenwood Golf Course Bridge Replacement over Plum Creek (2022 MEMO Site # 22); **AND WHEREAS** Stantec Consulting Ltd. has completed the tendering process for construction;

THEREFORE BE IT RESOLVED that Council for the Municipality of Souris-Glenwood accept the recommendation of Stantec Consulting Ltd to award the construction of the Souris-Glenwood Golf Course Bridge Replacement (Site #22) to Minty's Moving Limited for a Total Contract Price of \$788,445.00 (GST included). **AND THAT** the Mayor and CAO are authorized to sign agreement for the above contract;

AND FURTHER BE IT RESOLVED all expenditures will be claimed through the Disaster Financial Assistance Program.

CARRIED

3.2 DFA Site # 30 Crescent Ave Bank Slope - Engineering

Resolution No. 2023-055

Moved by Councillor K. Eissner: Seconded by Councillor D. Brown

WHEREAS Stantec Consulting Ltd has provided the Flood Damage Report for MEMO for the 2022 heavy rain event damages to the Sidewalk/Slope along Crescent Avenue W (2022 MEMO Site # 30);

BE IT RESOLVED that Council for the Municipality of Souris-Glenwood hereby engages the services of KGS Group to provide engineering services for the slope remediation program along Crescent Avenue West in the amount of \$49,772.01 plus applicable taxes.

AND THAT the Mayor and CAO are authorized to sign the agreement for the above contract;

AND FURTHER BE IT RESOLVED all expenditures will be claimed through the Disaster Financial Assistance Program.

CARRIED

4. Adjournment

Resolution No. 2021-056

Moved by Councillor D. Gerow: Seconded by Councillor B. Denbow

BE IT RESOLVED that the Special meeting of Council does now adjourn at 7:59 a.m.

CARRIED

Mayor Duane Davison

CAO Charlotte Parham