

**Cartwright-Roblin Municipality**  
**(9) September 4 2015 Special @ 5:00 pm**  
**Council Chambers, Cartwright, Manitoba**

**Council Members Present**

Head of Council R. Lovell  
Councillors P. Burton, J. Daly, B. Decosse, V. Hildebrand, B. Pawich

**Council Members Absent**

None

**Also Present**

Glenda Drewry, CMMA (in C. Mullin absence)  
Kevin McLeod, Assistant Public Works Foreman (in G. Mullin absence)

**Call to Order**

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

**Resolutions & By-Laws**

#Sep-15-245                      Burton/Hildebrand

**WHEREAS** Cartwright-Roblin Municipality Council received a bid submission in the amount of \$511,635.33 in respect to engineered construction costs for 2014 DFA Site (Anderson Slide) via STANTEC (engineering firm) and The Works Management Group (2014 Disaster Remediation program manager);

**AND WHEREAS** it is recommended by STANTEC and The Works Management Group that Cartwright-Roblin Municipality accept the proposal and approve the services of Quantum Murray as the main contractor for the project;

**THEREFORE BE IT RESOLVED** that the Cartwright-Roblin Municipality Council deems it in the best interests of the municipality to accept the engineered construction cost in the amount of \$511,635.33 as recommended by STANTEC and by The Works Management Group;

**FURTHER BE IT RESOLVED** that Quantum Murray is hereby authorized to commence work on the project;

**FURTHER BE IT RESOLVED** that all costs be included in the disaster financial assistance claim being submitted to the Emergency Measures Organization program for reimbursement.

Carried-Lovell

**Adjournment**

The meeting adjourned.

**Next Meeting(s)**

September 8, 2015 @ 6:00 pm

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Rod Lovell, Head of Council

Glenda Drewry, Assistant Administrative Officer