

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
TUESDAY, JULY 15, 2014 @ 7:00 P.M.**

PRESENT:	Mayor	E. Reimer
	Councillors	C. Brown, C. Crozier, D. Kilpatrick, L. Leipert, E. Solberg, J. Steinke
	Municipal Manager	A. Crofts
	Director of Finance & Administration	R. Osmond
	Manager of Engineering	K. Minhas
	Public Services Director	J. Garland
	Executive Assistant	C. Cranston
ABSENT:	Manager of Legislative & Land Services	S. Simon

1. GENERAL

Call to Order

A) Mayor Reimer called the special meeting to order at 7:00 p.m.

2014-0377 Adoption of Agenda

B) Councillor Solberg moved the Agenda be adopted as presented. - Carried.

2. NEW BUSINESS

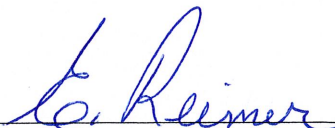
2014-0378 Water Treatment Plan
Construction Tender

A) Councillor Crozier moved that the Town of Redcliff accept a price deduction of \$283,543.00 plus GST and award the contract to MPECO with a reduced bid amount of \$12,490,733.69 plus GST. Further to fund the project as outlined in 2014 capital budget. – Carried.


3. ADJOURNMENT

2014-0379 Adjournment

Councillor Brown moved to adjourn the meeting at 7:14 p.m. – Carried.



 Mayor



 Manager of Legislative and Land Services