

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
REGULAR COUNCIL MEETING OF MARCH 20<sup>TH</sup> 2019**

The regular meeting of the Council of the Rural Municipality of Rosthern No. 403 was held in the R.M Council Chambers on Wednesday, March 20<sup>th</sup> 2019, commencing at 6:13PM.

**ATTENDANCE**

**PRESENT:**

**REEVE:** MARTIN PENNER

**COUNCILLORS:** GLENN BRAUN, LEO PERRIN, ROBERT BAYNTON, TOM MADDEN, RICK POCHIPINSKI,  
AND PETER UNGER

**ABSENT:** VICTOR JANZEN

**ACTING ADMINISTRATOR:** AMANDA MCCORMICK

**NICHOLAS HUYTER– TETRA TECH**

**AGENDA**

**150.2019**

**UNGER/BRAUN:**

That Council approve the agenda.

**CARRIED**

**REEVE CALLED FOR A RECORDED VOTE**

**LANDFILL CONSTRUCTION TENDER**

**151.2019**

**BRAUN/MADDEN:**

That Council award the tender for landfill construction to Deanta Construction being the lowest tender, with the conditions of clarification of understanding on spec, unit price on the aggregate. That the alternate be awarded to ABS Construction.

Reeve Penner – In Favor

Councillor Pochipinski – In Favor

Councillor Unger – In Favor

Councillor Braun – In Favor

Councillor Perrin – In Favor

Councillor Baynton – In Favor

Councillor Madden – In Favor

**CARRIED UNANIMOUSLY**

**OPERATIONS PLAN**

**152.2019**

**MADDEN/UNGER:**

That Council accept the operations plan as presented.

**CARRIED**

**ADJORNMENT**

**153.2019**

**POCHIPINSKI/UNGER:**

That the Special Council Meeting adjourned – 7:05PM.

**CARRIED**

  
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REEVE, MARTIN PENNER

  
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ACTING ADMINISTRATOR, AMANDA MCCORMICK