
Additional Council Meeting
Date: October 2nd, 2015

Place: VILLAGE OF ROSEMARY
Rosemary, Alberta

MEETING MINUTES

Attendance: D. Gibb, B. Marshall, Y. Fujimoto, S. Zacharias, G. Fortier, P. Dame
Guests: Mike Kitchen – Osprey Engineering Inc

	<p>Call to Order Meeting was called to order at 2:05 pm</p>
1	<p>Board Meeting Agenda Consideration of Agenda / Additions to the Agenda / Adoption of the Agenda C-74/15 MOVED BY COUNCILLOR MARSHALL to approve the agenda. MOTION CARRIED</p>
2	<p>Business Arising</p> <p>a. Approval of Concept plan 988BA A C-75/15 MOVED BY COUNCILLOR MARSHALL to accept concept plan for the portion of land east of Centre Street 988BA A. MOTION CARRIED</p> <p>b. Approval of Bid(s) for “Commercial Development & Storm Detention Facility Grading” Project. C-76/15 MOVED BY COUNCILLOR MARSHALL to accept bid from Brooks Asphalt and Aggregate Ltd. as per revisions discussed with contractor prior to meeting for the Commercial Development & Storm Detention Facility Grading. MOTION CARRIED</p> <p>c. Approval & Awarding of Tender for “Storm Trunk Sewer” Project C-77/15 MOVED BY COUNCILLOR FUJIMOTO to accept the lowest tender bid from Brooks Asphalt and Aggregate at \$716 039.00 for the Storm Trunk Sewer Project. MOTION CARRIED</p>
3	<p>Adjournment C-78/15 MOVED BY MAYOR GIBB to adjourn the meeting at 2:15 pm. MOTION CARRIED</p>

MINUTES of the October 2nd, 2015 Meeting were **APPROVED** on October 20th, 2015.

Signed: _____

Don Gibb, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer