

RURAL MUNICIPALITY OF VICTORIA SPECIAL MEETING COUNCIL MINUTES – October 19th, 2012

Minutes of the Special Meeting of Council held October 19th, 2012 in Council Chambers at Holland, Manitoba.

Present: Reeve Harold Purkess, Deputy-Reeve Ray Huggart, Councillor Reg Marginet,

Chief Administrative Officer Ivan Bruneau Councillor Wil Rex attended via

telephone teleconference.

Regrets: Councillor Jim Cassels

<u>Call to Order</u> Reeve Harold Purkess called the meeting to order 11:00 am.

This Special Meeting was scheduled to begin on this day and at this time according to Procedural By-Law No: 1332/2010. The purpose of the meeting is to review the estimate and recommendation received from Denis Andrews Consulting regarding the bridge construction at the Cypress River crossing at Snake Hill.

Denis Andrews Consultants

224/2012

Marginet - Huggart

WHEREAS Disaster Financial Assistance has advised that the initial proposed repair of the culverts along Road 40 North between Roads 69 and 70 West (better known as Snake Hill crossing) cannot be provided due to legislation detailed under the Fisheries Act, as well as the Navigable Waters Act;

AND WHEREAS Council has investigated the feasibility of constructing a bridge structure over the Cypress River at this location and contracted Denis Andrews Consulting to provide hydrology of the area and identify workable alternatives and suggestions for the river crossing;

AND WHEREAS Council of the Rural Municipality of Victoria have made an application to Disaster Financial Assistance under the Department of Emergency Measures Organization for funding in order to finance the structure that has been proposed;

AND WHEREAS Disaster Financial Assistance have now advised that the costs for the construction of the bridge and all other associated costs will be DFA eligible through the 2011 Spring Flood claim; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria, hereby accepts the recommendation received from Denis Andrews Consulting for the construction of the bridge structure proposed by Rapid Span and Sure Span for a total estimate cost of \$844,812.50.

Carried

Adjournment 225/2012 Rex – Huggart

BE IT RESOLVED that Council hereby adjourns. Time of day: <u>11:30 am</u>.

Carried

Harold W. Purkess Reeve Y. Ivan Bruneau, CMMA Chief Administrative Officer (subject to errors and/or omissions)