

THE CORPORATION of THE TOWNSHIP of TARBUTT & TARBUTT ADDITIONAL

***Minutes of the Special Meeting
July 3rd 2014***

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 9:20 AM.

Present: A. Jalak, R. Wigmore, M. Muscat
Staff: G. Martin

Res: 83-2014 R. Wigmore, M. Muscat
Be it resolved that Council opens this meeting at 9:20AM, a special meeting called to review and accept a tender for 2014-03, Smith Road ditching. (cd)

Res: 84-2014 R. Wigmore, M. Muscat
Be it resolved that Council accepts the Tender for 2014-03 / Smith Road, submitted by Wessell and Son in the amount of \$15,300.00 plus HST. (cd)

Res: 85-2014 R. Wigmore, M. Muscat
Be it resolved that Council passes By-Law 13-2014 being a by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 86-2010 A. Jalak, M. Muscat
Be it resolved that Council adjourns at 9:25AM, until the scheduled budget meeting on July 9th 2014 or at the call of the Mayor. (cd)

Date:

Mayor – Chris Burton

Clerk – Glenn Martin