

October 17, 2012

Minutes of a Special Meeting of the Council of the Village of Canwood, held in the Village Office on Wednesday, October 17, 2012, commencing at 1:00 p.m.

Present: Mayor: Gary Thall, Councillors: Susan Hansen, Bob Thompson, Administrator: Lisa Quessy. Maintenance Foreman: Dean Andersen.

Absent: Deputy Mayor: Michael Morrison, Councillor: Shirley Danberg

This Special Meeting of Council was called to view the tenders received for the demolition of the property located on Lots 1-3, Block 4, Plan Y3516 (Bud Seibel).

Three Tenders were received for the Demolition (amounts do not include GST):

- Get "R" Dug Contracting Ltd. - \$13,890.00
- Johnson Enterprise Ltd. - \$21,250.00
- Thompson Excavating - \$33,000.00

Todd Skauge of Get "R" Dug Contracting Ltd. was contacted before a decision was made to ensure he had liability insurance and WCB. He confirmed that he has both.

118-12 Hansen - That we award the contract for demolition of the building, the hauling of Debris and hauling of fill back to the site, to Get "R" Dug Contracting Ltd. for the amount of \$13,890.00. A letter will be forwarded to them stating this along with any conditions that must be followed (Maintenance Foreman Dean Andersen will oversee the work, work dependent on weather permitting, etc.).

Carried

119-12 Thall - That the meeting be adjourned at 1:30 p.m.

Carried

Mayor

Administrator