

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON MAY 12TH, 2012,
AT 807 – 8TH STREET, WEST COVE, AB.
COMMENCING AT 10:00 A.M.**

IN ATTENDANCE

Mayor Dave Breton
Councillor Loretta Muir
Municipal Administrator Dennis Evans

ABSENT

Deputy-Mayor Brad Londeau

CALL TO ORDER

The meeting was called to order at 10:10 a.m.

**ACCEPTANCE OF
AGENDA**

Res. P12-464

Moved by Councillor Loretta Muir that today's agenda, as presented, be adopted. CARRIED

NEW BUSINESS:

Res. A12-137

Stewart Weir & Co. Ltd.

Council discussed the Tender results for the 2012 Pavement Rehabilitation Project.

Moved by Councillor Loretta Muir that Council accept and approve Phase 1 of the Tender, bringing the Tender result to Schedule C (Phases 1 & 2 together) and award the Tender to the lowest bidder being Border Paving Ltd in the amount of \$634,000.00 CARRIED

ADJOURNMENT:

Having no further business for this meeting, Mayor Dave Breton adjourned the meeting at 10:30 a.m.

These minutes approved this 31st day of May, 2012.

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans