

# TOWN OF ROULEAU

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL  
HELD ON THURSDAY AUGUST 27, 2015  
IN THE MUNICIPAL COUNCIL CHAMBERS  
AT ROULEAU, SASKATCHEWAN.

PRESENT: Mayor: Grant Clarke  
Councillors: Edward Gilchrist  
Kenneth Hoff  
Richard Kosteniuk  
Phyllis Sali  
Leroy Westgard  
Absent: Linda Rumford

Mayor Clarke called the meeting to order at 7:00 p.m.

**137/2015** Moved by Clr. Westgard  
That the Agenda for the August 27, 2015 Special Meeting be accepted as presented and left open.  
**CARRIED**

**138/2015** Moved by Clr. Kosteniuk  
That we accept the quote submitted by Double K Excavating Ltd. of Tuxford, Sk. in the amount of \$574,885.00 to construct the Town of Rouleau Lagoon Expansion and that we authorize the Mayor and C.A.O. to sign the official agreements on behalf of the Town.  
**CARRIED**

**139/2015** Moved by Clr. Sali  
That this meeting be adjourned  
**CARRIED**

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**Grant Clarke**  
MAYOR

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**Guy Lagrandeur**  
C.A.O.