

**BUFFALO LAKE METIS SETTLEMENT
SPECIAL COUNCIL MEETING, June 28, 2017
METIS SETTLEMENTS GENERAL COUNCIL**

Council Present:

Chairman – Horace Patenaude

Vice Chairman – Harold Blyan

Council Members – Cyril Boucher, Archie Handel, Lorne Ladouceur

Present: Lana Howse – Administrator, Bruce Gordon – infrastructure manager, Erwin and Gabe – Amec Engineering.

Opening Prayer – Horace Patenaude

Meeting called to order by the Chairman

Waive Notice:

MOTION#205/06/1

Cyril Boucher moves to waive notice, seconded by Harold Blyan. All in favour, carried.

Agenda:

1. **Approve Tender Document for road C upgrade.**
2. **Scope change road C Hydro Vac Gas lines.**

Adoption of agenda

MOTION#206/06/17

Archie Handel moves to accept the agenda seconded by Cyril Boucher. All in favour, carried.

MOTION#207/06/17

Cyril Boucher moves to approve the Tender Document for Road C with the amendments as discussed about the equipment list re: 4.19.4 page 30, seconded by Harold Blyan. All in favour, carried.

MOTION#208/06/17

Cyril Boucher moves to approve Scope change for road C for Hydrovaccing of 16 locations of Alta Gas line cost of \$31,059.20, seconded by Lorne Ladouceur. All in favour, carried.

MOTION#209/03/16

Cyril Boucher moves to adjourn @ 4:45 p.m., seconded by Lorne Ladouceur. All in favour, carried.