

**BUFFALO LAKE METIS SETTLEMENT  
SPECIAL COUNCIL MEETING, July 20, 2016  
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

**Observer:**

**Opening Prayer** – Horace Patenaude

**Meeting called to order by the Chairman (12:22 p.m.)**

**Waive Notice:**

**MOTION#234/07/17**

Archie Handel moves to waive notice, seconded by Harold Blyan. All in favour, carried.

**Agenda:**

1. **Award contract for Road C.**

**Adoption of agenda**

**MOTION#235/07/17**

Harold Blyan moves to accept the agenda seconded by Lorne Ladouceur. All in favour, carried.

**MOTION#236/07/17**

Archie Handel moves to award the Contract to Location Cats Ltd in the amount of \$3,285,101.20 to complete Road C in Buffalo Lake Metis Settlement, seconded by Cyril Boucher. All in favour, carried.

**MOTION#237/07/17**

Harold Blyan moves to adjourn @ 12:27 p.m., seconded by Cyril Archie Handel. All in favour, carried.