

# **Municipality of Brenda-Waskada**

## **June 18th Special Meeting – 2018**

The Municipality of Brenda-Waskada held a Special Meeting in the Council Chambers of the Municipal Office on Monday, June 18<sup>th</sup>, 2018 at 9:00 AM.

Head of Council Gary Williams presiding with D. Vanmackelbergh, R. Hainsworth, J. Morningstar, K. Guenther, S. Jolly present along with CAO Diane Woodworth.

Regrets: K. Mann

Also, in attendance: Ray Aitchison

Special Meeting was called to discuss the announced 2018 Municipal Road and Bridge Program and to submit an application for the repair of the Bugg Bridge. EMO Site 71 (2017)

THAT the members of Council approve the EMO Site 71 (2017) “Bugg Bridge” project to proceed with obtaining funding through the Transitional Municipal Road and Bridge Program to rebuild the Bugg Bridge and have Samson Engineering start to prepare the necessary legal and topographical surveys and hydraulic and geotechnical studies.

Carried

THAT the members of Council approve the proposal and hydraulic study presented by Samson Engineering/Unies Ltd.

AND THAT the members of Council ask Manitoba Emergency Measures Organization to approve this study’s recommendation of a 17.7m bridge be constructed at Site 73 (2017).

Carried

The meeting adjourned at 8:40 AM.

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Head of Council

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CAO