

**RURAL MUNICIPALITY  
OF  
BRITANNIA No. 502**

**MINUTES OF THE SPECIAL MEETING  
MEETING HELD July 31, 2018**

The Britannia Municipal Council convened their Special Meeting in the Council Chambers of the Rural Municipality of Britannia Office at 1:30 pm, July 31, 2018 with Reeve John Light presiding. A Waiver of a Special Meeting of Council called under authority of sub-section 123(3) of the Municipalities Act was signed by all member of Council prior to the commencement of the meeting.

**Present:** Reeve: John Light

Councillors: Ed Noble  
Dale Forland  
Jim Collins  
Kim Schindel  
Cory McCall  
Dale Crush

Assistant Administrator: Bryson Leganchuk  
Development Services Officer: Cindy Schreiber

**Awarding Tender for 1100 mm Diameter Culvert Sleeve**  
353/18 FORLAND: That we award the tender for the supply and install of a 1100 mm culvert sleeve to be placed in an existing 1200 mm culvert to Points Athabasca Contracting LP. Further that we contract Clifton Associates to oversee the project.

CARRIED

**Adjourn**  
354/18 NOBLE: That this meeting be adjourned, the time being 2:33 p.m.

CARRIED

---

Reeve

---

Assistant Administrator