

SPECIAL COUNCIL MEETING

Monday May 15, 2017

5:30 p.m.

A Special Council Meeting of the Town Council of the Corporation of the Town of Rainy River will be held on Monday May 15, 2017 at 5:30 p.m. in the Municipal Council Chambers. Your presence is hereby requested.

A G E N D A

- 1) Opening of Meeting.
- 2) Declarations of Conflicts of Interest.
- 3) Union Negotiations (pages 2-8)

Motion #17 – 073

“That the Town Council of the Corporation of the Town of Rainy River hereby ratifies the terms as detailed in the Memorandum of Settlement dated May 9, 2017 in relation to the Canada Union of Public Employees Local 65-06 for the term January 1, 2017 to December 31, 2020.”

- 4) Sixth Street Water and Sewer(Pages 9-12)

Motion #17 – 074

“That the Town Council of the Corporation of the Town of Rainy River hereby awards Tender 17-01 for the 2017 Water and Wastewater Extension and Replacement on Sixth Street to Makkinga Contracting and Equipment Rentals in the amount of \$1,567,553.00 plus HST.”

- 4) Adjournment.

Motion #17 – 075

“There being no further business, the meeting is hereby adjourned.”