

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
May 11, 2021 – 1:00 P.M.**

The Special Meeting of the Council of the City of Morden was called pursuant to the provisions of *The Municipal Act* and in accordance with the provisions of the City of Morden Procedure By-law No. 10-2020. Due notice of the meeting was served to all members of Council.

Present: Deputy Mayor Gord Maddock (chair), Mayor Brandon Burley, Councillors Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, City Manager Nicole Enns, Executive Assistant Michelle Braun.

Absent with Regrets: Councillor Hank Hildebrand

**MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost**

BE IT RESOLVED that the agenda for the special meeting of May 11, 2021 is hereby adopted as presented.

(Carried)

**MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Jim Hunt**

BE IT RESOLVED that Council of the City of Morden award tender Contract 1-2021 for Buhler Storm Sewer reconstruction to Bernie's Backhoe in the amount of \$228,658.00 plus GST, this being the lowest bid received.

(Carried)

**MOVED BY Councillor Doug Frost
SECONDED BY Councillor Garry Hiebert**

BE IT RESOLVED that Council of the City of Morden award tender Contract 2-2021 for Buhler Drive Road reconstruction to Horizon Earthworks in the amount of \$725,259.74 plus GST, this being the lowest bid received.

(Carried)

**MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Nancy Penner**

BE IT RESOLVED that Council of the City of Morden award tender Contract 3-2021 for 4th & 5th Street Watermain Renewal to Horizon Earthworks in the amount of \$477,830.00 plus GST, this being the lowest bid received.

(Carried)

**MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Doug Frost**

BE IT RESOLVED that Council of the City of Morden tender Contract 4-2021 for 9th Street Block 100 road and sidewalk reconstruction, from Thornhill Street to Stephen Street, to Silver Creek Construction in the amount of \$362,596.10 plus GST, this being the lowest bid received.

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden award tender Contract 5-2021 for Parkhill Street pavement replacement and 4th Street sidewalk construction to Schultz Concrete in the amount of \$180,162.50 plus GST, this being the lowest bid received.

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that the special meeting of Council does now adjourn.

(Carried)

Mayor

City Manager