

Minutes of a Special Meeting of Council held in the Captain's Room at the Westward Village Inn in Portage la Prairie at 7:00 a.m. on Friday, November 2, 2001.

- PRESENT:** Councillors Brennan, Hamilton, Porter, Quinn & Tenszen with Mayor MacKenzie in the Chair.
- ABSENT:** Councillor Allen
- MINUTES OF MEETING** 306/01 Moved by: Councillor Quinn
Seconded by: Councillor Hamilton
RESOLVED THAT the minutes from the October 22nd, 2001 Council meeting be waived until the next regular meeting of Council.
Carried.
- WATERWORKS COMMITTEE:** Your Worship, the Waterworks Committee respectfully submits the following reports:
- Credit for Mellenville Water & Sewer Billings Council reviewed this report in camera.
- 307/01 Moved by: Councillor Quinn
Seconded by: Councillor Hamilton
RESOLVED THAT a credit of \$50.00 be applied to water and sewer bills for those 254 residences affected by the recent "Boil Water" order with further consideration being given in one month's time.
Carried.
- Mellenville Playground Tender The budget includes \$25,000 for the purchase of playground equipment for the Mellenville area. The low bid for a play structure was \$11,800. The second bid for an equivalent structure was \$19,000.
- The low bidder has indicated that additional play structure components can be added for about \$2000.00 each.
- A few years ago, the play structure at the Republic of Manitobah Park was removed because it was unsafe, and it was never replaced. Administration proposed to purchase two play structures and place one in Mellenville and one in the R of M Park. Parks staff will install the structures.
- 308/01 Moved by: Councillor Quinn
Seconded by: Councillor Hamilton
RESOLVED THAT Council authorize the purchase of one play structure in Mellenville at a cost of \$11,800 and spend up to \$8000 for more playground equipment.
Carried.
- ADJOURNMENT:** 309/01 Moved by Councillor Hamilton
Seconded by Councillor Porter
RESOLVED THAT the meeting adjourn at 7:20 a.m.
Carried.

Mayor

Manager of Administration