

Minutes of a Special Meeting of Council held at the Westward Resort in the City of Portage la Prairie on Thursday, August 1, 2002 at 7:45 a.m.

**PRESENT:** Councillors Brennan, Hamilton, Porter, Quinn and Tenszen with Mayor Ian MacKenzie in the Chair.

**ABSENT:** Councillors Allen, Porter

**WAIVING OF MINUTES**                    207/02            Moved by: Councillor Hamilton  
Seconded by: Councillor Tenszen  
RESOLVED THAT The Minutes of the July 22<sup>nd</sup> Council meeting be waived and approved at the next regular meeting of Council.  
Carried.

**Waterworks Committee**

Your Worship:  
The Waterworks Committee respectfully submits the following report:

Additional Funding for Simplot Water and Sewer Infrastructure                    Council met in a special meeting to discuss the additional costs for the Simplot water and sewer infrastructure.

232/02                    Moved by: Councillor Hamilton  
Seconded by: Councillor Quinn  
RESOLVED THAT the tenders listed in the July 29, 2002 report from the Manitoba Water Services Board for the Simplot water and sewer infrastructure be approved.  
Carried.

The City Manager was instructed to request from the Province additional funding of the City's share of costs for water and sewer infrastructure.

**ADJOURNMENT:**            233/02            Moved by Councillor Quinn  
Seconded by Councillor Tenszen  
RESOLVED THAT the meeting adjourns at 7:55 a.m.  
Carried.

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Mayor

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Manager of Administration