

MINUTES
VILLAGE OF ROCKYFORD
SPECIAL MEETING
June 19, 2020

ATTENDANCE Mayor Darcy Burke

 Councillors Leah Smith
 April Geeraert
 Dalia Cheshire

 Absent Wm. Goodfellow

 Administration: Elaine Macdonald

The meeting was conducted via Zoom.

1. CALL TO ORDER Mayor Burke called the meeting to order at 12:02 p.m.

2. AGENDA

RES 102-2020 Moved by Deputy Mayor Smith that the agenda be adopted as presented.
Carried

3. NEW BUSINESS

3A. Tender Award for Phase 3 Waterline Construction Project

RES 103-2020 Moved by Deputy Mayor Smith that Council approves the awarding of the contract for phase 3 of the waterline to Tollifson Cable Service Ltd.in the amount of \$2,970.386.48.
Carried

3. ADJOURNMENT

RES 104-2020 Councillor Cheshire moved that the meeting be adjourned at 12:08 p.m.



Mayor



Administrator