

Minutes of the Special Meeting of the Council of the Rural Municipality of Heart's Hill No. 352 held in the Cactus Lake Hall, on Thursday, May 7, 2015.

**Reeve Gordon Stang called the meeting to order at 9:30 p.m.**

Members present were Reeve Gordon Stang and Councillors Keith Rumohr, Douglas Henderson, Terry Kohlman, Blaine Thrun, Jerome Kohlman , Herbert Reichert and Administrator Janet Fisher.

The purpose of the meeting was to award the Tender for 2015 Construction Project.

**115/15 – Award of Tender for 2015 Construction Project:**

Moved by Rumohr THAT we award the tender to Ulmer Construction Ltd. in the amount of \$297,420.00.  
Carried.

**116/15 – Adjourn:**

Moved by Henderson THAT we adjourn. (10:00 p.m.)  
Carried.

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Reeve.

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Administrator.