

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE MUNICIPAL DISTRICT OF BRAZEAU NO. 77, HELD IN THE M.D. ADMINISTRATION BUILDING, COUNCIL CHAMBERS, IN DRAYTON VALLEY ON THURSDAY, 95 06 29.**

**CALL TO ORDER** Reeve W. Tweedle called the meeting to order at 3:03 pm.

**PRESENT** W. Tweedle, Reeve  
J. Coombes, Councillor  
L. Coward, Councillor  
B. Guyon, Councillor  
L. Johnson, Municipal Manager  
K. Robinson, Recording Secretary  
T. Fleming, Supt. Of Public Works  
G. Thomson, Project Manager

**ABSENT** E. Lambert

**ADOPTION OF THE AGENDA** Adoption of the Agenda

**295-95** Moved by B. Guyon to adopt the agenda as presented.

**CARRIED UNANIMOUSLY**

**PUBLIC WORKS MATTERS** Public Works Matters

Secondary Highway 620:04 - Grading, paving A.C.P. = EPS and Other Work

Council reviewed the report and recommendations as submitted by G. Thomson, Project Manager.

**296-95** Moved by B. Guyon to approve the tender bid submission Of Ledcor Industries Ltd. for \$2,616,749.90.

**CARRIED UNANIMOUSLY**

R. Matthews arrived at the meeting at 3:20 pm.

Birchwood Village Greens Lagoon

Council reviewed the report and recommendations as presented by R. Matthews, Planning, Development and Lands Officer.

B. Guyon expressed concern as to what would happen to lots 174 and 175 if the courts do not amend the condo plan eliminating those lots.

W. Tweedle stated that it was highly unlikely that the courts would turn down the application for amendment to the plan, considering that both parties were in agreement.

WT

JA

B. Guyon stated that the approval of the tender should contain a subject to clause that requires the successful resolution of the condo plan amendment before construction can proceed.

**297-95** Moved by L. Coward to approve the tender bid submission of Prairie Erectors Limited for \$101,655.84 subject to subdivision approval and the successful amendment of the condo plan or failing that, the execution of an agreement with the Condo Association for the future payment of condo fees on lots 174 and 175.

J. Coombes requested that the vote be recorded.

**IN FAVOR:** W. Tweedle  
B. Guyon  
L. Coward

**OPPOSED:** J. Coombes


**CARRIED**

**ADJOURNMENT** Adjournment

**298-95** Moved by B. Guyon to adjourn the meeting at 3:33 pm.

**CARRIED UNANIMOUSLY**

  
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Reeve

  
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Municipal Manager