



## **Rural Municipality of Whitehead Meeting Minutes**

**Special Meeting of Council September 5, 2024 - 07:30 PM (TEAMS)**

In attendance: Reeve Trevor Tuttosi, Councillor Kevin Klassen, Councillor Jeff Owens and Councillor Curtis Storey,

Absent: Councillor Chris Semeschuk, Councillor Kaley Mykula and Councillor Dennis Foerster

**1 Call to Order**

**2 Adoption of The Agenda**

2024-169

Reeve Tuttosi - Councillor Owens

Resolved that the Agenda be adopted as presented.

**CARRIED UNANIMOUSLY**

**3 New Business**

**3.1 Road 58 Frost Boil Repair Tender**

2024-170

Councillor Owens - Councillor Storey

Be it resolved that the tender submission by Hodgson Construction for \$33,560.75 for Tender 2024-05 be approved.

**CARRIED UNANIMOUSLY**

**4 Adjournment**

2024-171

Reeve Tuttosi - Councillor Klassen

Resolved that we now adjourn to meet again on (date) at (time) for a Regular Council meeting or at the call of the Reeve.

Time: 7:45 p.m.

**CARRIED UNANIMOUSLY**