United Townships of Head, Clara & Maria Council

Request for Decision

Type of Decision										
Meeting Date	Tuesday, April 19, 2022			Report Date	Tuesday, April 12, 2022					
Decision Required	Х	Yes		No	Priority		High	Х	Low	
Direction	Х	Information Only			Type of Meeting	Χ	Open		Closed	
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Report #22/04/19/1202 – Resolution for Municipal Road Resurfacing

Subject: Recording of Resolution No. 22/03/22/005 for Municipal Road Resurfacing

Recommendation: That Council provide a proper recording of the resolution provided at the March 22nd, 2022 meeting of Council.

Resolution:

Resolution No.: 22/03/22/005

Moved by Councillor and seconded by Councillor

WHEREAS Council has received Report 22/03/22/1201 concerning Municipal Road Resurfacing

and the corresponding Draft Request for Proposal;

THEREFORE BE IT RESOLVED THAT the Council of the United Township of Head, Clara and Maria

does hereby direct staff to issue the Request for Proposal to have

Background Information:

Council received Report 21/03/22/1201 and a Draft RFP for Resurfacing Municipal Roads at the regular meeting of Council on March 22nd, 2022. The resolution resulting from the meeting reads "deferred" however, it does not include a mover or seconder. The resolution is being brought back to Council for a proper recording.

Financial Considerations/Budget Impact:

None at this time.

Enclosures:

^l Approved and	Recommended	by the Clerk
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Crystal Fischer, Clerk/Treasurer