

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	X	Yes		No	Priority		High	X	Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

**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 22<sup>nd</sup>, 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 22<sup>nd</sup>, 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:**

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