

A special meeting of the Council, Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office at 405 Grand Avenue, Luseland, Saskatchewan on Thursday, February 6, 2020.

CALL to ORDER:

Administrator, Calvin Giggs called the special Meeting of Council to order at 4:00 p.m. pursuant to a written request received from a majority of Council members, as attached to these minutes.

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors, David Gette, Terrance Kohlman, Blaine Thrun (late arrival), Jerome Kohlman and Herbert Reichert. Councillor Keith Rumohr did not attend the entire meeting. Office staff: Administrator Calvin Giggs, Assistant Administrator, Brenda Gintaut and Administrator-in-Training, Janelle Franko.

Reeve Gordon Stang assumed the chair.

42/20-ACKNOWLEDGE PUBLIC NOTICE:

Moved by Reichert THAT Council acknowledge the Public Notice of this special meeting, dated January 17, 2020, as attached to and forming a part of these minutes. Carried.

The Municipality's engineer, Bradford Li Pi Shan, Resource Management International Inc. sat in for the entire meeting.

Contractor's in attendance during the tender opening were:

- Mike Randall, Langenburg Redi-Mix Ltd. (CocoGroup);
- Brody Gervais, G & C Asphalt;
- Harlow Fox, Kowal Construction Alta. Ltd.;
- Brandon Cote, Torrent Energy Services Inc.; and
- Bob Ruskowski, Ruskowski Enterprises Limited.

Council opened and reviewed the following:

- Tenders for Road Widening and Hot Mix Surfacing of 16.4Kms of Primary Grid No. 771 on Township Road 362 from Range Road 3260 to Range Road 3274; and
- Quotations for the Supply and Delivery of the Asphalt Oil for the tendered project.

Councillor Blaine Thrun arrived at the meeting at 4:15 p.m.

Tenders for road widening and hot mix surfacing were as follows:

- G & C Asphalt \$4,859,464.00;
- Kowal Construction Alta. Ltd. \$3,818,260.00;
- Ledcor Highways Ltd. \$5,262,077.60;
- Langenburg Redi-Mix Ltd. (CocoGroup) \$3,876,400.00;
- Ruskowski Enterprises Limited \$3,345,300.00;
- Torrent Energy Services Inc. \$3,713,840.00; and
- Whitford Construction Ltd. \$4,711,000.00.

Quotations for the Supply and Delivery of the Asphalt Oil for the project were as follows:

- Husky Asphalt \$728,900.00; and
- McAsphalt Industries Limited \$704,922.00.

43/20-TABLE COUNCIL DECISION:

Moved by Gette THAT Council table their decision regarding the acceptance, if any, of both the tender and the supply and delivery of the Asphalt oil until the end of their regular meeting for the month of February, which will commence at 5:00 p.m. this day.

Carried.

44/20-ADJOURNMENT:

Moved by T. Kohlman THAT this meeting does now adjourn at 4:45 p.m. this day.

Carried.

Reeve

Administrator