

The **SPECIAL MEETING** of the Council, Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office 405 Grand Avenue, Luseland, Saskatchewan on Thursday, May 10, 2018.

CALL to ORDER:

Reeve Gordon Stang called the **Special Meeting** of Council to order at 4:00 p.m.

MEMBERS PRESENT:

Councillors Keith Rumohr, Terrance Kohlman, Blaine Thrun, Jerome Kohlman, and Herbert Reichert, Administrator Janet Fisher and Assistant Administrator Brenda Gintaut.

COMPANIES REPRESENTED:

Kowal Construction Alta. Ltd. and R.M. Of Progress

87/18-AGENDA:

Moved by Rumohr THAT the Agenda be adopted as presented.

Carried.

B. Li Pi Shan of Resource Management International Inc. presided over the opening and examination of Tenders.

Tenders received and reviewed: (without tax)

Contractor	Bid
Caribou Pumping Inc.	\$2,448,000.00
Denny Forbes Construction Inc.	2,306,900.00
Saskcon Repair Services Ltd.	1,670,300.00
Torrent Energy Services	1,701,306.00
Kowal Construction Alta. Ltd.	1,969,000.00

The tenders will be re-examined by Council at the May 10, 18 regular meeting.

Company representatives left Council Chambers.

88/18 – Adjourn:

Moved by Reichert THAT we adjourn (4:42 p.m.).

Carried.

Reeve.

Administrator.