

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 Monday, July 26, 2021.

**CALL TO ORDER:**

Administrator Janelle Franko called the special Meeting of Council to order at 11:05 a.m. pursuant to a written request received from Reeve Gordon Stang as attached to and forming a part of these minutes.

**MEMBERS PRESENT:**

Reeve Gordon Stang and Councillors David Gette, Terrance Kohlman, Blaine Thrun, and Herbert Reichert. Councillors Keith Rumohr and Jerome Kohlman did not attend the entire meeting. Office staff: Administrator Janelle Franko.

Reeve Gordon Stang assumed the chair.

**158/21-ACKNOWLEDGE PUBLIC NOTICE:**

Moved by Gette THAT Council acknowledge the Public Notice of this special meeting, dated July 14, 2021, as attached to and forming a part of these minutes.

Carried.

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

Contractor’s in attendance during the tender opening were:

- Steve Procyk, Procyk Bros. Transport Inc.

Council opened the following:

- Tenders for Subgrade Widening and Reconstruction of 6.4 kms of Grid No. 676 on Range Road 3263 from Township Road 362 to Township Road 370.

Tenders for the subgrade widening and reconstruction were as follows:

- |                                  |                     |
|----------------------------------|---------------------|
| • Procyk Bros. Transport Inc.    | \$999,450.00        |
| • ABS Excavating Ltd.            | \$848,500.00        |
| • BCE Earthworks Ltd.            | \$1,102,734.00      |
| • D & F Welding Ltd.             | \$1,394,000.00; and |
| • Denny Forbes Construction Inc. | \$849,700.00.       |

**At 11:11 a.m. Contractor, Steve Procyk, left the meeting.**

***At 11:12 a.m. Councillor Blaine Thrun declared a conflict of interest with relation to one of the tenders and left the meeting, he removed himself from the discussion and/or any decision that Council may make regarding this tender.***

**159/21-IN-CAMERA SESSION:**

Moved by T. Kohlman THAT pursuant to Bylaw No. 4/21 and 17(1) of *The Local Authority Freedom of Information and Protection of Privacy Act*, that Council go in-camera at 11:13 a.m. for the purpose of discussing the project tenders and how to proceed.

Carried.

**160/21-END IN-CAMERA SESSION:**

Moved by Reichert THAT Council end the in-camera session at 11:40 a.m.

Carried.

**161/21-2021 SUBGRADE WIDENING AND RECONSTRUCTION OF GRID 676 ON RNG RD 3263 FROM TWP RD 362 TO TWP RD 370 TENDER:**

Moved by T. Kohlman THAT Council award the tender for the Subgrade Widening and Reconstruction of Grid 676 on Range Road 3263 from Township Road 362 to Township Road 370 to Denny Forbes Construction Inc., Regina, Sask., at a contract price of \$849,700.00; and further, that Council authorize the Reeve and Administrator to execute the contractual agreement and be attached to and form a part of these minutes.

Carried.

**162/21-ADJOURNMENT:**

Moved by Reichert THAT this meeting does now adjourn at 11:48 a.m. this day.

Carried.

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Reeve

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Administrator