

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, July 25, 2018.

CALL to ORDER:

Temporary Administrator, Calvin Giggs called the special Meeting of Council to order at 5:05 p.m. pursuant a written request received from Reeve Gordon Stang, as attached to these minutes.

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors Keith Rumohr, Doug Henderson, Terrance Kohlman, Blaine Thrun, Jerome Kohlman and Herbert Reichert. Office staff: Temporary Administrator Calvin Giggs and Assistant Administrator Brenda Gintaut.

Reeve Gordon Stang assumed the chair.

163/18-MEETING WAIVER:

Moved by Rumohr THAT Council waive notice of this meeting and acknowledge that all members of Council were present at this meeting as signified by all members of Council as attached to these minutes.

Carried.

DELEGATION:

5:20 P.M. Gene Gebkenjans representing G & D Crushing Ltd.

164/18-GRAVEL HAUL

Moved by Reichert THAT due to G & D Crushing indicating that they are not able to haul the estimated 10,000 cu. yards of gravel from the stockpile located SE 17-36-27W3 onto roads in the municipality after it was awarded to them on June 7, 2018, that Council contract the services of Craig Logan Gravel Hauling, of Porcupine Plain, Sask. at a price of \$0.41 per yard-mile, with the municipality to supply their municipal loader for loading; and further, that due to G & D Crushing agreeing to reimburse the municipality the difference between their price per yard-mile of \$0.37 and the \$0.41, that Administration be authorized to deduct the difference, when calculated, against the invoice presented for payment from G & D Crushing Ltd. for any crushing done by them for the municipality at the gravel pit located SW 6-38-28W3; and further, that a memorandum of understanding for this be prepared by Administration and presented to G & D Crushing Ltd. for signing.

Carried.

165/18-GRAVEL CRUSHING PIT LOCATED SW 6-38-28W3

Moved by Thrun THAT Administration prepare a memorandum of understanding be signed by G & D Crushing Ltd. for any additional work that may have to be paid by the municipality to G & D Crushing Ltd., that would be charged over and above the normal price of \$4.65 per yard for crushing gravel for the municipality at the pit located SW 6-38-28W3; and further, that prior to any additional work being performed, that G & D Crushing Ltd. contact either Reeve Gordon Stang or Councillors Keith Rumohr or Herbert Reichert for written approval prior to the work being performed.

Carried.

166/18-ADJOURNMENT

Moved by T. Kohlman THAT this meeting does now adjourn at 5:50 p.m. this day.

Carried.

Reeve.

Administrator.