

The **SPECIAL MEETING** of the Council, Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office 200 Strathcona Street, Luseland, Saskatchewan on Tuesday, March 28, 2017.

**CALL to ORDER:**

Reeve Gordon Stang called the **Special Meeting** of Council to order at 11:00 a.m.

**MEMBERS PRESENT:**

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

**COMPANIES REPRESENTED:**

**Delta Aggregates, HJR Asphalt LP., Kowal Construction Alta. Ltd., and Russel Redi-Mix Contrete/Langenburg Redi-Mix**

**62/17-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:

<b>Contractor</b>	<b>Bid</b>
CARMACKS	\$1,941,035.00
Delta Aggregates	1,719,675.00
HJR Asphalt LP	1,490,895.00
Kowal Construction Alta. Ltd.	1,527,000.00
Russell Redi-Mix Contrete	1,808,075.00

The tenders will be re-examined by Council at the April 4, 2017 regular meeting.

Company representatives left Council Chambers.

Finning/CAT grader: Sales agreement

Additional clarification is required for April 4, 2017 meeting.

**63/17 – Adjourn:**

Moved by Reichert THAT we adjourn (12:00).

Carried.

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Reeve.

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Administrator.