

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 Thursday, March 8, 2018.

**CALL to ORDER:**

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

**MEMBERS PRESENT:**

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

**COMPANIES REPRESENTED:**

**Kowal Construction Alta. Ltd., and Prairie Culvert**

**41/18-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:

<b>Contractor</b>	<b>Bid</b>
C. Duncan Construction Ltd.	\$1,908,090.00
Kowal Construction Alta. Ltd.	2,699,964.00
Saskcon Repair Services Ltd.	1,909,866.00

The tenders will be re-examined by Council at the March 8, 18 regular meeting.

Company representatives left Council Chambers.

**42/18 – Adjourn:**

Moved by Reichert THAT we adjourn (4:30).

Carried.

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Reeve.

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Administrator.