

Minutes of the Meeting of the Council of the Rural Municipality of Heart's Hill No. 352 held in the Municipal Office in Luseland, Saskatchewan on Tuesday, March 4, 2014.

Reeve Gordon Stang called the Meeting of Tenders Paving 2014 – “Construction of a surfacing structure on a municipal road form 3.10 km south of its junction with Grid 771 to 0.1 km north of its junction with Grid 771; for a Total Distance of 3.20 km.” to order at 5:00 p.m.

Present: Deputy Reeve Rumohr, Councillors Terrance Kohlman, Jerome Kohlman, Herbert Reichert, Administrator J. Fisher, Assistant Administrator B. Gintaut, and Representatives from Amec- Don Dziendzielowski, Tim Makahoniuk; Carmacks- Pieter Venter; Whitford Construction Ltd.- Randy Whitford. Absent: Councillors Blaine Thrun, Doug Henderson.

Tenders, less Site Occupancy

1. Carmacks, Nisku	\$3,706,100.00
2. Venture Construction Inc., Martensville	3,333,500.00
3. Whitford Construction Ltd., Shipman	2,615,410.00
4. H.J.R. Asphalt Partnership, Saskatoon	3,206,565.00

051/14 -Tenders:

Moved by Reichert THAT we accept the bid from Whitford Construction Ltd. with the R.M. taking responsibility for culvert extensions, seeding grass and traffic control.

Carried.

052/14 – Adjourn:

Moved by J.Kohlman THAT we adjourn. (5:30 p.m.)

Carried.

Reeve.

Administrator.