

RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the council of the RM of Moose Creek No. 33 which was held in the RM office, Alameda, SK on Wednesday, July 18, 2012 at 9:00am.

PRESENT: Rossow, Hewitt, Gibson, Moncrief, Humphries, Brown

ABSENT: Yanchycki

ALSO PRESENT: Pius Loustel (Reeve-RM of Browning); Brian Fornwald (Councillor-RM of Browning); Ted Koch (Aecom); Ken Klippenstein (Canada Culvert); Chelsey (JJ Trucking); Sheila Deforest (D&R Construction); Cameron Duncan (Duncan Construction)

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:00 A.M.

TENDERS:

Ted Koch opened 4 tenders: each contained a 5% bid bond and signed addendum

- D&R Contracting-Prairie River, SK \$1,118,940.00
- JJ Trucking-Arcola, SK \$1,177,575.00
- G. Ungar Construction-Theodore, SK \$1,472,180.00
- C. Duncan Construction-Spy Hill, SK \$1,553,050.00

Ken Klippenstein, Chelsey (JJ Trucking), Sheila Deforest and Cameron Duncan left the office as requested.

Tender **170/12** Motion Gibson:

That the tender from D&S Contracting in the amount of \$1,118,940.00 be accepted.

CARRIED

At 10:00 a.m. Ken Klippenstein and Sheila Deforest rejoined the meeting.

At 10:35 a.m. Sheila Deforest, Pius Loustel, Brian Fornwald, Ken Klippenstein and Ted Koch left the meeting.

Culvert **171/12** Motion Brown:

That the RM shall replace the culvert between Sections 24 & 25-05-03 W2 at a cost of \$16,000.00 plus taxes.

CARRIED

Dust Control **172/12** Motion Moncrief:

That the RM shall not invoice Elmer Tetzlaff for dust control done in error.

CARRIED

Dust **173/12** Motion Hewitt:

Control That Luke Taylor receive 3 applications of dust control at no cost.

CARRIED

Adjourn **174/12** Motion Moncrief:

10:55am That this meeting shall adjourn.

CARRIED


Reeve


Administrator