

RM OF MOOSE CREEK NO. 33

Minutes of the special meeting of the Council of the R.M. of Moose Creek No. 33 which called by the Administrator and was held in the RM office, 118-5th Street, Alameda, SK on Monday, November 1, 2021 at 9:00am.

PRESENT: Kelvin Luedtke Reeve
 Jeremy Nielsen Division 1
 Reed Gibson Division 2 (Speakerphone)
 Kim Dietze Division 3
 Phil Yanchycki Division 4
 Jeff Humphries Division 5
 Terry Rutten Division 6
 Sentura Freitag Chief Administrative Officer
 Jennifer McNabb Office Assistant
 Kirk Brooks Foreman

The Purpose of this meeting was to discuss:

1. RFP McCauley Crossing
2. Dawn Energy Tax Abatement Reversal
3. Culvert Shortage/quotes
4. Regular November Meeting Date (SARM Convention is only 1 day)

CALL TO ORDER:

This meeting was called to order by the Reeve at 9:10 am.

RFP's were received from the following Bidders (totals include PST):

Harbilt Construction Ltd.	\$1,302,000.00
	\$ 402,598.00 (emailed amendment)
	\$1,704,598.00 Total
Fort Richmond Construction	\$1,361,835.00
Option 1 (Weathering Steel)	\$1,177,335.00
Option 2 (Galvanized Steel)	\$1,219,835.00
Option 3 (Precast Concrete)	\$1,143,335.00
Samson Developments	\$1,199,927.00
G. Unger Construction Co. Ltd.	\$1,680,000.00
Minty's Moving Ltd.	\$1,927,300.00
Western Infrastructure Renewal Inc.	\$1,425,589.41

Postpone **232/21** Humphries:

Decision on. That the RM shall postpone the decision on the McCauley Crossing RFP submissions
RFP until the Regular November Council Meeting. Furthermore, answers to questions
 regarding the three options submitted by Fort Richmond Construction will be obtained.

CARRIED



Rescind **233/21** Luedtke:
51/2021 That the resolution 51/2021 to abate Dawn Energy tax arrears for the municipal and school portion of taxes for roll # 316 (\$14,514.92-Municipal;\$9,316.33-School), roll #1595 (\$5,953.01-Municipal;\$3,500.26-School), roll #1596 (\$10,383.90-Municipal;\$6,368.50-School), roll #1782 (\$1337.78-Municipal;\$434.12-School), roll #1785 (\$1,337.78-Municipal;\$434.12-School) and roll #2255 (\$8259.15-Municipal;\$4,805.04-School) shall be rescinded as all arrears have now become collectable due to pending sale of the properties. **CARRIED**

Culvert **234/21** Nielsen:
Quote That the RM shall accept the quote from Armttec Inc. for 500mm culverts in the amount of \$103.25/m. Furthermore, three loads of 500mm culverts with a mix of 4m, 5m, and 6m lengths shall be ordered. **CARRIED**

November **235/21** Gibson:
Meeting That the RM shall hold the regular November meeting on November 10, 2021 at 9:00am. **CARRIED**

Adjourn **236/21** Nielsen:
10:20am That this meeting shall adjourn. **CARRIED**


Reeve


Chief Administrative Officer