

OLD BUSINESS:

Rejected **130/20** Gibson:

Tenders That all tenders which did not include a bid bond shall be rejected.

CARRIED

1. Road Project 1 (West of 03, 10-04-03 W2M)

Tenders were received from the following:

C. Duncan Construction	\$156,600.00
Darry Contracting	\$176,650.00
Shaw Earth Moving	\$217,400.00
DJ Miller and Sons	\$293,150.00

Rd. Const. **131/20** Dietze:

Project 1 That the RM shall accept the tender for Project 1, for construction of two miles of road lying West of 03, 10-04-03 W2M from C. Duncan Construction for the cost of \$156,600.00 plus taxes, furthermore WSP shall be hired to supervise construction.

CARRIED

2. Road Project 2 (West of 13, 24, 25, 36-04-02 W2M)

Tenders were received from the following:

C. Duncan Construction	\$296,220.00
Darry Contracting	\$300,350.00
Shaw Earth Moving	\$369,500.00
DJ Miller and Sons	\$437,200.00

Rd. Const.. **132/20** Gibson:

Project 2 That the RM shall accept the tender for Project 2, for construction of four miles of road lying West of 13, 24, 25, 36-04-02 W2M from Darry Construction for the cost of \$300,350.00.00 plus taxes,

CARRIED

Bylaw 05/20 **133/20** Sloan:

1st reading That Bylaw 05-2020 A Bylaw to Establish Property Tax Incentives shall be introduced and read a first time.

CARRIED

Bylaw 05/20 **134/20** Dietze:

2nd reading That Bylaw 05-2020 A Bylaw to Establish Property Tax Incentives shall be read a second time.

CARRIED

Bylaw 05/20 **135/20** Gibson:

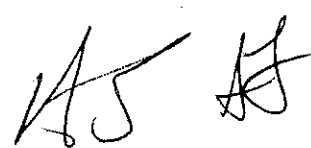
3rd reading That Bylaw 05-2020 A Bylaw to Establish Property Tax Incentives shall be read a third time at this meeting.

CARRIED UNANIMOUSLY


Bylaw 05/20 **136/20** Humphries:

That Bylaw 05-2020 A Bylaw to Establish Property Tax Incentives shall be signed and sealed by the Reeve and Chief Administrative Officer.

CARRIED



- Replace RM Ipads* **147/20 Luedtke:**
That the CAO shall order six new ipads, at a cost not to exceed \$600.00 each, to replace the ones that are not working. **CARRIED**
- SMHI Withdrawal.* **148/20 Gibson:**
That the RM shall accept the withdrawal list from SMHI for 2020. **CARRIED**
- FCM Membership* **149/20 Humphries:**
That the RM shall pay the invoice from FCM for the 2020 membership in the amount of \$202.20 plus tax. **CARRIED**
- Rozal Purchase* **150/20 Sloan:**
That the RM shall purchase 7 pails of Rozol, to be distributed by the Pest Control Officer, at a cost of \$109.20/pail plus taxes. **CARRIED**
- Corresp.* **151/20 Nielsen:**
- SARM - Covid-19 and Construction guidelines and measures
 - Saskatchewan Government Announces \$300 million in Municipal Infrastructure Spending
 - June Division Meetings cancelled
 - Ministers Orders-Assessment appeals and By-Elections
 - SMHI 2019 Annual Report
 - Call for Nominations Lower Souris Watershed Committee
 - Sask CrimeStoppers Update
- That the correspondence having been read shall be filed. **CARRIED**
- Adjourn 11:05am* **152/20 Humphries:**
That this meeting shall adjourn. **CARRIED**



Reeve



CAO