

The **SPECIAL MEETING** of the Council of the Rural Municipality of Heart's Hill No. 352 was held in the Municipal Office at 405 Grand Ave, Luseland, Saskatchewan, on Thursday, May 9, 2024.

CALL to ORDER:

Administrator Janelle Franko called the Special Meeting of Council to order at 4:00 p.m. pursuant to a written request received from Reeve Gordon Stang as attached to and forming a part of these minutes.

Reeve Gordon Stang assumed the Chair.

MEMBERS PRESENT:

Reeve Gordon Stang and Councillors Keith Rumohr (Div. 1), David Gette (Div. 2), Terrance Kohlman (Div. 3), Blaine Thrun (Div. 4), Herbert Reichert (Div. 6), Administrator Janelle Franko, and Assistant Administrator Brenda Gintaut.

COMPANIES REPRESENTED: NONE

108/24-PUBLIC NOTICE:

Moved by Gette THAT Council acknowledge Public Notice was provided by Administrator Janelle Franko; and further, THAT it be attached to and form a part of these minutes.

Carried.

109/24-AGENDA:

Moved by Rumohr THAT the Agenda be adopted as presented.

Carried.

Bradford Li Pi Shan of Resource Management International Inc. of Lashburn, Sask., presided over the opening and examination of Tenders.

Tenders received and reviewed:

| CONTRACTOR (ALPHABETICAL): | BID: |
|---|-----------------|
| G & C Asphalt (Colas Western Canada Inc.) | \$ 5,119,855.00 |
| HJR Asphalt Inc. | \$ 5,240,840.00 |
| Maskunow Construction LP | \$ 4,961,550.00 |
| Venture Construction Inc. | \$ 5,234,000.00 |

110/24-AWARD OF THE TENDER:

Moved by Thrun THAT upon checking references, Council award the tender for the Grid 676 North Road Surfacing Project, from Township Road 362 to Township Road 370 (6.6 km), to Maskunow Construction LP, of Saskatoon, Sask., at a contract price of \$4,961,550.00; and further, THAT Council authorize the Reeve and Administrator to execute the contractual agreement and it be attached to and form a part of these minutes.

Carried.

111/24-ADJOURN:

Moved by Reichert THAT this meeting does now adjourn at 4:15 p.m. this day.

Carried.

Reeve

Administrator