

RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the special meeting of the council of the Rural Municipality of Milton No. 292 held on Thursday August 30th, 2018 commencing at 8:30 a.m. in the municipal council chambers in Marengo, Saskatchewan.

CALL TO ORDER

Reeve David Bond called the meeting to order at 8:30 a.m. with the following council members in attendance:

Division 1: Adrian Boisvert

Division 2: James Loken

Division 3: Garry Warrington

Division 4: Murray Cowie

Division 5: Larry Stasiuk

Division 6: Barrie Slater

Division 7: William May

AGENDA

2018-282 **JAMES LOKEN** – That the agenda be adopted as circulated.

CARRIED

8:31 a.m. to 9:02 a.m. – Grant McClelland, Project Manager, attended the meeting via discuss negotiations with the potential contractor.

REMEDIAL SERVICES CONTRACT

2018-283 **WILLIAM MAY** – That we enter in a contract with Adairs Demolition Ltd. in the amount of \$223,000.00 for the remediation of hazardous materials at the properties located at Lot 1-2 Block 1 Plan G68 (Alsask Hotel) and NE 10-28-29W3 (Guardhouse) with the following terms and conditions:

50% performance bond to be issued to the municipality before work commences;

Project Agreement to be signed by both parties before work commences;

Contractor agrees to begin the work immediately upon issuance of the contract;

100% payment due at the completion of the terms of the contract being completed.

CARRIED

*DB
RB*

DEMOLITION SERVICES CONTRACT**2018-284**

WILLIAM MAY – That we enter in a contract with Adairs Demolition Ltd. in the amount of \$350,000.00 for the demolition of the buildings located at the following properties:

1-2	1	G68
10-12	3	G68
21-23	3	G68
Guard House	NE 10-28-29W3	
11-W 1/2 12	2	G68
Pt 12-13	2	G68
14	2	G68
W 1/2 1	4	G68
15-16	7	G454
22-23	7	G454
5-6	9	G481

And that the contract be signed with Adairs Demolition Ltd. with the following terms and conditions:

50% performance bond to be issued to the municipality before work commences;

Project Agreement to be signed by both parties before work commences;

Contractor agrees to begin the work immediately upon issuance of the contract;

That we allow for the demolition of buildings scheduled to be demolished in 2019 to be completed in 2018 if time permits and if the invoice for the 2019 buildings is deferred until after January 1, 2019;

80% of the contracted total due with the completion of the demolition of the Alsask Hotel, Alsask Rink and the Guardhouse;
20% due with the completion of all buildings;

That the terms and conditions listed in resolutions 2018-250, 2018-251 and 2018-252 are agreed upon.

CARRIED**SITE WORK SERVICES CONTRACT****2018-285**

WILLIAM MAY – That we enter in a contract with Adairs Demolition Ltd. in the amount of \$14,500.00 for the site work at the following properties:

1-2	1	G68
10-12	3	G68
21-23	3	G68
Guard House	NE 10-28-29W3	
11-W 1/2 12	2	G68
Pt 12-13	2	G68
14	2	G68
W 1/2 1	4	G68
15-16	7	G454
22-23	7	G454
5-6	9	G481

And that the contract be signed with Adairs Demolition Ltd. with the following terms and conditions:

50% performance bond to be issued to the municipality before work commences;

DS
RB

Project Agreement to be signed by both parties before work commences;
Contractor agrees to begin the work immediately upon issuance of the contract;
That we allow for the site work at the locations scheduled in 2019 to be completed in 2018 if time permits and if the invoice for the 2019 buildings is deferred until after January 1, 2019;
The municipality receives first right to provide the material for the project;
80% of the contracted total due with the completion of the site work at the Alsask Hotel, Alsask Rink and the Guardhouse;
20% due with the completion of the site work at the remainder of all other buildings;


CARRIED

ADJOURN

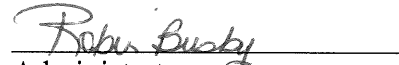
2018-286

JAMES LOKEN – That this meeting now adjourn at 9:03 a.m.

CARRIED



Reeve



Administrator

Monday September 10th, 2018 - 8:30 a.m. - Regular meeting of council

Rural Municipality of Milton No. 292
Special Meeting of Council
Agenda – Thursday August 30th, 2018 8:30 a.m.

8:30 a.m. - Grant McClelland - Mosquito Earth

1. Call to Order
2. Adopt Agenda
3. Alsask Building Demolition Project
 - Contract for Hazardous Material Abatement
 - Contract for Building Demolition
 - Contract for Site Grading
4. Adjourn