

**RURAL MUNICIPALITY OF MILTON NO. 292**

Minutes of the special meeting of the council of the Rural Municipality of Milton No. 292 held on Friday May 29<sup>th</sup>, 2020 in the municipal council chambers located at 20 1<sup>st</sup> Avenue North 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 - via conference call

**Division 2:** James Loken - via conference call

**Division 3:** Garry Warrington - via conference call

**Division 4:** Murray Cowie - via conference call

**Division 7:** Sara Wilke - via conference call

Division 5 council member Larry Stasiuk was absent.

Division 6 council member Jordan Sonmor was absent.

The following staff members were in attendance:

**Administrator:** Robin Busby

Agenda was reviewed by council to be used as a guideline for the meeting.

**HIGHWAY 317 PHASE 1 CONSTRUCTION TENDER**

The following tenders were received for the construction of the Highway 317 Phase 1 located along the E 1/2 19, 30 and 31-29-27W3 and the E 1/2 21, 28, 33-32-27 and the E 1/2 4, 9, 16, 21-33-27W3:

Procyk Bros. Transport Inc. \$1,162,872.55

Arnold Earthmoving Ltd. \$1,190,135.00

Saskcon Repair Services Ltd. \$1,423,757.50

**2020-202** **ADRIAN BOISVERT** – That we accept the tender submitted by Procyk Bros. Transport Inc. in the amount of \$1,162,872.55 for the construction of the road located along E 1/2 19, 30 and 31-29-27W3 and the E 1/2 21, 28, 33-32-27 and the E 1/2 4, 9, 16, 21-33-27W3.

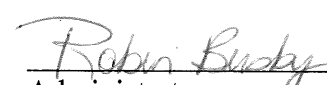
**CARRIED**

**ADJOURN**

**2020-203** **JAMES LOKEN** – That this meeting now adjourn at 8:40 a.m.

**CARRIED**

  
Reeve

  
Administrator

**Rural Municipality of Milton No. 292**  
**Special Meeting of Council**  
**Agenda – Friday May 29<sup>th</sup>, 2020 - 8:30 a.m.**

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**NO DELEGATIONS SCHEDULED**

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1. Call to Order
2. Highway 317 Phase 1 Construction Tender
3. Adjourn