

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 29th, 2020 in the municipal council chambers located at 20 1st 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 29th, 2020 - 8:30 a.m.

NO DELEGATIONS SCHEDULED

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