

RM of Pleasantdale #398
Special Meeting Minutes
Tuesday, December 29, 2020
Legion Room in the Municipal Office in Naicam

The Council members present:

Reeve Frank Kilborn
Councillor Division 1 Ernest Pederson
Councillor Division 2 Helen Obrigewitch
Councillor Division 3 Jennifer Bushby
Councillor Division 4 Doug Hardy
Councillor Division 5 Kris Gage
Councillor Division 6 Bruce Willett

Regrets: None

Staff present: Diane Gilbertson – Assistant Administrator

Reeve Kilborn called the meeting to order at 12:57 p.m.

376/20 CRUSH TENDER

Kilborn: THAT the Council of the RM of Pleasantdale No. 398 consider all 3 tenders received for the 2021 Gravel Crush Tender, regardless if all required information is submitted with the packages; AND THAT the meeting be closed to the public for the review of the tenders received for the 2021 Gravel Crush Tender [LA FOIP Sec 18] at 12:58pm. **Carried**

Council resumed an open meeting at 1:06pm

377/20 2021 Gravel Crush Tender

Pederson: THAT the 2021 Gravel Crush Tender for SE 13-42-17 w2 be awarded to General Gravel Ltd. for a quoted price of \$4.00/yard plus GST; AND THAT it be noted that stripping and reclamation be an additional fee of \$5000.00. **Carried**

378/20 Lac Vert Water Well Operator

Bushby: THAT Lee Lummerding be offered the contract for Lac Vert Water Well Operator at a rate of \$700 per month starting January 1, 2021; AND THAT this contract be reviewed annually. **Carried**

379/20 ADJOURN

Kilborn: THAT this meeting be adjourned at 1:29 p.m. **Carried**

Originally signed by

Originally signed by

Reeve

Assistant Administrator