

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE R.M. OF
KELVINGTON NO. 366 HELD AT THE R.M. OFFICE, 201 MAIN STREET, KELVINGTON,
SK ON TUESDAY THE 26TH DAY OF NOVEMBER, 2024.**

Reeve Maurice Patenaude
Councillor Division 1 – Garth Lindgren (via conference call)
Councillor Division 2 – Miller Hendren
Councillor Division 3 – Richard Niezgoda
Councillor Division 5 – Curtis Nerlien (via conference call)
Councillor Division 6 – Cameron Nygren (via conference call)
Administrator – Heather Elmy

Meeting Called To Order

The special meeting was called to order at 9:35 a.m.

Res
2024-183 **Adoption of Agenda**
Moved By: Garth Lindgren

That the agenda for the November 26, 2024, special meeting be adopted as presented.

CARRIED

Pursuant to Section 123 of The Municipalities Act, this special meeting of the Council of the Rural Municipality of Kelvington No. 366 has been called to discuss the following matter(s):

2024-25 Winter Gravel Loading and Hauling Tender

- 1. Review bids received for the 2024-25 Winter Gravel Loading and Hauling tender.
- 2. Award tender.

Councillor Niezgoda declared a conflict of interest and left the room at 9:50 a.m. during the review/discussion related to the RM's 2024-25 Winter Gravel Loading and Hauling tender and abstained from voting on the related resolution.

Res
2024-184 **2024-24 Winter Gravel Loading and Hauling Contract**
Moved By: Miller Hendren

That Council award the contract to DJ Choquette Contracting Ltd., Kelvington, SK, for the RM of Kelvington No. 366's 2024-25 Winter Gravel Loading and Hauling invitational tender. The contract will include the loading and hauling of approximately 20,000 tonnes of 7/8-inch traffic gravel and approximately 500 tonnes of 2-inch crushed rock at the agreed upon terms and rates.

CARRIED

Councillor Niezgoda returned to the council chambers at 9:55 a.m.

Res
2024-185 **Adjournment**
Moved By: Curtis Nerlien

That this meeting now adjourn at 10:00 a.m.

CARRIED

Reeve: _____

Admin: _____

SEAL

Date: December 12, 2024 Reeve: _____ Admin: _____