

**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 THURSDAY THE 28TH DAY OF JUNE, 2024.**

Meeting Called To Order

The special meeting was called to order by Reeve Patenaude at 8:00 a.m.

Res
2024-107

Adoption of Agenda
Moved By: Miller Hendren

That the agenda for the June 28, 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):

File No. Complaint-2023-001 - Culvert Replacement – Construction Tender

1. Review bids received for the construction tender of the culvert replacement and grade raise at the S.S.E. 14-37-12-W2.
2. Award tender.

Res
2024-108

File No. Complaint-2023-001 - Culvert Replacement - Construction Tender
Moved By: Richard Niezgoda

That Council award the contract for the installation of three 1,500 mm steel pipe culverts and grade raise at the S.S.E. 14-37-12-W2 to TLF Dirtworx, Mozart, SK at the agreed upon terms and rates. Total bid price \$56,832.00.

CARRIED

Res
2024-109

Adjournment
Moved By: Cameron Nygren

That this meeting now adjourn at 8:20 a.m.

CARRIED

Reeve: _____

Admin: _____

SEAL

Date: July 11, 2024 Reeve: _____ Admin: _____