

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE R.M. OF KELVINGTON NO. 366 HELD AT THE R.M. OFFICE ON FRIDAY THE 18TH DAY OF JUNE, 2021.

Reeve Doug Hayes
Councillor Division 1 – Garth Lindgren (via conference call)
Councillor Division 2 – David Ewen
Councillor Division 3 – Richard Radom
Councillor Division 5 – Iean Fletcher
Administrator – Heather Elmy
Keaton Sinclair, Allnorth (via video conference)

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):

Salkeld Lake Bridge Replacement – Construction Tender

1. Review bids received for the construction tender of the Salkeld Lake Bridge Replacement.
2. Award tender.

Called To Order

The special meeting was called to order by Reeve Hayes at 9:00 am.

Res
2021-144

Adoption of Agenda
Moved By: Garth Lindgren

That the agenda be adopted as presented.

CARRIED

Meeting was recessed at 9:40 am.

Meeting reconvened at 2:30 pm.

Councillor Radom joined the meeting at 2:30 pm

Res
2021-145

Salkeld Lake Bridge Replacement Construction Tender
Moved By: Iean Fletcher

That we award the contract for the construction of the Salkeld Lake Bridge Replacement (Bridge 212-37-20 N) to Harbuilt Construction Ltd., Moosomin, SK at the agreed upon terms and rates. Total bid price \$602,399.28.

CARRIED

Res
2021-146

Adjournment
Moved By: Rick Radom

That this meeting now adjourn at 2:40 pm.

CARRIED

Reeve: _____

Admin: _____