

**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 22nd 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 – Jean Fletcher (via conference call)
Administrator – Heather Elmy

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 awarding process for construction tender of the Salkeld Lake Bridge Replacement.
2. Review rejected bid.

Called To Order

The special meeting was called to order by Reeve Hayes at 2:00 pm.

Res
2021-147 **Adoption of Agenda**
Moved By: David Ewen

That the agenda be adopted as presented.

CARRIED

Res
2021-148 **Salkeld Lake Bridge Replacement Construction Tender - Rejected Bid**
Moved By: Rick Radom

WHEREAS Warman Construction Ltd. submitted a bid for the Salkeld Lake Bridge Replacement Construction Tender of \$564,317.77, the bid form contained errors and was not compliant with the General Provisions required, Sections 1200.1 and 1200.2;

THEREFORE Council rejected Warman Construction Ltd.'s bid.

CARRIED

Res
2021-149 **Adjournment**
Moved By: Garth Lindgren

That this meeting now adjourn at 2:15 pm.

CARRIED

Reeve: _____

Admin: _____