

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE R.M. OF
KELVINGTON NO. 366 HELD AT THE R.M. OFFICE / CONFERENCE CALL
ON MONDAY THE 15TH DAY OF MARCH, 2021.

Reeve Doug Hayes (Absent)
Councillor Division 1 – Garth Lindgren
Councillor Division 2 – David Ewen (via conference call)
Councillor Division 3 – Richard Radom (via conference call)
Councillor Division 5 – Iean Fletcher (via conference call)
Councillor Division 6 – Garry Lisoway (Absent)
Administrator – Heather Elmy

The meeting was called to order at 9:00 am

- Res 2021- 061 **Rescind Resolution 2021-047 - Selection of Contractor for 2021 Gravel Loading and Hauling:**
Lindgren: That we rescind Resolution 2021-047 (March 11, 2021) awarding the contract for the RM's 2021 gravel loading and hauling requirements to Hard Core Aggregate & Trucking Ltd, Kelliher, SK. Carried
- Res 2021- 062 **Contractor for 2021 Gravel Loading and Hauling:**
Ewen: That we award the contract for the RM's 2021 summer gravel loading and hauling requirements to K&M Ditch Works, Lintlaw, SK at the agreed upon terms and rates. Carried
- Res 2021- 063 **Adjournment:**
Radom: That this meeting now adjourn at 9:15 a. m. Carried

Certified Correct

[SEAL]

Reeve

Administrator

Reeve: _____ Admin: _____