



RM of Meadow Lake #588 Special Meeting Minutes – December 3, 2020

Minutes of the Special Council Meeting, of the RM of Meadow Lake #588 held in Council Chambers at #203 Highway 4 NW, Meadow Lake, Sask. on the 3th day of December, 2020.

Present:

Reeve – Harvey Harriott

Councillors:

Div. 1 – Dale Sheppard

Div. 4 – Garry Ratke

Div. 2 – Russ Jones

Div. 5 – Blair Mysko

Div. 3 – Ashley Russell

Div. 6 – Sent Regrets

Chief Administrative Officer – Gina Bernier

Manager of Public Works – Shawn Heaver

Road Consultant – Lenn Lennea, Sr

Engineer – Steven Gehlen - Resource Management Inc.

The meeting was called to order by Reeve Harvey Harriott at 10:15 a.m.

225/20

Tender Award

RATKE

That the Council for the RM of Meadow Lake #588 award the tender for subgrade construction contract “Grid 799 Rehabilitation” be awarded to Get Green Erosion Control Inc. for a bid price of \$894,845.00.

Carried.

226/20

Cabana Road Rehabilitation

MYSKO

WHEREAS the road rehabilitation project has been awarded for construction; and

WHEREAS there are other costs associated with the project; and

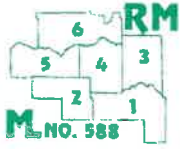
WHEREAS there are other tender applications for this project;

THEREFORE BE IT RESOLVED that the RM of Meadow Lake Council recognize that there will be engineering costs, culvert purchase cost, borrow pit costs, removal of bypass cost as well as other potential overruns as the project progresses; and

BE IT EVEN FURTHER RESOLVED that the Council authorize the CAO to destroy all tenders received who were not awarded the contract in accordance to the record retention guide.

Carried.

 Initial



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Adjournment – 11:52 a.m.

JONES

That this meeting be adjourned.

Carried

CHIEF ADMINISTRATIVE OFFICER

REEVE

 Initial