

Minutes of a Special Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 19th, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan, called pursuant to section 123(1) of *The Municipalities Act* to open, review and decide on the Rock Pointe Road Tender and Addendums.

Members of Council present:

Deputy Reeve: Stan Capnerhurst

Councillors: Grant Fahlman, Lorne Beer, Dwayne Radmacher & Tim Brodt

Administrator Kim McIvor

Manager of Public Works: Jim Sigmeth

Absent: Reeve Mitch Huber & Councillor Craig Strudwick

Quorum Delegation 10:00am – 11:00am Deputy Reeve Capnerhurst called the meeting to order at 9:00 a.m. Regan Hoffart - AECOM Engineer was in attendance and opened the sealed tenders received for the Rock Pointe Roadway Surfacing tender addendums.

288/2015 Rock Pointe Tender Councillor Beer: THAT we accept the lowest tender received from Pasqua Paving, Division of WF Botkin, for the Rock Pointe Roadway surfacing tender in the amount of \$1,728,672.50.

Carried Unanimously.

289/2015 Adjournment Councillor Brodt: THAT this meeting be hereby adjourned at 12:05 p.m.

Carried.



Deputy Reeve



Administrator