

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF KEYS NO 303 HELD IN THE RM of KEYS BUILDING IN CANORA SASKATCHEWAN LOCATED AT 203 MAIN STREET DATED FRIDAY AUGUST 19, 2022

PRESENT:

Councillors:

Reeve: Calvin Statchuk
Division One Mark Hofer
Division Two Clinton Kraynick
Division Three Ken Kalmakoff
Division Four Brad Knutson
Division Five Lorne Gazdewich
Division Six Brad Hallick

Administrator: Barry Hvidston

Absent:

CALL TO ORDER

With a quorum being present, Reeve Calvin Statchuk called the meeting to order at 7:30 p.m.

SILS AND SONS: GRAVEL HAUL

2022-138 STATCHUK, CALVIN: THAT, due to non-performance and timing issues, the Municipality terminate the contract with Sils and Sons for the Gravel Haul effective immediately.

CARRIED

GRAVEL HAUL

2022-139 HOFER, MARK: THAT the Municipality hire the following companies to complete the 2022 gravel hauling as per the prices quoted:

- Division 1 KamCrete
- Division 2 KamCrete
- Division 4 KamCrete
- Division 5 KamCrete
- Division 6 Rick Prestie

CARRIED

SILS AND SONS: GRAVEL CRUSH

2022-140 KRAYNICK, CLINTON: THAT, effective immediately, the Municipality terminate the gravel crushing contract with Sils and Sons due to not being completed at the promised date.

CARRIED

GRAVEL CRUSH

2022-141 KALMAKOFF, KEN: That the Administrator be instructed to commence a gravel crushing tender as follows:

- Buffalo Hump 18,000 yards ¾ inch
- Ponderosa 18,000 yards ¾ inch

CARRIED

ADJOURNMENT

2022-142 STATCHUK, CALVIN: That this meeting be adjourned. (8:55 p.m.)

CARRIED

Reeve

Administrator