

Bylaw 12 - 2021
Form 1 - Request for a Special Meeting

Date Apr 7, 2022

To Donna Goertzen, Administrator of the Rural Municipality of Pleasantdale No. 398

Pursuant to section 123 MA, I/we hereby request you to call a special meeting of the council of the Rural Municipality of Pleasantdale to discuss the following matter(s):

1. Tenders
2. _____
3. _____
4. _____

Meeting Details

Location Rm office

Date April 22, 2022

Time 1pm

Dated this 7th day of April, 2022

Signed [Signature]

Name _____

Name _____

Name _____

Name _____

Office Use only:

_____ Members provided notice pursuant to subsection 124(1) MA

_____ Notice not provided pursuant to subsection 123(3) MA

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RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Special Meeting Agenda

April 22/2022 at 1:00 p.m.

Municipal Office Green Room

Call to Order

Conflict of Interest

1. Open Tender for construction of Clay Capping on Grid 777 3.3 km.

Proceed to Closed Meeting

2. Open Tender RM398-01-22; Gravel Crushing
3. Open Tender RM398-02-22; Purchase Gravel & Spreading

Proceed to Closed Meeting

4. Open Tender RM398-03-22; Salvage of 1999 International Heavy Duty Truck

Proceed to Closed Meeting

Adjourn



RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Special Meeting Minutes

April 22/2022

Council Chambers in the Municipal Office Naicam

Council Members present:

Division 1	Ernest Pederson
Acting Reeve (Div. 2)	Helen Meekins
Division 3	Jennifer Bushby
Division 4	Doug Hardy
Division 5	Kris Gage
Division 6	Vacant

Staff Present:	Administrator	Donna Goertzen
	Acting Foreman	Lee Etsell

Acting Reeve Called the Meeting to Order at 12:54 p.m.

Conflict of Interest to Declare: none

207/22 Permission to add to Agenda
Bushby/Hardy: That Council provide permission to add additional items to the agenda.

Carried

208/22 In Camera 1:03 p.m.
Bushby/Meekins: That Reeve, Council and Staff go in camera to discuss Tenders for Clay Cap on 777 which are exempt from Public discussion under *The Local Authority Freedom of Information and Protection of Privacy Act* and the Municipal Act go in camera.

Carried

Council present: Acting Reeve Meekins, Councilors Bushby, Gage, Pederson, Hardy, Foreman Etsell and Administrator Goertzen.

209/22 Out of Camera 1:44 p.m.
Hardy/Gage: That Council of the RM of Pleasantdale #398 move out of camera and reconvene regular meeting of Council.

Carried

210/22 Tender Awarded
Bushby/Gage: Tender RM398-2022-01 – Grid 777 – Clay Cap be awarded to K & M Ditch Works bid of \$373,818.03, and FURTHER that that work shall completed in accordance with the terms of the Bid as to meet the requirements of the tender and RIRG grant.

Carried

211/22 In Camera 2:08 p.m.
Bushby/Meekins: That Reeve, Council and Staff go in camera to discuss Tenders for Gravel Crushing/Purchase Gravel and Spreading which are exempt from Public discussion under *The Local Authority Freedom of Information and Protection of Privacy Act* and the Municipal Act go in camera.

Carried

Council present: Acting Reeve Meekins, Councilors Bushby, Gage, Pederson, Hardy, Foreman Etsell and Administrator Goertzen.



- 212/22 Out of Camera 2:41 p.m.**
 Meekins/Hardy: That Council of the RM of Pleasantdale #398 move out of camera and reconvene regular meeting of Council.
 Carried
- 213/22 Tender Awarded**
 Pederson/Hardy: Tender RM398-02-22 be awarded to Kirsch Construction (2008) Ltd. bid of Crush 106 Traffic Gravel \$5.57/cubic yard and Reject Screening \$2.50/cubic yard.
 Carried
- 214/22 In Camera 3:00 p.m.**
 Bushby/Meekins: That Reeve, Council and Staff go in camera to discuss Tenders for Salvage of 1999 International Heavy Duty Truck which are exempt from Public discussion under *The Local Authority Freedom of Information and Protection of Privacy Act* and the Municipal Act go in camera.
 Carried
- Council present: Acting Reeve Meekins, Councilors Bushby, Gage, Pederson, Hardy, Foreman Etsell and Administrator Goertzen.
- 215/22 Out of Camera 3:08 p.m.**
 Meekins/Hardy: That Council of the RM of Pleasantdale #398 move out of camera and reconvene regular meeting of Council.
 Carried
- 216/22 Tender Awarded**
 Meekins/Ernest: Tender RM398-03-22 Salvage 1999 International Heavy Duty Truck be awarded to Bill Phillips; \$4,200.00.
 Carried
- 217/22 Excavator Repair Quote**
 Pederson/Hardy: That council accept Quote #53980002 from Brant Tractor to repair 2017 JD 201GLC Excavator for \$27,105.00 plus applicable taxes.
 Carried
- 218/22 Adjourn**
 Gage: That Council Meeting be adjourned at 4:04 p.m.



Helen Meekins
 Acting Reeve

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 Administrator

May 12/22
 Date

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RM of Pleasantdale #398

*Box 70 Naicam, Sask. S0K 2Z0
Phone (306) 874-5732 Fax (306) 874-2225
rm398@sasktel.net*

April 22, 2022

Bid RM398-2022-01 – Grid 777 – Clay Cap – Tenders

Three bids were received by the RM of Pleasantdale #398; one was eliminated as it did not meet tender specs.

Bid results are as follows:

K & M Ditch Works \$373, 818.03

Finn Construction Ltd. \$468,522.12

RLG Consulting \$245,310.00 (bid disqualified due to not providing bid bond)

The Contract has been awarded to K & M Ditch Works

The RM of Pleasantdale #398 thanks both parties for their time and consideration in bidding on our tender. We may have construction projects in the future and we encourage you to bid on those projects.



Donna Goertzen
Administrator

RM of Pleasantdale #398

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April 22, 2022

Bid RM398-01-2022 Gravel Crush

Your bid for was received by the RM of Pleasantdale No. 398 and awarded to

Kirsch Construction (2008) Ltd.	Crush 106 Traffic	\$5.57/cubic yard
	Reject Screening	\$250.00/ cubic yard

The RM of Pleasantdale No. 398 thanks you for bid submission.

Donna Goertzen
Administrator

RM of Pleasantdale #398

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April 22, 2022

Bid RM398-02-22 Aggregate Purchase and Spreading

Three bids were received by the RM of Pleasantdale #398.

Bid results are as follows:

Kirsch Construction (2008) Ltd.	\$154,703.94
Haas Gravel Ventures	\$131,337.50 (plus .44/lt. fuel differential)
Folden Construction	\$129,352.00

The RM of Pleasantdale #398 rejects all three bids; the municipality has made the choice to accept Tender RM398-01-22 Gravel Crush Tender Kirsch Construction.

The RM of Pleasantdale #398 thanks all parties for their time and consideration in bidding on out tender.



Donna Goertzen
Administrator

RM of Pleasantdale #398

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April 22, 2022

Tender RM398-03-22 – Salvage Truck Tenders

Four bids were received by the RM of Pleasantdale #398.

Bid Results as follows:

Bill Phillips	\$4,200.00
Walter Lindsay	\$3,800.00
Double Iron General Inc.	\$2650.00
W.I.L. Demolition & Salvage	\$2,034.63

The Successful Bidder was Bill Phillips.

The RM of Pleasantdale No. 398 Thanks everyone for their tender submission.

Donna Goertzen
Administrator